

Munising Township Regular Board Meeting Minutes
October 4, 2021 7:00 p.m. – 8:39 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, Zoning Administrator Kathleen Lindquist, Janet Miron, Roger Carlson, Kathy Reynolds of GMBP, and Brice Burge of Roam Media.

Supervisor Howard opened our October 4, 2021 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 7, 2021 Township Board regular meeting.** Carried.

Clerk's Correspondence:

MTA is taking registrations for the Clerk's Retreat to be held October 13 and 14 in Frankenmuth (virtual or in-person). Received the financial statements from our FY2020/21 audit. No corrective measures were recommended. Received a notice from the State (EGLE) on the Munising Motel Cabins excavation project to construct an access drive to serve a 20-unit cabin rental facility. Received a letter from Alger Co Chamber of Commerce/Greater Munising Bay Partnership requesting support. Received the Fahey newsletter. Received copies of two Appearances that were filed from our attorney regarding noise violations, then later two Stipulations and Orders to adjourn and reschedule hearings.

Supervisor's Correspondence:

Received a letter from Hiawatha Telephone Company encouraging Munising Township to partner with them and its broadband service using ARPA funds. Received Notice for UPPCO requesting approval of its legally enforceable obligation criteria on Wednesday, October 27, 2021 at 9 a.m. via video/teleconferencing.

Requested Items:

- A. Greater Munising Bay Partnership/Alger Chamber – Kathy Reynolds: Present and provided update.
- B. Zoning Administrator: Present and provided update.
- C. Assessor: Present and provided update.

Clerk's Report:

The minutes from the August 24th and September 8th Planning Commission meetings are in your mailbox. Working on a FOIA request regarding the Center for Tech and Civic Life COVID-19 Response grant we received.

Supervisor's Report:

Munising Township Clean Up Day went well but slower than usual. We had about 81 vehicles, 67 tires, 13 mattresses, and 4 recyclers. Completed the Municipal Fire Protection Questionnaire.

Unfinished Business:

- A. Boardwalk Damage/Grant: **A resolution was offered by Balko and supported by Decet to accept the Declaration and Notice. Roll call vote: Balko-yes, Willson-yes, Howard-yes, Graves-yes, and Decet-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- B. Implications of Covid-19 Pandemic: Board consensus to remain as is.
- C. Generator: Still waiting for a third bid. Board tabled.
- D. American Rescue Plan Funds: Board discussed having auditors calculate the 4% revenue loss for us.
- E. Shingleton Property Use: Security deposit and the rent for October was received. Aside from the floors, no additional cleaning has been done. Water to be tested.

New Business:

- A. Support for Alger County Chamber of Commerce/Greater Munising Bay Partnership: Moved Balko/seconded Willson to **support the Chamber in the amount of \$5,000.** Carried.
- B. Road Bond Payment: **A resolution was offered by Balko and supported by Willson to pay principal and interest in the amount of \$134,121.25. Roll call vote: Decet-yes, Graves-yes, Balko-yes, Willson-yes, and Howard-yes. 5 yes, 0 nay.** Howard declared the resolution passed.

- C. Diseased Trees on South Side of Boardwalk: Moved Balko/seconded Graves to **hire BERrr Services to remove trees near boardwalk**. Carried.
- D. Federal Procurement Conflict of Interest Policy: Board consensus to fill in the blank accepting items of nominal value at less than \$100. **A resolution was offered by Howard and supported by Balko to adopt the Federal Procurement Conflict of Interest Policy. Roll call vote: Howard-yes, Balko-yes, Decet-yes, Willson-yes, Graves-yes. 5 yes, 0 nay.** Howard declared the resolution passed.
- E. Budget Amendments: Moved Willson/seconded Howard to **increase Parks and Recreation "Repair & Maintenance" by \$45,000, decrease Parks and Recreation "Appropriations" by \$5,000, and decrease "Recreation Improvements" by \$40,000**. Carried.

Committee/Policy Reports: None.

Fire Department: None.

Public Comment:

Kathy Reynolds mentioned art installations at the Veterans Memorial honoring branches of the military. UP 200 looking for a place to display a large metal sled dog. Howard contacted Tri Media to manage expansion of cemetery (trees, plotting, etc.).

Building Report:

4 Township Board 7:00 p.m.

The pavilion is reserved October 12th and 26th.

Treasurer's Report:

Balance Savings (09/01/21): \$428,979.55. Receipts: \$62,276.18. Disbursements: \$164,905.96.
Balance Savings (09/30/21): \$326,349.77. Balance Fire Truck Millage Account: \$86,960.85. Balance Road Millage Fund: \$179,340.93. Balance Road Improvement Fund: \$8,991.22. Balance Road Bond Account: \$1,041.84. Balance General Fund: \$275.78.

Pay Bills:

Moved Decet/seconded Balko, to **pay bills with checks numbered 7783 through 7851**. Carried.

Next Meeting:

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

Adjournment:

Moved Willson/seconded Graves, to **adjourn**. Carried. Meeting adjourned at 8:39 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor