

**Munising Township Board Meeting Minutes**  
**June 1<sup>st</sup>, 2015 – 7:00 – 8:25 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, Roger Carlson, Ron Bell, Patti Elvetici, Joanna Segerstrom, Kennedy Segerstrom, Janis Parks, William Parks, Lloyd Hannah, Dorothy Hannah, Deb Carlson, Donald Thomas, Maxine Thomas and Johanna Bogater – Munising News.

Supervisor Wilson opened the June 1<sup>st</sup>, 2015 regular board meeting leading us with the pledge.

**Public Comment:** None

**Approval of Minutes :** Motion Treasurer Fulcher/Second Trustee Howard to approve the May 4<sup>th</sup>, 2015 minutes. Motion carried.

**Clerk’s Correspondence:** MTA workshops on budgeting; Lowes – our credit application has been approved and cards should arrive shortly.

**Supervisor’s Correspondence:** Invite to Chamber dinner; Charter channel changes; PAR Plan dividend of \$276.42 was received; Bill Sanders still working on Cox Pond grant; UPPCO hearing on June 3<sup>rd</sup>.

**Requested Items:** A: 3 fires in May

**Clerk’s Report** 27% voter turnout for election, all went well. FOIA policy needs to be adopted tonight, is on agenda. Lowe’s credit card was approved and should be getting cards in mail soon. Was called to hall during rental, still some electrical issues, circuit was blown. Completed annual accident fund questionnaire.

**Supervisor’s Report:** Porta johns are in place; Dust control done; bid to come on resurfacing basketball court; fence tops for ball field fences are in, Roger will get a crew to put them in; Attended airport/Chamber dinner – possible action on airport/cemetery this fall; Nothing new on cell tower in Shingleton;

**Unfinished Business:** None

**New Business:** A: Consider food pantry request: Motion Treasurer Fulcher/Second Trustee Willson to give \$1,000.00 to Alger County Food Pantry. Motion carried. B: Consider new FOIA guidelines: A resolution was offered by Trustee Willson and supported by Trustee Howard to adopt the new FOIA Procedures and Guidelines. Roll Call Vote: Howard – yes, Balko – yes, Wilson – yes, Willson- yes, and Fulcher – yes. All yes, no nay, Supervisor Wilson declared the resolution adopted. Resolution Trustee Howard and supported by Trustee Willson to charge fees for FOIA requests according to FOIA Procedures and Guidelines. Roll call vote: Willson – yes, Balko – yes, Fulcher – yes, Howard – yes, and Wilson – yes. All yes, no nay, Supervisor Wilson declared the resolution passed. C: Consider bids for bonding for roads: Motion Trustee Willson/Second Treasurer Fulcher to accept bid for road bonding. Motion carried. A resolution was offered by Trustee

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**Howard and supported by Trustee Willson to let bid for road bonding to People's State Bank - \$600,000.00 at 2% interest. Roll call vote: Fulcher – yes, Howard – yes, Willson – yes, Balko – yes, Wilson – yes. All yes, no nay, Supervisor Wilson declared the resolution passed. D: Consider old mower deck disposal: Motion Trustee Howard/Second Trustee Willson to have Roger dispose of the old mower deck by bringing it to Knaus recycling. Motion carried.**

**Committee/Policy Reports:** Trustee Howard reported that St Vincent food pantry has moved into Central Community building and Head Start still exploring option to move in. If Head Start takes a couple of rooms the building will be fully in use.

**Public Comment:** Patty Elvetici was the main spokesperson for a group of about 15 Shingleton residents who attended the meeting with concern over blight in the Shingleton area. They turned in a petition with 28 signatures of residents concerned with the blight issue. There is a problem with multiple types of junk including household waste in many yards. This is a concern for children in area, attraction of varmints and inability to sell property because of nearby messy yards. They turned in 12-15 blight complaints accompanied with pictures. Supervisor Wilson stated that blight is not an issue only in the Shingleton area and we need to address it township wide. The complaints will be reviewed and properties visited by blight officer Ron Bell. People will be given a warning and timeframe to clean area up. If nothing is done a citation will be served on the property owner. Wilson thanked the group for attending the meeting and stated we must follow the law dealing with this issue. Hopefully there will be some improvement by next month's meeting date.

**Building Report :**

Tw. Meeting on Monday the 1<sup>st</sup>, at 7:00 p.m.  
WEquilTMORE on Tuesdays the 2<sup>nd</sup>, 16<sup>th</sup> and 30<sup>th</sup>, at 1:00 p.m.  
Planning Commission on Wednesday the 10<sup>th</sup> at 6:00 p.m.  
Quilt Guild on Thursday the 11<sup>th</sup> at 6:00 p.m  
Pictured Rocks Cruises all day on Monday the 15<sup>th</sup>  
Animal shelter on Tuesday the 16<sup>th</sup> at 6:00  
Private rental on the 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup>  
Alger Soil on Friday the 26<sup>th</sup> from 10-1  
Wilson thanked Balko for her report.

**Treasurer's Report:** Balance Savings: \$297,601.51. Receipts: \$47,015.85. Disbursement: \$3,333.94, \$60,022.99 and \$23,960.06 Balance Fire truck millage fund: \$244,926.07. Balance Recreation fund: \$14,930.25. Balance Road Millage Fund: \$144,432.55. Balance Road Improvement Fund: \$27,323.55. Balance General Fund: \$972.64. Wilson thanked Fulcher for her report.

**Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 3418 through 3516. Motion carried.**

**Next Meeting: Monday, July 6<sup>th</sup>, 2015 at 7:00 p.m. at Munising Township Office Complex.**

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**Adjournment:** Motion Treasurer Fulcher/Second Trustee Willson that we be adjourned.  
**Motion carried.** We are adjourned at 8:25 p.m.

**Respectfully Submitted: Selina Balko, Clerk**

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**Selina Balko, Clerk**

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**Dan Wilson, Supervisor**