

Munising Township Regular Board Meeting Minutes
August 2, 2021 7:00 p.m. – 8:43 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, Fire Chief Harold Anderson, Bob Balko, Roger Carlson, Terry Bower, and Brice Burge of Roam Media.

Supervisor Howard opened our August 2, 2021 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Balko/seconded Decet to **approve minutes of July 5, 2021 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received correspondence pertaining to Big Pond Properties, LLC and a Tax Tribunal request. Received the July issue of the Par Plan News. Received new Holiday credit cards. Received 2021 Tax Rate Request (L-4029) from MARESA and Munising Public Schools. Received Certificate of Insurance from TriMedia.

Supervisor's Correspondence:

Received Notice from Charter that they will discontinue the Pay-Per-View Barker Channel and will launch ESNE TV on Latino View channel. Received Notice from DTE Gas Company requesting approval of its Energy Waste Reduction Plan on Thursday, August 12, at 10:30 a.m. via video/teleconferencing. Received Notice from UPPCO requesting approval of its Energy Waste Reduction Plan on Wednesday, August 11, at 9:30 a.m. via video/teleconferencing. Received a thank you from Munising Bay Trail Network for our support.

Requested Items:

- A. Zoning Administrator: Not present.
- B. Assessor: Present and provided update.

Clerk's Report:

Election Source was here the end of July and performed preventative maintenance on voting equipment. Signed MTA's Principles of Governance form. Completed the authorized users form for the Menards account. Completed our annual pension plan formula report with Burnham & Flower. Completed the Sales Tax Certificate requested by Spectrum Printers, Inc. The minutes from the June 9th and June 16th Planning Commission meetings are in your packet.

Supervisor's Report:

Attended Board of Review. Responded to two noise complaints. Completed the Municipal Fire Protection Questionnaire. Applied for the American Rescue Plan funds.

Unfinished Business:

- A. Boardwalk Damage/Grant: Work has begun! Board discussed reusing boards from docks and bidding out the 9 floating docks to be removed. Postings for bids will go in the Grand Marais Pilot and on the township's Facebook page.
- B. Implications of Covid-19 Pandemic: Everything to remain as is.
- C. Generator: Still waiting for a third bid. Board tabled.
- D. Recycling: A survey is to come. Board discussed putting a link on the township's Web site.
- E. American Rescue Plan Funds: Applied (see attached). Waiting on guidelines for clarification. Board discussed where to put funds.
- F. Shingleton Property Use: Board discussed pulling meter on restroom building because it has not been used for some time. Patty to speak with insurance company for recommendations/approval.

New Business:

- A. Fall Township Clean-Up Day: Board discussed and decided to schedule Fall Clean-Up Day for October 2nd, with September 25th as a backup, from 8:00 a.m. to noon.
- B. Property Foreclosures: Board discussed and decided to take no action.

Committee/Policy Reports:

The Recreation Committee is looking at improvements. The next meeting is not set.

Fire Department:

Present. Fire Chief Harold Anderson was present and provided update. Harold and six others went to Appleton to review specs for the truck. A new gun base to accommodate our deck gun is necessary as well as valve relocation and a few other items. Additional LEDs and scene lights needed to help with visibility during heavy blowing snow conditions. Moved Balko/seconded/Howard to **approve extras not covered in bid price, including flag grill**. Carried.

Public Comment: None.

Building Report:

2 Township Board 7:00 p.m.
11 Planning Commission 6:30 p.m.

Treasurer's Report:Balance Savings (07/01/21): \$434,217.26. Receipts: \$47,753.25. Disbursements: \$37,720.07. Balance Savings (07/31/21): \$444,250.44. Balance Fire Truck Millage Account: \$86,938.72. Balance Road Millage Fund: \$179,310.49. Balance Road Improvement Fund: \$8,991.22. Balance Road Bond Account: \$1,041.66. Balance General Fund: \$273.67.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 7648 through 7702**. Carried.

Next Meeting:

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

Adjournment:

Moved Decet/seconded Graves, to **adjourn**. Carried. Meeting adjourned at 8:43 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor