

Munising Township Regular Board Meeting Minutes

June 1, 2020 7:00 p.m. – 8:16 p.m.

(Meeting via telephone conference.)

Roll Call:

Board Members Present: Supervisor Lisa Howard, Clerk Patty Willson, Treasurer Nicole Graves, Trustee Selina Balko, and Trustee Carmon Decet. Board Members Absent: None. Also, present: Assessor Susan Bovan, Janet Miron, Roger Carlson, Bob Balko, Betty Russell of U.S. Census Dept., Chris Storm and Barry Hoover.

Supervisor Howard opened our June 1, 2020 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Complaint received about the condition of Johnson Road and would like to see drainage addressed and gravel or paving.

Approval of Minutes:

Moved Balko/seconded Graves to **approve minutes of May 4, 2020 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received many voter registration applications and absent voter ballot applications for the upcoming August 4 election.

Supervisor's Correspondence:

Received Title Insurance Policy for the acquired Cemetery property. Received a thank you from UPSET. Received Notice from Charter that they will launch two new channels mid-June; Hallmark Drama Channel HD and UPtv. Received Notice from UPPCO for a pre-hearing in Lansing on June 2 at 9:30 a.m. for approval of an annual review of its state reliability mechanism charge. Received a resignation letter from our Zoning Administrator effective June 4.

Requested Items:

- A. Zoning Administrator: Report submitted.
- B. Assessor: Present and provided update. Working on legal descriptions from home.

Clerk's Report:

I am working on the workers compensation audit and busy processing AV ballot applications. Auditors will be here the week of June 8th. Township office remains closed until further notice.

Supervisor's Report:

Increased my email storage at a cost of \$.50 per month. Put weed killer on playground wood chips. Facilitated a Zoning Board of Appeals meeting via teleconference. Participated in an Alger E-waste conference call. Reminder that Township "Clean Up Day" is Saturday, June 13 from 8 a.m. – noon.

Unfinished Business:

- A. Boardwalk Damage: No funds and no contractor at this time.
- B. Implications of Covid-19 Pandemic: Board consensus the office remains closed and will be revisited in July. Also, consensus to open playground. July meeting to be held at township unless state guidelines change.
- C. Dust Control: Board consensus to move forward with Liquid Calcium Chloride Sales at \$.801/gal.
- D. McQuisten Park Landscape Fertilizer Bids: Moved Decet/seconded Balko to **accept Coryell Nurseries bid of approx. \$1424 for a summer lawn treatment plan (up to 4 times) at the park and ball field.** Carried.

New Business:

- A. BS&A Online Proposal: Moved Decet/seconded Graves to **utilize BS&A Online's pay-per-hit option with data updated in real-time.** Carried.
- B. Alger Amateur Radio Club (AARC) and Use of Pavilion: Moved Balko/seconded Willson to **allow AARC to use Pavilion June 27 & 28.** Carried.
- C. Zoning Administrator Resignation: Board discussed. Moved Decet/seconded Willson to **set the salary of Zoning Administrator position at \$400 per month, which will include mileage.** Carried.
- D. Road Millage Bond Bid: Moved Balko/seconded Graves to **accept PSB's bid with a rising interest rate.** Carried.

E. Cemetery Sonar/Mapping: Board discussed obtaining bids.

Committee/Policy Reports:

Howard informed us that APRD's Day Camp and Little League is cancelled. A decision hasn't been made whether soccer or concerts in the park will resume as scheduled.

Fire Department:

There was a fire next to Melstrand store and there is a fireman's meeting tonight.

Public Comment:

Comment received about whether next months meeting will be held at the township. The plan is to have the July meeting at the Munising Township Office Complex and public is welcome.

Building Report:

- 1 Township Board Meeting 7:00 p.m. **via Telephone Conference**
- 10 Planning Commission 6:30 p.m.
- 13 CLEAN-UP DAY! 8:00 a.m. - Noon

Treasurer's Report:

Balance Savings (5/1/20): \$466,460.87. Receipts: \$52,340.78. Disbursements: \$82,930.20. Balance Savings (05/31/20): \$435,871.45. Balance Fire Truck Millage Account: \$634,592.17. Balance Road Millage Fund: \$164558.84. Balance Road Improvement Fund: \$22,597.81. Balance Road Bond Account: \$20,015.59. Balance General Fund: \$469.71.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 6690 through 6732**. Carried.

Next Meeting:

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

Adjournment:

Moved Graves/seconded Willson, to **adjourn**. Carried. Meeting adjourned at 8:16 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor