

**Munising Township Board – Annual Meeting Minutes**  
**March 30<sup>th</sup>, 2015 - 7:00-7:25 p.m.**

**Roll Call:** Members present: Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Clerk-Selina Balko, Trustee-Lisa Howard, Trustee-Patty Willson. Visitors: Assistant Fire Chief-Bob Balko.

Supervisor Wilson opened our March 30<sup>th</sup>, 2015 Annual Meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:** Motion Treasurer Fulcher/Second Trustee Howard that the minutes of the March 31<sup>st</sup>, 2014 annual meeting be approved. Motion carried.

**Topics for Township Annual Meeting:**

**1. State of Township:** Paperwork for bonding for road projects is moving right along. We can move forward after April 27<sup>th</sup>. Miller Canfield will take care of paperwork to finish bonding process. New firetruck in process of being built and will cost around \$284,000.00. Election to be held on May 5<sup>th</sup>, increase in sales tax to help improve roads in the state. Land exchange with forestry for extra property to expand our cemetery could take place mid-summer. A T & T to possibly put up a cell tower in Marquette County, maybe this will help with the equipment to also go on the tower in Shingleton. Grant for fish pond at McQuisten Rec area still in the works. Boardwalk needs maintenance work done this summer. Also need a new cap on fence at the ballfield. Revenue sharing amounts still going up. Will go higher if sales tax vote passes.

**2. Discuss and adopt salary resolution:** A resolution was offered by Treasurer Fulcher and supported by Trustee Willson that township salaries and wages remain the same for the next fiscal year. Roll call vote: Trustee Willson – yes, Trustee Howard – yes, Treasurer Fulcher – yes, Supervisor Wilson – yes, Clerk Balko – yes. All yes, no nays, Supervisor Wilson declared the resolution passed.

**3. Determine meeting dates and times:** A resolution was offered by Treasurer Fulcher and supported by Trustee Howard that the Township Board will meet at 7:00 p.m. on the first Monday of the month. If a holiday falls on the first Monday we will meet on the first Tuesday. Roll call vote: Trustee Willson-yes, Supervisor Wilson-yes, Treasurer Fulcher-yes, Trustee Howard-yes, Clerk Balko-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.

**4. Banking preference:** A resolution was offered by Treasurer Fulcher and supported by Trustee Willson to continue banking with PSB. Roll call vote: Treasurer Fulcher – yes, Supervisor Wilson – yes, Trustee Howard – yes, Trustee Willson – yes, Clerk Balko – yes. All yes, no nays. Supervisor Wilson declared the resolution passed.

Motion Treasurer Fulcher/Second Trustee Howard to adjourn annual meeting. Motion carried. We are adjourned at 7:15 p.m.

**Public Hearing on Township 2015-2016 Budget**

The public hearing on Township 2014-2015 budget was opened at 7:15 p.m.

1. Discuss budget items: Budget pretty basic. Township is in pretty good shape.
2. Public comment: none

Motion Trustee Howard/Second Treasurer Fulcher to close Public Hearing at 7:20. Motion carried.

**Munising Township Annual Meeting – March 30<sup>th</sup>, 2015 – Page 2**

Supervisor Wilson called the Township Annual Meeting back to order at 7:20 p.m.

**New Business:** **A:** Approve budget amendments: None needed. **B:** Pay Annual Road Bond Payment: Not ready for this yet. **C:** Adopt 2015-2016 budget: **A resolution was offered by Trustee Howard and supported by Trustee Willson to adopt the 2015-2016 budget. Roll call vote: Supervisor Wilson-yes, Treasurer Fulcher-yes, Clerk Balko-yes, Trustee Willson-yes, Trustee Howard-yes. All yes, no nays, Supervisor Wilson declared the resolution passed.** **D:** Adopt General Appropriations Act: **A resolution was offered by Trustee Willson and supported by Trustee Howard to adopt the General Appropriations Act. Roll call vote: Trustee Howard-yes, Clerk Balko-yes, Supervisor Wilson-yes, Trustee Willson-yes, Treasurer Fulcher-yes. Five yes, no nays. Supervisor Wilson declared the resolution passed.**

**Public Comment:** None

**Next Meeting:** Next meeting date is April 6<sup>th</sup>, 2015 at 7:00 p.m. Next annual meeting will be Monday, March 28<sup>th</sup>, 2016 at 7:00 p.m.

**Adjournment:** **Motion Fulcher/Second Trustee Howard to adjourn annual meeting. Motion carried. We are adjourned at 7:25 p.m.**

Respectfully submitted by:

---

Selina Balko, Clerk

---

Dan Wilson, Supervisor