

Munising Township Regular Board Meeting Minutes
March 2nd, 2015 7:00-7:40 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, and Assistant Fire Chief – Bob Balko.

Supervisor Wilson opened our March 2nd, 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 January 5th, 2015 minutes be approved. Motion carried

Clerk's Correspondence: MTA classes all held downstate, labor law poster

Supervisor's Correspondence: Notice of intent for comments on Alger County plans to build a new jail. UPPCO, CUPPAD, insurance agents looking to give quotes.

Requested Items: A. Fire Department: Handed out a paper with links to YouTube videos to watch our new fire truck being built. When it is finished it will be in a show in Indianapolis on the way to be delivered to us. The company will upgrade the lighting on the truck for letting them enter it in the show.

Clerk's Report: Getting ready for May election. There will be a state proposal on the ballot. We will be reimbursed for the cost of the election. Ballots were ordered today. Completed MTA salary/wage survey online. We will now be able to check on MTA site what employees are paid in other townships compared to ours.

Supervisor's Report: BOR organizational meeting to be held tomorrow morning with public sessions to be held March 9th and 10th. Ken McPherson who has been on the township BOR for over 40 years is in the hospital after having a stroke.

Unfinished Business: A: 2015-2016 budget: Supervisor Wilson handed out a new proposed budget with a few changes from last months proposed budget.

New Business: A: Maintenance contract with E S & S: Contract on acuvote machines ran out. Motion Trustee Howard/Second Trustee Willson to extend contract with E S & S for maintenance on acuvote machines. Motion carried. This will cost around \$180.00 annually. 2: \$980.00 for postage for assessor: Motion Treasurer Fulcher/Second Trustee Howard for assessor to purchase stamps for assessment notices. Motion carried. C:Franchise agreement with the city: A resolution was offered by Trustee Howard and supported by Trustee Willson to approve an agreement to extend revocable franchise agreement with the City of Munising. Roll call vote: Willson-yes, Balko-yes, Fulcher-yes, Howard-yes, Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution passed. D: Hall usage request: Consensus of board to allow the hall to be used for benefits at no charge. E: Resolution of intent to bond for roads: A resolution was offered by Treasurer Fulcher and supported by Trustee Howard that the Township be allowed to print notice of intent to bond

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for road repairs. Roll call vote: Fulcher-yes, Howard-yes, Willson-yes, Balko-yes, Wilson-yes, All yes, no nay. Supervisor Wilson declared the resolution passed. F: Request from county for funds for gas for mower at airport: Motion Trustee Howard/Second Trustee Willson to table this until April. Motion carried. G: Budget amendments: Motion Treasurer Fulcher/Second Trustee Willson to amend the budget as presented. Motion carried. Under Building and Grounds add \$1,000.00 to Salaries, Under Fire Department add \$300 to membership and dues, Under Streetlights add \$4000.00 to electric. Under Roads subtract \$5,300.00 from miscellaneous.

Committee/Policy Reports: None

Public Comment: None

Building Report :

Twp. Meeting Monday the 2nd at 7:00 p.m.
BOR organizational meeting on Tuesday the 3rd at 9:00 a.m.
BOR public meetings on Monday the 9th from 9-3 and Tuesday the 10th from 3-9.
Quilters on the 3rd, 17th and 31st at 1:00 p.m.
Quilt Guild on Thursday the 12th at 6:00 p.m. and all day on Saturday the 14th
Wetmore Club on Monday the 16th at 6:30
Cindy Tonak-Event planning show on Saturday the 21st all day
Township Annual Meeting on Monday March 30th at 7:00 p.m.
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$322,286.95. Receipts: \$12,244.94. Disbursements: \$17,397.77 and \$980.00. Balance Fire truck millage acct: \$497,336.32. Balance Recreation fund: \$14,921.05. Balance Road Millage Fund: \$94,658.68. Balance Road Improvement Fund: \$18,779.70. Balance General Fund: \$970.77. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 3226 through 3280. Motion carried.

Next Meeting: Annual meeting on March 30th, 2015 at 7:00 pm and regular meeting on April 6th 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 7:40 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

