

Munising Township Special Meeting Minutes
March 20th, 2019 7:00 p.m. – 7:31 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Selina Balko, and Trustee—Carmon Decet. Board Members Absent: None.

Supervisor Howard opened our March 20th, 2019 special meeting at 7:00 p.m. leading us with the pledge.

Moved Balko/seconded Graves to **add item B: amend January 30, 2019 minutes under new business.** Carried.

Public Comment: None.

Adjournment from special Meeting:

Moved Howard/seconded Decet to **adjourn meeting.** Carried. We adjourned at 7:01 p.m.

Public Hearing on Michigan DNR Trust Fund Grant Application

The public hearing on the Michigan DNR Trust Fund Grant Application was opened at 7:01 p.m.

- A. Discuss Grant Application: The board discussed the proposed grant application. Based on written public feedback, applying for a grant to repair McQuisten Park Boardwalk is a good idea. Many people wrote that they love walking the boardwalk and that it's a great place to take pictures. Comments also included that the boardwalk is an asset to our area, and it is in bad condition, unsafe, and needs to be repaired.
- B. Public Comment: A number of written comments were previously received. See discussion above.

Moved Graves/seconded Willson to **close Public Hearing.** Carried. We closed at 7:10 p.m.

Supervisor Howard called the Township special meeting back to order at 7:10 p.m.

New Business:

- A. Authorize Grant Submittal: A resolution was made by Supervisor Lisa Howard and supported by Trustee Selina Balko to **authorize township officials to apply for a Michigan Natural Resources Trust Fund Grant. Roll call vote: Graves-yes, Howard-yes, Willson-yes, Balko-yes, and Decet-yes. 5 yes, 0 nay, and 0 absent.** Howard declared the resolution passed.
- B. Amend January 30, 2019 Minutes: Moved Howard/seconded Graves to **amend the special meeting minutes from the January 30, 2019 to reflect that we went into public hearing.** Carried.

Public Comment: None.

Next Meeting:

Our regular board meeting is scheduled for Monday, April 1st, 2019, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Graves, to adjourn. Carried. The meeting **adjourned at 7:31 p.m.**

Respectfully submitted by Patty Willson, Clerk

Patty Willson, Clerk

Date

Lisa Howard, Supervisor

Date