

AMENDED
Munising Township Special Meeting Minutes
January 30th, 2019 7:00 p.m. – 7:50 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, and Trustee—Carmon Decet. Board Members Absent: Trustee—Selina Balko. Also, present: Richard Smith from CUPPAD.

Supervisor Howard opened our January 30th, 2019 special meeting at 7:00 p.m. leading us with the pledge.

Adjournment from special Meeting:

Moved Howard/seconded Willson to **adjourn meeting**. Carried. We adjourned at 7:05 p.m.

Public Hearing on 2019-2023 Township Recreation Plan

The public hearing on the Township 2019-2023 Township Recreation Plan was opened at 7:05 p.m.

1. Discuss Recreation Plan: The board discussed the proposed 2019-2023 Township Recreation Plan. Based on written public feedback the development of a tennis court was changed to a pickle ball court and motorized and trail-head language was added to the development of trail systems.
2. Public Comment: A number of written comments were previously received. See discussion above.

Moved Howard/seconded Graves to **close Public Hearing**. Carried. We closed at 7:45 p.m.

Supervisor Howard called the Township special meeting back to order at 7:45 p.m.

New Business:

Adopt 2019-2023 Township Recreation Plan: A resolution was made by Supervisor Lisa Howard and supported by Trustee Carmon Decet to **adopt our five-year recreation plan with amendments. Roll call vote: Howard-yes, Willson-yes, Graves-yes, and Decet-yes. 4 yes, 0 nay, and 1 absent.** Howard declared the resolution passed.

Public Comment: None

Next Meeting:

Our regular board meeting is scheduled for Monday, February 4th, 2019, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Willson, to adjourn. Carried. The meeting **adjourned at 7:50 p.m.**

Respectfully submitted by Patty Willson, Clerk

Patty Willson, Clerk

Date

Lisa Howard, Supervisor

Date