

Munising Township Regular Board Meeting Minutes
July 6, 2020 7:00 p.m. – 8:38 p.m.

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, Roger Carlson, Bob Balko, Robert Steinhoff, Shawn St.Amour, Jordan Ryan, William Hase, Joe Constance, Jody Irving, and Brice Burge with Munising News.

Supervisor Howard opened our July 6, 2020 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Graves/seconded Decet to **approve minutes of June 1, 2020 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received the 2020 Tax Rate Request form (L-4029) pertaining to the Munising Public Schools. Received updated credit card.

Supervisor's Correspondence:

Received a request for support for the Senior All Night Party Committee. Received more bankruptcy paperwork for a landowner in our Township. Received notification that our AED will be out of compliance as of February 1, 2021. There was a merger of companies and it will not be renewed with the FDA. UPPCO will be replacing meters at Park St. Shingleton, Nelson St and H13 in Wetmore within the next couple weeks.

Requested Items:

- A. Jody Irving – Marihauna Establishment Ordinance: Jody trying to find property for a business.
- B. Robert Steinhoff – Alger County Prosecutor: Introduced himself.
- C. Zoning Administrator: n/a
- D. Assessor: Present and provided update. Will be visiting the Melstrand area, taking measurements and pictures.

Clerk's Report:

Selina and I have been busy processing absent voter ballots for the August 4th election. Our clerks meeting/training is tomorrow at 4:30 p.m. via teleconference. We have election training on the 14th at 3:00 and Munising Township's public accuracy testing is scheduled for the 24th at 2:00. Townships are holding their own public accuracy testing to allow for social distancing. The office remains closed at this time.

Supervisor's Report:

Township "Clean Up Day" went well with about 125 vehicles and 185 tires at the landfill and two roll offs in Shingleton. Dust control went down June 8th. Last update from ACRC was grinding of pavement on Monette Road and Shannon Drive will start July 6th and paving is tentatively scheduled to begin September 1st. Increased the watering time at the McQuisten Park. The grass is starting to fill in. Cleaned out a restriction in the east culvert under the railroad tracks. Received two complaints about the condition of Johnson Road east. Asked the Road Commission to look into it. Received a complaint about the landfill smell. They are buying a spray to help with the garbage odor during the summer months.

Unfinished Business:

- A. Boardwalk Damage: State still hasn't released funds.
- B. Implications of Covid-19 Pandemic: Moved Decet/seconded Balko to **adopt the COVID-19 Preparedness & Response Plan for Lower and Medium Exposure Risk Employers.** Carried. Board consensus the office remains closed until further notice.
- C. Cemetery Sonar/Mapping Bid: A resolution was offered by Balko and supported by Willson **to hire TriMedia to survey and sonar cemetery for \$9,445. Roll call vote: Willson-yes, Balko-yes, Graves-yes, Howard-yes, and Decet-yes. 5 yes 0 nay.** Howard declared the resolution passed.
- D. Zoning Administrator Position: Moved Decet/seconded Graves to **appoint Eric Artress as interim Zoning Administrator.** Carried.

New Business:

- A. Request for support for Senior All Night Party Committee: Board discussed and will check records to see if already supported.
- B. Noise Ordinance/Fireworks: Board discussed and will address at later date.
- C. McQuisten Park Pavilion: Moved Willson/seconded Decet to **install countertop and shelving for up to \$500**. Carried.

Committee/Policy Reports:

Howard informed us that APRD's office and fitness center is open. Also, the first concert in the park will be held July 7th at 6:30 p.m.

Fire Department: None.

Public Comment: None.

Building Report:

- 6 Election Commission Meeting 6:45 p.m.
- 6 Township Meeting 7:00 p.m.
- 7 Clerks Meeting/Training 4:30 p.m. (via teleconference)
- 14 Election Inspector Training 3:00 p.m.
- 21 Board of Review 9:00 a.m. – 11:00 p.m.
- 24 Public Accuracy Testing 2:00 p.m.

The pavilion is reserved the 9, 12, 15 and 25.

Treasurer's Report:

Balance Savings (6/1/20): \$435,871.45. Receipts: \$8,724.38. Disbursements: \$23,269.09. Balance Savings (06/30/20): \$421,326.74. Balance Fire Truck Millage Account: \$635,021.10. Balance Road Millage Fund: \$164,612.95. Balance Road Improvement Fund: \$22,597.81. Balance Road Bond Account: \$720,017.29. Balance General Fund: \$178.48.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 6733 through 6807**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for August 3, 2020 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Graves, to **adjourn**. Carried. Meeting adjourned at 8:38 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor