

Munising Township Regular Board Meeting Minutes
April 1st, 2019 7:00 p.m. – 8:00 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Selina Balko, and Trustee—Carmon Decet. Board Members Absent: None. Also, present: Jack and Sue Hetherington, Roger Carlson, Zoning Administrator Mike Tietjen, Assessor Susan Bovan, Fire Chief Harold Anderson, Assistant Fire Chief Ken Swajanen, and Toni Mann of The Munising News.

Supervisor Howard opened our April 1st, 2019 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Decet/seconded Willson to **approve minutes of March 4th, 2019 Township Board regular meeting**. Carried. Moved Balko/seconded Howard to **approve minutes of March 20th, 2019 Township Board special meeting**. Carried. Moved Balko/seconded Graves to **approve amended minutes of January 30th, 2018 Township Board special meeting**. Carried.

Clerk's Correspondence:

Received Michigan Township Participating Plan's March 2019 issue and a letter from Ms. Wolthuis, a 3rd grader, who is requesting information about our township for a class project. MAMC's 2019 Annual Conference is June 17th-21st in Kalamazoo if anyone is interested in attending.

Supervisor's Correspondence:

Received notice from Charter of three channels added: Cheddar TV Network, Cine Sony Network and Pasioness TV, effective March 29th. Also, from Charter, Spectrum Mid-America, LLC an indirect subsidiary of Charter Communications, Inc now holds the cable franchise in our community. Notice from the State Tax Commission that our 2019 assessment roll will undergo an Audit of Minimum Assessing requirements (AMAR) this year. Received notification that Alger County Road Commission removed 10 acres from Commercial Forest program.

Requested Items:

- A. Zoning Administrator: Report submitted.
- B. Assessor: Present and provided update.

Clerk's Report:

Updated the Wage Resolutions and the General Appropriations Act 2019/20. The draft minutes from the Planning Commission's March 13th meeting are in your packets. Our township was closed March 13th due to freezing rain and school being cancelled. The Board meeting dates as well as the Planning Commission meeting dates for this fiscal year were published in the Munising News. Janet on vacation April 8th-12th.

Supervisor's Report:

Attended Board of Review meetings, a Planning Commission meeting and four Alger Parks & Rec meetings during the month. Hosted the Regional Government meeting. Provided supplemental documents for our 5-Year Recreation Plan. Provided documents for our Trust Fund Grant application and submitted it. Received an email that we will be receiving \$73 Michigan Unclaimed Property, from Coca Cola Enterprises.

Unfinished Business:

- A. Boardwalk Damage: Applied for grant and should hear back in Fall.
- B. Munising Township Clean-Up Day: June 1st, 8:00 a.m. – Noon.

New Business:

- A. Appoint Planning Commission and Zoning Board of Appeals Members: Moved Howard/seconded Decet to **appoint Robynne Woodaz and Jolene Hetherington to the Planning Commission with terms ending in 2022**. Carried. Moved Howard/seconded Decet to **appoint Keith Churill and Betty Rakauski to the ZBA with terms ending in 2022**. Carried.
- B. Requests for Support: Moved Howard/seconded Graves **appropriate up to \$800 for the airport mowing and tractor repairs**. Carried. Moved Balko/seconded Decet to **appropriate \$300 to Senior All Night Party Committee**. Carried. Moved Willson/seconded Graves to **appropriate \$1,500 to Tri**

County Fire Department. Carried.

- C. Road Bond Payment: Moved Balko/seconded Graves to **approve paying the road bond interest in the amount of \$1,625.** Carried.
- D. Dust Control: Board discussed and tabled.
- E. Non-Partisan Election Resolution: A resolution was offered by Howard/supported by Balko to **oppose legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. Roll call vote: Willson-yes, Decet-yes, Graves-yes, Howard-yes, and Balko-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- F. Assessor Computer Purchase: Moved Balko/seconded Willson to **approve up to \$2,500 for the purchase of a new computer, monitor(s), keyboard, mouse, and printer.** Carried.

Committee/Policy Reports:

Alger Parks and Rec is getting ready to advertise for a new Director.

Fire Department:

Fire Chief Harold Anderson said the annual visit with Risk Management went well. Discussed replacing 10-year-old generator with a new one because the cost to repair the old is almost as much as buying new.

Public Comment:

Comment was received by one person thanking our board for doing a nice job.

Building Report:

- 1 Township Meeting 7:00 p.m.
- 2 Private 5:00 p.m.
- 10 Planning Commission 6:30 p.m.
- 11 Munising Bay Quilt Guild 6:00 p.m.
- 15 Wetmore Community Club 6:30 p.m.
- 16 Quilt Board 12:30 p.m.
- 19 CLOSED – Good Friday
- 24 Planning Commission 6:30 p.m.
- 30 Quilt Workshop 1:00 p.m. – 3:00 p.m.
- 30 SORVA - 6:30 p.m.

Treasurer's Report:

Balance Savings (3/1/19): \$593,733.80. Receipts: \$50,424.67. Disbursements: \$25,586.15. Balance Savings (3/31/19) \$618,572.32. Balance Fire Truck Millage Account: \$561,352.09. Balance Road Millage Fund: \$193,143.91. Balance Road Improvement Fund: \$10,806.74. Balance Road Bond Account: \$26,150.65. Balance General Fund: \$386.94.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 6723 through 6795.** Carried.

Next Meeting:

Next regular monthly meeting is scheduled for May 6th, 2019 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Graves/seconded Howard, to **adjourn.** Carried. Meeting adjourned at 8:00 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor