

Munising Township Regular Board Meeting Minutes
December 7th, 2015 7:00 – 7:50 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, Karen Toledo, Richard Toledo, Terry Bower, Ron Bell, Deb Carlson, Patty Elvetici and Stephanie Demerie from the Munising News.

Supervisor Wilson opened our December 7th, 2015 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Stephanie Demerie introduced herself as a new rep for the Munising News.

Approval of Minutes : **Motion Treasurer Fulcher/Second Trustee Howard to approve the November 2nd, 2015 minutes. Motion carried.**

Clerk's Correspondence: Thanksgiving card from A Rifkin Co, Thank you card from Hiawathaland Trails for the use of the building for meetings and donation of old chairs. MTA – brochure on Board of Review training, Michigan Bar asking for information for their records on what law firm and lawyer we use.

Supervisor's Correspondence: Forest Service looking for input on work on Brunos Run. FEMA disk on flood mapping for rivers in area. MBTN (Munising Bay Trail Network) report on work done on local trails. UPEA (U P Engineers & Architects) update and newsletter. Bill Sanders still is working on pond project.

Requested Items: A. Fire Department- No report

Clerk's Report Need budget amendments-on agenda. Notice from Michigan Bureau of Election regarding the purchase of new voting machines in 2017. They say the grant will only cover ½ of the cost of the machines this time (it covered 100% last time) and for us to budget at least \$2,000.00 per precinct for the purchase of these new machines. Patty and I will attend a training class at Marquette Township hall on Thursday. A new company is taking over online training for the state BOE. This class will teach us how to navigate the new system. We are required by the State to complete online classes.

Supervisor's Report: Email sent to Valley Spur requesting more information. BOR notices were placed-BOR will be held Tuesday, December 15th. Talked to vet in regard to concerns about horse, was referred to the sheriff's office. No response yet. Rescheduled with forester to walk the township property sometime in December. Blight an ongoing process – working with lawyer.

Unfinished Business: A. Consider pipeline resolution: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to support stopping the transmission of oil under the Great Lakes and supports specifically shutting down Line 5. Roll call vote: Trustee Willson-yes, Clerk Balko-yes, Treasurer Fulcher-yes, Trustee Howard-yes and Supervisor Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution carried.** B: Consider Valley Spur request: Since there was no response to email sent by Supervisor Wilson it was consensus of the board to drop action on the request.

New Business A: Consider budget amendment: **A resolution was offered by Trustee Howard and supported by Trustee Willson to make amendments to the budget as presented by Supervisor Wilson. Roll call vote: Treasurer Fulcher-yes, Trustee Howard-yes, Trustee Willson-yes, Clerk Balko-yes, and Supervisor Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution**

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carried. **Amendments: To Building and Grounds: add \$10,000.00 to repairs & maintenance, subtract \$10,000.00 from miscellaneous. Under Fire Department add \$5,000.00 to supplies. Subtract \$5,000.00 from Parks & Rec under recreation improvements. Under Roads add \$25,000.00 to bond payments and subtract \$25,000.00 from contractual services. B: Consider holiday schedule: Motion Treasurer Fulcher/Second Trustee Willson that the office be closed Christmas Eve, Christmas Day, New Year's Eve and New Year's Day. Motion carried.**

Committee/Policy Reports: Discussion on LED lighting for the hall: Trustee Howard to look into this. Discussion on having rug runners to protect the new carpeting once it is installed. Trustee Willson to check into this. Clerk Balko will call Flynn's Flooring to check on the status of the new carpeting. Supervisor Wilson said he has not had a report from the State AMAR assessing inspection held earlier this year.

Public Comment: Richard Toledo questioned the purchase of new voting machines and why it was necessary. Clerk Balko stated that it is required by the state.

Building Report :

Twp. Meeting Monday the 7th, at 7:00 p.m.
Hiawathaland Trails on Monday the 1st at 6:00 and Tuesday the 2nd at 6:30
BOR on Tuesday the 15th from 9-11
Animal shelter on Tuesday the 15th at 6:00
Planning commission on Wednesday the 9th at 6:00
WEquiltMORE on Tuesdays the 1st, 15th and 29th at 1:00 p.m.
Quilt Guild on Thursday the 10th, at 6:00 p.m.
Wetmore Club cookie project on Saturday the 19th at 1:00
Private rentals on the 5th, 12th, and 26th
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$277,408.10. Receipts: \$41,064.41. Disbursements: \$30,265.12, \$10,000.00, \$1,622.00 and \$1,146.19. Balance Fire truck millage fund: \$223,552.87. Balance Recreation fund: \$14,948.97. Balance Road Millage Fund: \$1,075.88. Balance Road Improvement Fund: \$23,986.15. Balance General Fund: \$869.23. Balance Road Bond Fund: \$26,063.68. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 3832 through 3895. Motion carried.

Next Meeting: January 4th, 2016 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment: Motion Trustee Willson/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 7:50 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor