

Munising Township Board Meeting Minutes
September 1, 2015 – 7:00 – 8:00 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, Janet Miron, Terry Bond, Terry Bower, Penny Rowley, Deb Carlson, Gene C, and Charles Starzyk.

Supervisor Wilson opened the September 1, 2015 regular board meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Ron Bell – painting of the dugouts in Shingleton is almost done.

Approval of Minutes : Motion Trustee Howard/Second Trustee Willson to approve the August 3rd, 2015 minutes. Motion carried.

Clerk’s Correspondence: MTA – clerk training in Harbor Springs, Inclusion solutions – handicap accessible voting booth grant program, Anderson Tackman info on unemployment insurance.

Supervisor’s Correspondence: ACRC meeting notice, Charter TV channel lineup change, MTA class schedule, DTE and UPPCO hearings in Lansing, CUPPAD thank you for paying dues, Cable America,

Requested Items: A: Fire Department: Thermal Imaging Camera has arrived

Clerk’s Report Ordered tables and chairs for meeting room. Roger got rid of old election ballot cans from my election closet. I am still in process of arranging stuff on the new shelves in the election closet. Audit draft was received via email.....all agreed it looks okay, will tell Anderson Tackman that. Worked with Mary Flynn on carpet estimate-report to follow later. Talked with Hannula about a function at the rec area for late next summer. He suggests having Cindy Tonak form a committee, name it, and report to the board monthly. This will be a community picnic/activity/vendor show to be held at McQuisten Recreation area.

Supervisor’s Report: Filled out annual municipal fire report. Spoke with attorney on ICS and blight issues and land swap for airport property. Our portion for the H13 project is \$31,150.00. Second trail cam was purchased and installed. Talked with GAD on garbage pick-up options. Picture taken with others regarding H13 project. This project and other township road projects are being done.

Unfinished Business: A: Blight ordinance: Things are moving right along. Places are getting cleaned up. Still some areas of concern. **Terry Bond:** If things are going well why do we need a blight officer? Blight is an ongoing issue and we need to keep the officer onboard. Wilson asked Bond if he would reconsider trying to get the grant to dispose of old tires. He said he would think about it. Bond stated that our enforcement officer is trespassing to inspect blight. Wilson stated if Mr. Bell is told not to go onto someone’s property he will not go on property. **Terry Bower:** If the ordinance is fine why didn’t we go to court? Stated that the Township does not meet the ordinance book requirement. The Township was assured that the ordinance is legal

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and good. The ordinance and amendment have been in place long enough and as long as we have an ordinance we are bound to enforce it. Bower stated he asked for a copy of the ordinance book and was not granted the copy. Clerk Balko stated that the ordinances are not in a formal book since they are all being reassembled and a new book has been ordered to put them in. A new FOIA request can be filed but there is really nothing different that can be provided other than what has already been provided under FOIA already. Township grounds regarding ordinance is still the health, safety and welfare of township residents. If a new ordinance committee is formed would Terry Bower be interested in being on that committee.....he said yes he would.

B: Hall maintenance: Clerk Balko got a rough estimate of \$7275.00 to replace carpeting in meeting room. Consensus is to have the walls painted before the new carpeting and baseboards are installed. We will have the entryway, meeting room and bathrooms painted. **Motion Supervisor Wilson/Second Trustee Howard to put painting out on bid. Bids to be in by September 21st. Motion carried. Motion Trustee Willson/Second Treasurer Fulcher to purchase carpeting and baseboards from Flynn's Flooring for the meeting room not to exceed \$10,000.00. Motion carried.**

New Business: A: Consider Bowman Gas Plan: **Motion Trustee Willson/Second Treasurer Fulcher to go with option B prepay propane gas for Shingleton Hall. We will order 1250 gallons at \$1.49 a gallon for a total of \$1,862.50. Motion carried.** B: Consider Alger Township Association fund request: The association has not been active for many years. There are still some monies in a bank account. Should the monies be distributed to the township according to population? This is how the dues were collected. **Motion Trustee Willson/Second Treasurer Fulcher to approve the monies be divided according to population. Motion carried.** C: Budget Amendment: **Motion Trustee Howard/Second Trustee Willson to take \$5,000.00 from Parks & Rec- improvements and add that to Assessor-equipment\maintenance. Motion carried.** D: Request for monies from Chamber: **Motion Trustee Howard/Second Treasurer Fulcher to appropriate \$3,000.00 to the Chamber of Commerce. Motion carried.** E: Laptop for assessor's office: A laptop computer is needed for the assessor's office to comply with AMAR review and to make training and use of the BSA program easier. **Motion Treasurer Fulcher/Second Trustee Howard to purchase a laptop computer for the assessor's office not to exceed \$1,200.00. Motion carried.**

Committee/Policy Reports: None

Public Comment: None

Building Report :

Twp. Meeting on Monday the 1st, at 7:00 p.m.

WEquiltMORE on Tuesdays the 1st, 15th and 29th, at 1:00 p.m.

Planning Commission on Wednesday the 9th at 6:30

Quilt Guild on Thursday the 10th at 6:00 p.m.

Animal shelter on Thursday the 3rd & Tuesday the 15th at 6:00

Private rentals on the 12th and 26th

Wilson thanked Balko for her report.

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Treasurer's Report: Balance Savings: \$276,029.45. Receipts: \$15,172.22. Disbursements: \$20,441.34. Balance Fire truck millage fund: \$230,280.60. Balance Recreation fund:\$14,939.56. Balance Road Millage Fund: \$136,039.43. Balance Road Improvement Fund: \$23,971.71. Balance General Fund: \$868.07. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 3655 through 3714. Motion carried.

Next Meeting: October 5th, 2015 at Munising Township office complex.

Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 8:00 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor