

**Munising Township Regular Board Meeting Minutes
November 1, 2021 7:00 p.m. – 8:08 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: Janet Miron, Roger Carlson, and John Dugas.

Supervisor Howard opened our November 1, 2021 meeting at 7:00 p.m. leading us with the pledge.

Public Comment:

Comment was received by one person questioning why the township does not have a location where residents can take brush. Supervisor Howard explained that we don't have the manpower or the equipment to do so.

Approval of Minutes:

Moved Decet/seconded Graves to **approve minutes of October 4, 2021 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received information, covering Wood Island's monitoring and oversight, from a local resident who was concerned about the quality of their well water for drinking and contacted Wood Island Landfill. Received our MTA membership renewal sticker for the 2021-22 fiscal year. Received election research information from Center for Tech and Civic Life. Received another FOIA request "from the same person" regarding the Center for Tech and Civic Life CoVID-19 Response grant we received. I responded and asked why they are requesting this information a 2nd time.

Supervisor's Correspondence:

Received Notice from Charter that they will be adding the Tennis Channel on or around November 22, 2021. Alger County Brownfield Authority is looking for brownfield sites to include in their EPA grant application.

Requested Items:

- A. Zoning Administrator: Not present.
- B. Assessor: Not present.

Clerk's Report:

Spoke with Mike of Anderson, Tackman & Company about the American Rescue Plan Funds formula and he is willing to help us out. The monthly statements from John Hancock are in your packets.

Supervisor's Report:

Purchased new AED for Township Hall. Tested water for Shingleton Community Building. Tests came back good. Attended Alger County Recycling Conference. Completed a survey for the Michigan Public Service Commission pertaining to Uniform Video Services Local Franchise Act. Completed a performance questionnaire for UP Engineers & Architects. The District Court appearance challenging noise ordinance violations was cancelled. There was a deal struck between our attorney and the offenders. Attended a meeting with the Air National Guard about a potential training exercise on M28 west of Shingleton next August.

Unfinished Business:

- A. Boardwalk Damage/Grant: Final paperwork to be submitted soon.
- 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 where the \$303,015 might be allocated.

New Business:

- A. Cemetery Expansion: Ken, of TriMedia, could be a project manager and help us with expansion. The township recently acquired five additional acres increasing the size to seven acres total.

Committee/Policy Reports: None.

Fire Department: Present and provided update.

Public Comment: None.

Building Report:

1 Township Board 7:00 p.m.

Treasurer's Report:

Balance Savings (10/01/21): \$326,349.77. Receipts: \$7,313.57. Disbursements: \$32,844.31. Balance Savings (10/31/21): \$300,819.03. Balance Fire Truck Millage Account: \$86,971.57. Balance Road Millage Fund: \$45,234.42. Balance Road Improvement Fund: \$8,996.88. Balance Road Bond Account: \$1,041.92. Balance General Fund: \$280.08.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 7852 through 7915**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, December 6, 2021 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Willson, to **adjourn**. Carried. Meeting adjourned at 8:08 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor