

Munising Township Regular Board Meeting Minutes
January 5th, 2015 7:00-7:50 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson. Also present: Deputy Treasurer Janet Miron, Maintenance Man – Roger Carlson, Assistant Fire Chief-Bob Balko, Fire Chief-Harold Anderson Visitors: Sheriff Hughes, Patti Elvitici and Sharon Prystep-Munising News.

Supervisor Wilson opened our January 5th, 2015 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : Motion Treasurer Fulcher/Second Trustee Willson that the December 1st, 2014 minutes be approved. Motion carried

Clerk's Correspondence: Michigan association of municipal clerks invite to join them at the MTA annual meeting. Department of licensing and regulations-hearing on proposed electrical code changes in Okemos on February 10th. MTA invite to annual meeting in Grand Rapids.

Supervisor's Correspondence: Burnham and Flower-insurance issue solved, GEI consulting engineers, DTE hearing in Lansing, Parks & Rec Christmas card, Annual report from Charter.

Requested Items: A. Fire Department: Qualified for a 50/50 \$5000.00 grant for a thermal imaging camera. B. Sheriff Hughes stated that there had been a miscommunication between the State Police and Sheriff's department on an accident that the fire department responded to on the Wetmore Hill. No police agency showed up for 1 ½ hours. He also said that it was a vote of the firemen's association that the fire departments be called for all accidents.

Clerk's Report: Quiet month. Need to deliver acuvote machines to Mary Ann's office by Thursday morning for maintenance. Patty and I will be working on W-2s in the next week.

Supervisor's Report: Completed another tobacco survey. Worked with Burnham and Flower on an insurance issue. December BOR went well. Will start working on new budget soon. Purchased a Schoolcraft County platbook.

Unfinished Business: A: Valley Spur request: no response from yet another email-will not contact again.

New Business: A: Adopt 2015 poverty guidelines: A resolution was offered by Trustee Howard and supported by Trustee Willson to adopt the 2015 poverty guidelines. Roll call vote: Balko-yes, Willson-yes, Howard-yes, Fulcher-yes, and Wilson-yes. All yes, no nay. Supervisor Wilson declared the resolution passed. B: Consider franchise agreement with city: We are in a franchise agreement with the city of Munising for water and sewer system in the Industrial Park. The extended contract has expired. The city would like to extend it again. Consensus of board for Supervisor Wilson to have the new contract looked over by our lawyer. We will then act on this matter. C: Consider budget amendment: Motion Trustee Howard/Second Treasurer Fulcher to amend the budget: under assessor take \$1,000.00

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from contract wages and move to membership and dues. Motion carried.

Committee/Policy Reports: None

Public Comment: Trustee Howard asked Sheriff Hughes about a mutual aid police

Building Report :

Twp. Meeting Monday the 5th at 7:00 p.m.

Tax collection on Monday, Wednesday and Fridays from 1-5

WEquilTMORE on Tuesdays the 6th and 20th at 1:00 p.m.

Quilt Guild on Thursday the 8th at 6:00 p.m.

Wetmore Club on Monday the 19th at 7:00

Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$285,742.29. Receipts: \$70,178.80. Disbursements: \$28,025.05. Balance Fire truck millage acct: \$446,412.20. Balance Recreation fund: \$14,911.66. Balance Road Millage Fund: \$21,996.77. Balance Road Improvement Fund: \$18,767.87. Balance General Fund: \$1,010.86. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 3118 through 3171. Motion carried.

Next Meeting: February 2nd, 2015 at 7:00 pm at the Munising Township Office Complex Meeting Room.

Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 7:50 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

