

Munising Township Regular Board Meeting Minutes
November 5th, 2018 7:00 p.m. – 8:15 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Trustee—Selina Balko
Trustee—Carmon Decet, and Treasurer—Nicole Graves. Board Members Absent: None. Also,
present: Assistant Fire Chief - Bob Balko, Roger Carlson, Janet Miron, Zoning Administrator - Mike
Tietjen, Assessor - Susan Bovan, Joshua Grove, and Chris DeLeeuw.

Supervisor Howard opened our November 5th, 2018 meeting at 7:00 p.m. leading us with the pledge.

Public Comment:

Comment was received by one person regarding target shooting and would like to see it addressed in the noise ordinance.

Approval of Minutes:

Moved Decet/seconded Balko to **approve minutes of October 1st, 2018 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received Anderson, Tackman & Company's October Tax & Business Alert newsletter. MTA's New Officials Training is coming up in December, but both classes will be held in lower MI.

Supervisor's Correspondence:

Received notice from Charter Communications that Nick 2 will no longer be available, the costs for Broadcast TV Surcharge increased from \$8.85 to \$9.95, and each receiver from \$6.99 to \$7.50 effective November 1st. We received an invite to the Alger Conservation District's Annual meeting. It was November 2nd.

Requested Items:

- A. Zoning Administrator: Report submitted and provided update.
- B. Assessor: Provided update on progress, utilizing GIS, upcoming training, and preparing for AMAR
- C. Fire Department: Expect invoicing for oil change on truck

Clerk's Report:

Our Public Accuracy testing was October 22nd and that went very well. I attended additional training last week (29th) which covered transferring the results on election night. Election Day is tomorrow. 219 AV Ballots were issued with approximately 86% returned so far. The monthly zoning report is in your packets as well as last months Planning Commission minutes.

Supervisor's Report:

Attended the Public Accuracy Testing and a Planning Commission meeting. Carmon and I manned the gate at the landfill for Township Clean-Up Day. We had 110 vehicles that brought 29,430 pounds of garbage and 138 tires. Roger manned the Shingleton site and they had 3 40-yard boxes and 1 30-yard box out there. Completed our Fire Protection Questionnaire and a survey pertaining to Uniform Video Services Local Franchise Act. Alger County Road Commission opened up the west side of the culvert by the boardwalk. They did a good job.

Unfinished Business:

- A. Boardwalk Damage: No news from DNR regarding grant; Cross may bid on repairs.
- B. Blight Complaints: First complaint, via phone, needs to be written as a formal complaint. Moved Balko/seconded Decet to **pursue second complaint on Old Indiantown Road.** Carried.
- C. Parking Lot Repairs and Seal Coat: JCS scheduled in the Spring
- D. McQuisten Park Improvement Bids: Moved Decet/seconded Balko to **move forward with the bid from A-1 Water Systems and the bid from Olson Landscaping, and get them both on the schedule for next year.** Carried.
- E. UPPCO Franchise Agreement: After some discussion, Board consensus to table.
- F. Request for Support from Chamber: Moved Decet/seconded Graves to provide Chamber with \$4,000 support. Carried.

New Business:

- A. Purchase of APEX Program for Assessor: Board discussed. Moved Balko/seconded Graves to

- purchase APEX program** (\$595 plus \$235 annually for maintenance and support). Carried.
- B. Hiawatha Communications Franchise Agreement: Moved Decet/seconded Graves to **sign the agreement at 5% to stay consistent with other franchise agreements**. Carried.
- C. Request for Support from Friends of Valley Spur: Moved Willson/seconded Balko to **provide \$250 support**. Carried.

Committee/Policy Reports: None.

Public Comment: None.

Building Report:

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|---|------------------------------------|----|----------------------------------|
| 3 | Private | 12 | CLOSED – Veterans Day |
| 4 | Private | 19 | Wetmore Community Club 6:30 p.m. |
| 5 | Township Meeting 7:00 p.m. | 20 | WeQUILTmore 12:00 p.m. |
| 6 | ELECTION DAY | 22 | CLOSED – Thanksgiving Day |
| 7 | Planning Commission 6:30 | 27 | SORVA 6:30 p.m. |
| 8 | Munising Bay Quilt Guild 6:00 p.m. | | |

Treasurer's Report:

Balance Savings (10/1/18): \$434,351.72. Receipts: \$53,137.06. Disbursements: \$29,366.51. Balance Savings (10/31/18) \$458,122.27. Balance Fire Truck Millage Account: \$471,137.77. Balance Road Millage Fund: \$51,475.56. Balance Road Improvement Fund: \$10,799.93. Balance Road Bond Account: \$26,139.84. Balance General Fund: \$386.82.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 6343 through 6424**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for December 3rd, 2018 at 7:00 p.m at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Graves, to **adjourn**. Carried. Meeting adjourned at 8:15 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor