

**Munising Township Regular Board Meeting Minutes**  
**February 2<sup>nd</sup>, 2015 7:00-7:35 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, Visitors: Ken McPherson and Sharon Prystep-Munising News.

Supervisor Wilson opened our February 2<sup>nd</sup>, 2015 meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes :** Motion Trustee Lisa Howard/Second Treasurer Bonnie Fulcher that the January 5<sup>th</sup>, 2015 minutes be approved. Motion carried

**Clerk's Correspondence:** Flyer from MTA on upcoming workshops – all being held downstate.

**Supervisor's Correspondence:** DNR – Doty bridge to be redone. Mock Insurance agency – please consider them when our insurance is due to be reviewed. Hiawatha Forest – schedule of projects to be completed. CUPPAD, MTA PAC.

**Requested Items:** A. Fire Department: Chief Anderson would like to open a charge account at Lowes. Bonnie to check on this.

**Clerk's Report:** Another quiet month, I was sick almost all month. Patty took care of getting the W2's out and came in on Sunday to do payroll and pay the bills for me. Did a wonderful job.

**Supervisor's Report:** City manager to get a new franchise agreement for us to be submitted to our lawyer. Meeting was held at Sydney's regarding airport, possible land swap to take place in June or July of this year. Board of Review classes coming up. Working with Miller Canfield on getting bonding for roads.

**Unfinished Business:** A: Valley Spur written request for funding. Supervisor Wilson replied for more info but has not had a response back.

**New Business:** A: Wage Resolution: A resolution was offered by Treasurer Fulcher and supported by Trustee Willson to leave wages for fiscal year 2015-2016 the same. Roll call vote: Wilson-yes, Fulcher-yes, Balko-yes, Willson-yes, Howard-yes. All yes, no nay, Supervisor Wilson declared the resolution passed. B: Budget Workshop: Supervisor Wilson handed out a rough draft for the 2015-2016 township budget. Board to study over and make any suggestions at next meeting. Then to be determined if a workshop is needed. C: Reappoint Dan Wilson to CUPPAD Board: A resolution was offered by Trustee Howard and supported by Trustee Willson to appoint Supervisor Dan Wilson to represent Munising Township on the CUPPAD board. Roll call vote: Howard-yes, Balko-yes, Wilson-yes, Willson-yes, Fulcher-yes. All yes, no nays, Supervisor Wilson declared the resolution passed. D: President's Day: Motion Trustee Howard/Second Treasurer Fulcher that since there is no mail on President's Day the office be closed. Motion carried.

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**Committee/Policy Reports:** Supervisor Wilson attended meeting on airport, there was about thirty people in attendance. Trustee Howard reported that Parks and Rec will soon have a tanning bed for use by those over 18 years old enrolled in Parks and Rec programs.

**Public Comment:** Ken McPherson expressed that he is working with Sheriff Hughes about dangerous conditions in Shingleton where Trail 8 north and south connect. Snowmobiles are going too fast. Ken asked to pass the word and alert the Sheriff of any other areas of concern. DNR is supposed to put up more signs on trails.

**Building Report :**

Tw. Meeting Monday the 2<sup>nd</sup> at 7:00 p.m.

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

WEquilTMORE on Tuesdays the 3<sup>rd</sup> and 17<sup>th</sup> at 1:00 p.m.

Quilt Guild on Thursday the 12<sup>th</sup> at 6:00 p.m.

Wetmore Club on Monday the 16<sup>th</sup> at 7:00

Private rental on Saturday the 21<sup>st</sup>

Wilson thanked Balko for her report.

**Treasurer's Report:** Balance Savings: \$328,419.78. Receipts: \$70,744.38. Disbursements: \$28,066.89. Balance Fire truck millage acct: \$489,881.18. Balance Recreation fund: \$14,921.05. Balance Road Millage Fund: \$83,655.86. Balance Road Improvement Fund: \$18,779.70. Balance General Fund: \$1,011.00. Wilson thanked Fulcher for her report.

**Pay Bills:** Motion Trustee Howard/Second Trustee Willson to pay bills numbered 3172 through 3224. Motion carried.

**Next Meeting:** March 2<sup>nd</sup>, 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 7:35 p.m.

**Respectfully Submitted: Selina Balko, Clerk**

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Selina Balko, Clerk

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Dan Wilson, Supervisor

