

Munising Township Regular Board Meeting Minutes
January 7th, 2019 7:00 p.m. – 8:34 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Trustee—Carmon Decet, and Treasurer—Nicole Graves. Board Members Absent: Trustee—Selina Balko. Also, present: Fire Chief – Harold Anderson, Roger Carlson, Assessor - Susan Bovan, Zoning Administrator – Mike Tietjen, and Kathy Reynolds.

Supervisor Howard opened our January 7th, 2019 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Decet/seconded Graves to **approve minutes of December 3rd, 2018 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received notice of Master Academy course March 19-21 from MAMC held in Mt. Pleasant; The Par Plan News December 2018 issue from Michigan Township Participating Plan; and financial documents from John Hancock.

Supervisor's Correspondence:

Received a Christmas card from Fahrner Asphalt. Received a 3-day pass for Valley Spur as a thank you for support. Received notice from the DNR that 40 acres in Munising Twp. were put in Commercial Forest Program.

Requested Items:

- A. Zoning Administrator: Submitted report. Dollar General interested in our area.
- B. Assessor: Focusing on new construction. BOR went well. Commercial values increasing per Alger County Equalization studies.
- C. Fire Department: Responded to a fire in Hiawatha Township. Purchasing and cell phone booster (\$400). Assistant Fire Chief retiring due to health.

Clerk's Report:

I received and filled out the request for the authorized users of the Menards account; same as last year. I updated a few things on our Web site. I spoke with Mark from our insurance company and he said there would be little increase to our liability insurance if a dog park were to be added to our policy. I will be working on W2's/1099's in the next couple weeks.

Supervisor's Report:

Worked on Recreation Plan draft with Trustee Balko and CUPPAD. Attended two Planning Commission meetings. Completed the Michigan State Police Asset Forfeiture Report for 2018.

Unfinished Business:

- A. Boardwalk Damage: Moved Decet/seconded Graves to **move forward with U.P. Engineers & Architects in generating the grant application at no cost unless the grant is received, then 15% of construction costs.** Carried.
- B. Recreation Plan: Drafted and awaiting Public Hearing on January 30th.
- C. Dog Park Proposal – Kathy Reynolds: Board discussed and asked that Kathy pursue other areas first.
- D. UPPCO Franchise Agreement: Still no update.
- E. Request for Support from Alger Regional Community Foundation: Moved Howard/seconded Decet to **table until budget talks.** Carried.

New Business:

- A. Land Splits: Research whether Planning Commission or Assessor along with Zoning Administrator handle land splits, and the average cost for the application.
- B. Request to Add Links to Website: Board consensus to use boards discretion for local websites.
- C. Add WiFi to McQuisten Park: Board consensus for Supervisor to further investigate cost to add WiFi to park. Per HTC, approximately \$2500 plus \$50 per month fees.

Committee/Policy Reports: None.

Public Comment: None.

Building Report:

1	CLOSED – New Year’s Eve	15	WeQUILTmore 12:00 p.m.
2	CLOSED – New Year’s	20	Private
7	Township Meeting 7:00 p.m.	21	CLOSED – Martin Luther King, Jr. Birthday
8	WeQUILTmore 12:00 p.m.	21	Wetmore Community Club 6:30 p.m.
9	Planning Commission 6:30	21	Blood Drive 1:00 p.m.
10	Munising Bay Quilt Guild 6:00 p.m.	29	SORVA 6:30 p.m.
11	Private	30	Township Special Meeting 7:00 p.m.

Treasurer’s Report:

Balance Savings (12/1/18): \$473,560.70. Receipts: \$101,250.32. Disbursements: \$32,504.42.
Balance Savings (12/31/18) \$542,306.60. Balance Fire Truck Millage Account: \$478,500.69. Balance
Road Millage Fund: \$74,833.18. Balance Road Improvement Fund: \$10,799.93. Balance Road Bond
Account: \$26,144.21. Balance General Fund: \$386.62.

Pay Bills:

Moved Decet/seconded Howard, to **pay bills with checks numbered 6510 through 6587**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for February 4th, 2019 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Graves, to **adjourn**. Carried. Meeting adjourned at 8:34 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor