

**Munising Township Board Meeting Minutes**  
**April 6<sup>th</sup>, 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, Visitors: Assistant Fire Chief-Bob Balko, Deputy Treasurer-Janet Miron, Roger Carlson, John & Patti Elvetici, Ron Bell, Fred Burley and Amanda Ingraham – Munising News.

Supervisor Wilson opened the April 6<sup>th</sup>, 2015 regular board meeting leading us with the pledge.

**Public Comment:** Patti Elvetici – blight concerns now that spring is arriving. Fred Burley – will there be any roadwork done in the township this summer – specifically looking for help for Olson Road.

**Approval of Minutes :** Motion Treasurer Fulcher/Second Trustee Willson to approve the March 2<sup>nd</sup>, 2015 minutes with the correction of February 2<sup>nd</sup>, 2015 instead of January 5<sup>th</sup> under approval of minutes. Motion carried.

**Clerk’s Correspondence:** Various MTA workshops, Michigan Municipal Clerks annual meeting at Mackinac Island, newsletter from Anderson Tackman.

**Supervisor’s Correspondence:** CUPPAD meeting in Escanaba on April 21<sup>st</sup> regarding ballot wording information for upcoming election. Assessor’s office to undergo 14 point review by the State this summer. Thank you letter from Mayor DesJardins from the city to thank our fire department for their help at the AItran fire. BS&A tax program to be phasing out old program and begin using a new program. We will need to pay a fee for this.

**Requested Items:** A: Fire department: Delivery of new firetruck could be the middle of June. If the township had a cost recovery ordinance we could charge insurance companies for calls to auto accidents as well cost of foam for helping in mutual aid fires.

**Clerk’s Report** Held an election committee meeting before the township meeting to present a roster of workers for the May 5<sup>th</sup> election. The committee will now have to attend all future public accuracy tests. This election’s test will be on April 16<sup>th</sup>. The state will reimburse the township for this election since there is only one state proposal on the ballot. Deputy Willson is working on getting the vault/fileroom in order. Placed ads in paper listing dates for the next fiscal year for both township board and planning commission. Included new updated phone lists in packets. Will have updated budget and wage resolutions/appropriation act in next month’s packets.

**Supervisor’s Report:** Got a copy of the franchise agreement with the city down to city hall. Notice of intent for bonding was published in the newspaper. Still working with Steve Carr of AT&T over cell tower. Marquette County now to get a tower. Talked with Hannula about worker’s comp questions. We are insured.

**Unfinished Business:** A: Miller Canfield: A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to retain Miller Canfield as our bonding agent for future road project. Roll call vote: Trustee Willson–yes, Supervisor Wilson–yes, Treasurer

**Munising Township Board Meeting Minutes – April 6<sup>th</sup>, 2015 – Page 2**

**Fulcher-yes, Trustee Howard-yes, and Clerk Balko-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.**

**New Business: A. Senior all nighter: Motion Trustee Howard/Second Trustee Willson to appropriate \$300.00 for senior all nighter. Motion carried. B: Tri-County fire request: Motion Treasurer Fulcher/Second Trustee Howard to appropriate \$1,500.00 to Tri-County Fire Department. Motion carried. C: County Board request: Motion Trustee Howard/Second Trustee Willson to allow \$800.00 to county board for gas for mowing at the airport. Money to be used only by charging fuel at Holiday for gas actually used. Motion carried. D: American Towers offer: Motion Trustee Howard/Second Trustee Willson to turn down offer of a one time payment of \$12,500.00 from American Towers for cell tower rental instead of the \$800.00 monthly rental fee that we are now getting. Motion carried. E: MBQG use of building: Motion Trustee Willson/Second Treasurer Fulcher to allow MBQG the use of the building for no charge on May 14<sup>th</sup> and 15<sup>th</sup>. Motion carried. F: Approval of Ron Bell: A resolution was offered by Treasurer Fulcher and supported by Trustee Willson to approve Ron Bell the authority to sign blight citations. Roll call vote: Clerk Balko-yes, Trustee Willson-yes, Trustee Howard-yes, Treasurer Fulcher-yes, and Supervisor Wilson-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.**

**Committee/Policy Reports: Headstart board will be voting on Thursday whether to move headstart to Central Community Center. If they vote yes and take two rooms then Central will be full. There is no decision on whether Alger Parks & Rec will be able to purchase the building from Munising Public Schools.**

**Public Comment: None**

**Building Report :**

Twp. Meeting on Monday the 6<sup>th</sup>, at 7:00 p.m.  
WEquiltMORE on Tuesdays the 7<sup>th</sup> and 21<sup>st</sup>, at 1:00 p.m.  
Quilt Guild on Thursday the 9<sup>th</sup> at 6:00 p.m.  
Wetmore Club on Monday the 20<sup>th</sup> at 6:30 p.m.  
Private rental on the 25<sup>th</sup>  
Public accuracy test on Thursday the 16<sup>th</sup> at 9:00 a.m.  
Wilson thanked Balko for her report.

**Treasurer's Report: Balance Savings: \$353,423.86. Receipts: \$53,854.27. Disbursement: \$22,717.36. Balance Fire truck millage fund: \$523,942.44. Balance Recreation fund: \$14,921.05. Balance Road Millage Fund: \$130,561.00. Balance Road Improvement Fund: \$27,311.45. Balance General Fund: \$970.81. Wilson thanked Fulcher for her report.**

**Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 3281 through 3349. Motion carried.**

**Next Meeting: Monday, May 4<sup>th</sup>, 2015 at 7:00 p.m. at Munising Township Office Complex.**

**Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned.**

**Munising Township Board Meeting Minutes – April 6<sup>th</sup>, 2015 – Page 3**

**Motion carried.** We are adjourned at 7:40 p.m.

**Respectfully Submitted: Selina Balko, Clerk**

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**Selina Balko, Clerk**

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**Dan Wilson, Supervisor**