

**Munising Township Special Meeting Minutes**  
**May 18, 2021 4:30 p.m. – 4:45 p.m.**

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**Roll Call:**

Board Members Present: Supervisor Lisa Howard, Clerk Patty Willson, Trustee Selina Balko, and Trustee Carmon Decet. Board Members Absent: Treasurer Nicole Graves. Also, present: Cliff Johnson of Johnson Brothers.

Supervisor Howard opened our May 18, 2021 meeting at 4:30 p.m. leading us with the pledge.

**Public Comment:** None.

**New Business:**

A. McQuisten Recreation Boardwalk Repair Bid: Board discussed bid of \$129,000 from Johnson Brothers. We can expect another \$10,000 in engineering fees. The DNR Trust Fund Grant awards up to \$49,000. A resolution was offered by Balko/supported by Willson to **accept the bid at \$129,000.**

**Roll call vote: Willson-yes, Balko-yes, Graves-absent, Howard-yes, and Decet-yes. 4 yes, 0 nay, 1 absent.** Howard declared the resolution passed. A resolution was offered by Balko/supported by Decet to **award the bid. Roll call vote: Graves-absent, Howard-yes, Willson-yes, Balko-yes, and Decet-yes. 4 yes, 0 nay, 1 absent.** Howard declared the resolution passed.

**Public Comment:** None.

**Next Meeting:**

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

**Adjournment:**

Moved Willson/seconded Decet, to **adjourn.** Carried. Meeting adjourned at 4:45 p.m.

Respectfully Submitted by Patty Willson, Clerk

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Patty Willson, Clerk

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Lisa Howard, Township Supervisor