

Munising Township Board Annual Meeting Minutes
March 26th, 2018 7:15 p.m.—7:50 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Trustee—Selina Balko, Treasurer—Nicole Graves, and Trustee—Carmon Decet. Board Members Absent: None. Visitors: Assistant Fire Chief—Bob Balko and Janet Miron.

Supervisor Howard opened our March 26th, 2018 annual meeting at 7:15 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes:

Moved Balko/seconded Graves to **approve minutes of March 27th, 2017 annual meeting with no corrections.** Carried.

Topics for Township Annual Meeting

1. State of Township:

Howard stated that the township is in good condition. A logo and a new Website was created; drop box installed; roof replaced; carpets professionally cleaned; held two Township Clean-up Days, one in May and one in October; purchased new computer for Clerk and new laptop for Supervisor; GIS is being established in Alger County; switch tax system to BS&A; in the process of updating the Township's Recreation Plan. We held two elections in 2017, one in August and one in November. New voting equipment was issued prior to the November 7th election. There are two elections scheduled for 2018. A plugged culvert under FFH13 caused damage to boardwalk. Planning to resurface basketball courts in 2018 and possible improvements to McQuisten Park such as till, seed, sprinklers, and trees.

2. Discuss and Adopt Salary Resolution:

A resolution was offered by Balko/supported by Howard **that Township salaries and wages remain the same for the next fiscal year. Roll call vote: Willson-yes, Decet-yes, Graves-yes, Howard-yes, and Balko-yes. 5 yes, 0 nay.** Howard declared the resolution passed.

3. Determine Meeting Dates and Times:

A resolution was offered by Balko/supported by Graves that **the Township Board will meet at 7:00 p.m. on the first Monday of each month with the following exception: Tuesday, September 4th. Roll call vote: Balko-yes, Willson-yes, Howard-yes, Graves-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed. A resolution was offered by Howard/supported by Balko that **we eliminate our annual meeting beginning with fiscal year 2018/19. Roll call vote: Decet-yes, Graves-yes, Balko-yes, Willson-yes, and Howard-yes. 5 yes, 0 nay.** Howard declared to resolution passed.

4. Determine Banking Preference:

A resolution was offered by Balko/supported by Graves to **continue banking with PSB. Roll call vote: Howard-yes, Balko-yes, Decet-yes, Willson-yes, and Graves-yes. 5 yes, 0 nay.** Howard declared the resolution passed.

5. Determine Mileage Rate:

Moved Decet/seconded Willson to **keep our mileage rate at \$.50 per mile.** Carried.

Adjournment from Annual Meeting:

Moved Balko/seconded Decet to **adjourn annual meeting.** Carried. We are adjourned at 7:45 p.m.

Public Hearing on Township 2018/19 Budget

The public hearing on Township 2018/19 budget was opened at 7:45 p.m.

1. Discuss Budget Items: Proposed budget presented. The township is in good condition.
2. Public Comment: None.

Moved Howard/seconded Willson to **close Public Hearing**. Carried. We closed at 7:47 p.m.

Supervisor Howard called the Township annual meeting back to order at 7:47 p.m.

New Business:

A: Approve Budget Amendments: None.

B: Adopt 2018/19 Budget: A resolution was offered by Decet/supported by Balko to **adopt the 2018/19 budget as presented. Roll call vote: Willson-yes, Balko-yes, Graves-yes, Howard-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed.

C: Adopt General Appropriations Act: A resolution was offered by Balko/supported by Graves to **adopt the 2018/19 General Appropriation Act. Roll call vote: Graves-yes, Howard-yes, Willson-yes, Balko-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed.

Public Comment: None

Next Meeting:

Next meeting date is April 2nd, 2018 at 7:00 p.m.

Adjournment:

Moved Decet/seconded Willson, to **adjourn annual meeting**. Carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted by Patty Willson, Clerk.

Patty Willson, Township Clerk

Lisa Howard, Township Supervisor