

Munising Township Regular Board Meeting Minutes
October 5, 2020 7:00 p.m. – 8:00 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, Roger Carlson, Janet Miron, Kathleen Lindquist, Bob Balko, Kathy Reynolds of Chamber, Scott Lakosky, Sara Lakosky, and Brice Burge of Roam Media.

Supervisor Howard opened our October 5, 2020 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Decet/seconded Graves to **approve minutes of September 8, 2020 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received monthly statements from John Hancock. Received the financial statements from our FY2019/20 audit. No corrective measures were recommended, and the townships financial health improved as a result of the year's activities. Received the October newsletter from Anderson, Tackman & Company. Received an email from Roam Media requesting we send them an agenda prior to all our public meetings; they are expanding radio, digital and social media news coverage for Alger County. Brice Burge now works for them. Received a request for support from the Chamber. Received the September newsletter from Fahey. Received transfer of liquor license from Trenary Farmers' Co-op Store to Hillside Party Store East, LLC (on H-58).

Supervisor's Correspondence: None.

Requested Items:

- A. Kathy Reynolds – Chamber: Present and provided update via letter (attached).
- B. Zoning Administrator: Present and provided update.
- C. Assessor: Present and provided update.

Clerk's Report:

Selina and I have been busy processing absent voter ballots for the November 3rd election. Pre-accuracy testing and public accuracy testing to be held later this month. The minutes from the Planning Commissions September 9th meeting are in your packets.

Supervisor's Report:

Completed the Municipal Fire Protection Questionnaire. This is required to receive funds for fire protection of state-owned facilities. Reminder the Township Clean Up Day is next Saturday, October 10th from 8 am until noon.

Unfinished Business:

- A. Boardwalk Damage – Grant: Officially signed up. Next step is to get an engineer on board.
- B. Implications of Covid-19 Pandemic: Board consensus that the office remains closed.
- C. Zoning Administrator: Moved Balko/seconded Graves to **hire Kathleen Lindquist as our Zoning Administrator.** Carried.

New Business:

- A. Road Millage Bond Payment – Due November 1st: Moved Willson/seconded Graves to **pay principal and interest in the amount of \$133,405.36.** Carried.
- B. Covid-19 Response Grant for Election Administration: Moved Balko/seconded Decet to **approve application and acceptance of \$5,000 grant.** Carried.
- C. Request from Alger County Chamber of Commerce/Greater Munising Bay Partnership: Moved Decet/seconded Willson to **support the Chamber in the amount of \$4,000.** Carried.
- D. Blight Complaint: Moved Graves/seconded Balko to **proceed with blight complaint on Carlson Road.** Carried.
- E. Noise Ordinance: Business/resident concerns. Past issues including discharging firearms and fireworks in residential areas should be discussed further as well. Moved Decet/seconded Graves to

table discussion of Noise Ordinance until next meeting. Carried.

Committee/Policy Reports:

Balko attended last month's Industrial Park meeting. She informed us that there are two new leases in the Industrial Park; a proposed marijuana establishment that includes a retail store and Lady Killers Pest Control.

Fire Department: None.

Public Comment:

Howard mentioned that the porta johns were pulled early due to teens pushing them over. Board consensus to post on social media and file and incident report.

Building Report:

- 5 Election Commission Meeting 6:45 p.m. (via telephone conference)
- 5 Township Meeting 7:00 p.m. (via telephone conference)
- 10 Clean-Up Day!

The pavilion is rented the 8th.

Treasurer's Report:

Balance Savings (9/1/20): \$406,808.05. Receipts: \$51,547.76. Disbursements: \$32,372.07. Balance Savings (09/30/20): \$425,983.74. Balance Fire Truck Millage Account: \$626,380.98. Balance Road Millage Fund: \$164,716.67. Balance Road Improvement Fund: \$19,403.25. Balance Road Bond Account: \$711,664.87. Balance General Fund: \$193.84.

Pay Bills:

Moved Decet/seconded Balko, to **pay bills with checks numbered 6957 through 7015.** Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, November 2, 2020 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Graves, to **adjourn.** Carried. Meeting adjourned at 8:00 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor