

Munising Township Regular Board Meeting Minutes
February 1, 2021 7:00 p.m. – 8:10 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: Janet Miron, Bob Balko, Assessor Sue Bovan, Zoning Administrator Kathleen Lindquist, and Scott and Sara Lakosky.

Supervisor Howard opened our February 1, 2021 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 January 4, 2021 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received notice from the State (EGLE) regarding proposed modifications to the lavatories at the Pictured Rocks KOA (f/k/a Wandering Wheels Campground). Received and filled out the authorized purchasers update form from Menards. Received quarterly statements from John Hancock and the December issue of The Par Plan News.

Supervisor's Correspondence:

Received a Notice of Hearing from DTE Gas Company for approval of a Gas Recovery Plan, 5-year Forecast and Monthly GCR Factor for the 12 months ending March 31, 2022 to be held on Thursday, February 11 at 9:00 a.m. via video/teleconferencing.

Requested Items:

- A. Zoning Administrator: Present; and updating list of vacation rentals.
- B. Assessor: Present; new construction field work complete, lots of data entry to complete; attended BOR and assessors training; and March BOR will be virtual

Clerk's Report:

I participated in statewide risk limiting audit on January 20. I mailed the W2's last week and I am still working on the 1099's. The office remains closed.

Supervisor's Report:

Delivered the Fire Department millage ballot language to the Alger County Clerk. Attended a Recycling Committee meeting and an Alger County Electronics Collection meeting. They are hoping to have an electronics collection early summer. Attended a Road Commission Rural Task Force meeting. No big projects in Munising Township slated for this year. In 2022, ACRC will be completing 1.3 miles on H58 near Miners River.

Unfinished Business:

- A. Boardwalk Damage/Grant: No updates. Supervisor Howard will continue to pursue.
- B. Implications of Covid-19 Pandemic: Board consensus that office remain closed.
- C. Noise Ordinance: A resolution was offered by Decet/supported by Graves to **adopt the amended Noise Ordinance, number 2021-1. Roll call vote: Howard-yes, Balko-yes, Decet-yes, Willson-yes, and Graves-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- D. Generator: Working to get additional quotes.
- E. Recycling: Recycling Committee working on raising awareness, and trying to schedule a day for accepting electronics. Board discussed taking our recycling to Wood Island now that it's available. Moved Howard/seconded Willson to **stop recycle services with North Country effective February 28th.** Carried.

New Business:

- A. Budget Amendment: Moved Balko/seconded Willson to **increase Fire Department "Telephone and Pager" by \$4,000 and decrease Fire Department "Vehicle Maintenance" by \$4,000.** Carried.
- B. 2021-2022 Budget: Board discussed budget in great detail.
- C. Board of Review Resolution to Allow Local Residents to Protest in Writing: A resolution was offered by Willson/supported by Graves to **allow local residents to protest in writing. Roll call vote:**

Willson-yes, Balko-yes, Graves-yes, Howard-yes, and Decet-yes. 5 yes, 0 nay. Howard declared the resolution passed.

- D. Poverty Exemption Guidelines: A resolution was offered by Willson/supported by Decet to **adopt the Poverty Exemption Guidelines for 2021, plus 25%. Roll call vote: Graves-yes, Howard-yes, Willson-yes, Balko-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- E. Wage Resolution: A resolution was offered by Balko/supported by Decet to **leave wages for fiscal year 2021-2022 the same. Roll call vote: Willson-yes, Decet-yes, Graves-yes, Howard-yes, and Balko-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- F. Rearrange Office: Board consensus to have Shunk Furniture assist with moving office furniture.

Committee/Policy Reports: None.

Fire Department: None.

Public Comment: None.

Building Report:

1 Township Board 7:00 p.m. (via telephone conference)

Treasurer's Report:

Balance Savings (1/1/21): \$517,014.52. Receipts: \$63,659.15. Disbursements: \$102,099.41. Balance Savings (1/31/21): \$478,574.26. Balance Fire Truck Millage Account: \$33,416.82. Balance Road Millage Fund: \$99,705.56. Balance Road Improvement Fund: \$28,804.48. Balance Road Bond Account: \$1,041.15. Balance General Fund: \$248.67.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 7235 through 7281.** Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, March 1, 2021 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Decet, to **adjourn.** Carried. Meeting adjourned at 8:10 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor