

Munising Township Regular Board Meeting Minutes
March 2, 2020 7:00 p.m. – 9:09 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, Fire Chief Harold Anderson, Deb Carlson, and Lee Coryell.

Supervisor Howard opened our March 2, 2020 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Balko/seconded Decet to **approve minutes of February 3, 2020 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received training material from MI Association of Municipal Clerks for conference on Mackinac Island during the month of June.

Supervisor's Correspondence:

Received a solicitation from Landmark Dividend to purchase our cell tower lease. Received bankruptcy hearing notification in California for a person that owns a parcel in Munising Township. Received notice from Charter/Spectrum that Spectrum MI Plan Latino monthly pricing will increase from \$44.99 to \$54.99 and UpLift TV has been rebranded to Living Faith Network.

Requested Items:

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

Clerk's Report:

Selina and I are busy processing absentee voter (AV) ballot application requests. Election Day is March 10th. At this time, 112 AV Ballots are issued with approximately 75% returned. Pre-Accuracy testing went well. Public Accuracy testing is scheduled for tomorrow at 9:30 a.m. Training for election inspectors is scheduled for Thursday, March 5. I will be opening the office this Saturday and Sunday from 9:00 a.m. to 1:00 p.m. to allow residents to register to vote or vote AV ballot. The Assessors monthly zoning report is included in your meeting packets.

Supervisor's Report:

Attended Regional Government meeting. We received \$1,626.06 reimbursement for the security camera Par Plan Grant. Grand Island Township has agreed to form a combined Board of Review.

Unfinished Business:

- A. Boardwalk Damage: Supervisor Howard meeting with Matt Treado of UP Engineers this week.
- B. Township Power Outages: No updates at this time.

Adjournment from regular board meeting:

Moved Balko/seconded Decet to **adjourn regular board meeting.** Carried. We adjourned at 7:30 p.m.

Public Hearing on Budget 2020/21

Supervisor Howard called the public hearing on Township Budget 2020/21 to order at 7:13 p.m.

- 1. Discuss Budget Items: Proposed budget presented. The township is in good condition.
- 2. Public Comment: None.

Moved Balko/seconded Graves to **close Public Hearing.** Carried. We closed at 7:24 p.m.

Supervisor Howard called the regular board meeting back to order at 7:24 p.m.

New Business:

- A. Discuss Non-elected Position Wages: A resolution was offered by Balko and supported by Graves to **increase non-elected position wages as presented. Roll call vote: Willson-yes, Balko-yes, Graves-yes, Howard-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- B. Adopt Township Budget 2020/21: A resolution was offered by Balko and supported by Decet to **adopt the 2020/21 budget as presented. Roll call vote: Graves-yes, Howard-yes, Willson-yes, Balko-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- C. Adopt General Appropriations Resolution: A resolution was offered by Willson and supported by Graves to **adopt the 2020/21 General Appropriations Act. Roll call vote: Willson-yes, Decet-yes, Graves-yes, Howard-yes, and Balko-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- D. Determine Meeting Dates and Times: Moved Howard/seconded Balko that **the Township Board continue meeting at 7:00 p.m. on the first Monday of each month with the exception of Tuesday, September 8th.** Carried.
- E. Determine Banking Preferences: Moved Balko/seconded Graves to **continue banking with PSB.** Carried.
- F. Determine Mileage Rate: Moved Decet/seconded Willson to **increase our mileage rate to \$.575 per mile.** Carried.
- G. Discuss Support for Canine Alger Training: Moved Balko/seconded Decet to **appropriate \$1,000 to Alger County Sheriff's Department canine training.** Carried.
- H. Discuss Adopting Draft Zoning Ordinance: A resolution was offered by Howard and supported by Balko to **amend the draft Zoning Ordinance to include items "F" and "G" in Section 410, as presented in Supervisor Howards Draft Input, Considerations section, items "c" and "d". Roll call vote: Balko-yes, Willson-yes, Howard-yes, Graves-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed. A second resolution was offered by Balko and supported by Decet to **adopt the proposed 2020 Zoning Ordinance and Zoning map. Roll call vote: Decet-yes, Graves-yes, Balko-yes, Willson-yes, and Howard-yes. 5 yeas, 0 nay.** Howard declared the resolution passed.
- I. Discuss Blight Complaint: Moved Balko/seconded Decet to **act on blight complaint on Tree Farm Road.** Carried.
- J. Discuss Spring Township Clean-Up Day – May 16th: Board discussed that "no metal" should be accepted that day because the dump typically accepts metal for free. Moved Balko/seconded Willson to **schedule Spring Clean-Up Day for May 16th, 8:00 a.m. to noon.** Carried.

Committee/Policy Reports: None.

Fire Department:

Fire Chief Anderson explained that our department was dispatched to a fire in Hiawatha Township due to a system glitch, which resulted in higher costs than usual.

Public Comment: None.

Building Report:

- 2 Township Meeting 7:00 p.m.
- 3 Board of Review (Organizational Mtg) 9:00 a.m.
- 3 Public Accuracy Testing – 9:30 a.m.
- 9 Board of Review 9:00 a.m. – 9:00 p.m.
- 10 ELECTION DAY
- 11 Planning Commission 6:30 p.m.
- 12 Munising Bay Quilt Guild 5:00 p.m.
- 21 Munising Bay Quilt Guild 9:00 a.m.
- 25 Zoning Board of Appeals 6:30 p.m.

Treasurer's Report:

Balance Savings (2/1/20): \$465,947.64. Receipts: \$25,985.84. Disbursements: \$24,555.10. Balance Savings (02/29/20): \$467,378.38. Balance Fire Truck Millage Account: \$605,298.97. Balance Road Millage Fund: \$127,038.49. Balance Road Improvement Fund: \$22,583.74. Balance Road Bond Account: \$20,010.65. Balance General Fund: \$456.12.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 6500 through 6555**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for April 6, 2020 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Willson, to **adjourn**. Carried. Meeting adjourned at 9:09 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor