

Munising Township Regular Board Meeting Minutes
August 5th, 2019 7:00 p.m. – 8:17 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Carmon Decet, and Trustee—Selina Balko. Board Members Absent: None. Also, present: Assessor Susan Bovan, Janet Miron, Bob Balko, Roger Carlson, Brice Burge (Munising News), and Dave Nelson.

Supervisor Howard opened our August 5th, 2019 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Balko/seconded Graves to **approve minutes of July 1st, 2019 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received statements from John Hancock and The Par Plan News issue. Received a signed copy of the affidavit of publication from UPPCO and a signed copy of the contract with CUPPAD.

Supervisor's Correspondence:

Received notice from MI Secretary of Treasury that we passed our AMAR review! Thank you, Susan! Received notice from DTE requesting approval for reconciliation of its Gas Cost Recovery Plan for the 12-month period (April 2018 – March 2019). A pre-hearing will be held in Lansing on August 12 at 9:30 a.m. Received notice from ISO that analyzed our structural fire suppression delivery system that our Public Protection Classification is a 5/5Y. 1 is the best and 10 is the worst classification.

Requested Items:

- A. Zoning Administrator: Report submitted.
- B. Assessor: Present and provided update.

Clerk's Report:

Lisa and I attended a photo-op for the Hanley Field land exchange closing. The Zoning Administrators monthly report is in you packets. Invoiced (and received payment) Hiawatha Township for a call our department covered in their township. Kurt from GBS will be upgrading voting equipment in our area the week of September 9 – 13. County Clerk Froberg is requesting the use of our township for the city and townships in Alger County to store equipment (tabulators/cords and VAT screens/cord) in.

Supervisor's Report:

Attended the MDOT meeting about the work on M28 through Munising in 2020-2021. Met with Dave Puskala from UPPCO. UPPCO is changing all meters to electronic, smart meters. Meters will be read monthly and they will know when and where there is a power outage. There was another conference call about applying for an e-waste recycling grant. The difficult part, there is a 25% match and how do we appropriate that across users. Attended a Board of Review meeting. Attended a photo-op for airport land exchange closing. The Hanley airport land swap is complete. We gained 5 acres east of our cemetery. MDOT responded to my call from concerned citizens about the M28/FFH13 intersection.

“Thank you for calling the Newberry TSC office to discuss the safety concerns from residents in the area regarding vehicles traveling along M-28 using the right-turn lane as a passing lane at the intersection of M-28 and FFH-13 in Wetmore.

For the request to designate the right-turn lanes for both eastbound and westbound M-28 as right-turn only, crash data indicates that there are no crash concentrations present at this time.

Therefore, we will not be installing signs or pavement marking designating the M-28 right-turn lanes as right-turn only at this location.

As discussed on the phone, changing a traffic pattern in an intersection without a crash pattern can actually increase crashes.”

Olson Landscaping will be working in the park starting August 12. The next Regional Government meeting is in Burt Township on August 28 at 5:00 p.m.

Unfinished Business:

- A. Boardwalk Damage: Nothing new to report.
- B. Hall Façade Repairs: Still, no bids submitted.

New Business:

- A. Survey Cemetery Property: Board discussed getting bids to survey the existing cemetery along with the newly acquired land to locate/flag property lines.
- B. CUPPAD membership: Moved Balko/seconded Willson that we **pay annual CUPPAD dues (\$597)**. Carried.
- C. Fall Township Clean-up Day: Moved Balko/seconded Decet that we **schedule Fall Clean-up Day for October 12**. Carried.
- D. Request for Support from Munising Bay Trail Network (MBTN): Moved Decet/seconded Graves to **appropriate \$250 to MBTN**. Carried.
- E. Purchase Carpet Shampooer and a Vacuum: Board discussed and will check options and pricing for new machines. Moved Balko/seconded Willson to **professional clean carpets in the meeting room**. Carried.

Committee/Policy Reports: None.

Fire Department: None.

Public Comment: None.

Building Report:

- 3 Munising Bay Quilt Guild Workshop 9:00 a.m.
- 5 Township Meeting 7 p.m.
- 8 Munising Bay Quilt Guild 5:00 p.m.
- 13 Private
- 27 SORVA 6:00 p.m.

Treasurer's Report:

Balance Savings (7/1/19): \$526,552.08. Receipts: \$43,515.01. Disbursements: \$32,803.71. Balance Savings (7/31/19) \$537,263.38. Balance Fire Truck Millage Account: \$571,952.47. Balance Road Millage Fund: \$204,369.00. Balance Road Improvement Fund: \$12,873.24. Balance Road Bond Account: \$26,159.39. Balance General Fund: \$407.81.

Pay Bills:

Moved Decet/seconded Balko, to **pay bills with checks numbered 6002 through 6078**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for September 3rd, 2019 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Willson, to **adjourn**. Carried. Meeting adjourned at 8:17 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor