

Munising Township Regular Board Meeting Minutes
January 3, 2022 7:00 p.m. – 8:36 p.m.

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: Bob Balko, Susan Bovan, Harold Anderson, Kappy Laing, Michele Curtis, Josh Curtis, Angela Miller-Porter, and Savana Lare.

Supervisor Howard opened our January 3, 2022 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 December 6, 2021 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received the December newsletter from Fahey. Received the January Tax & Business Alert from Anderson, Tackman & Company. Received a news release from the National Park Service that the Pictured Rocks National Lakeshore will begin charging entrance fees starting March 1, 2022, which will be phased over a three-year period. Also, camping and lighthouse tour fees will increase effective January 1, 2022. Received required training opportunities for the Board of Review from MTA. Both in-person and live online learning options available in February.

Supervisor's Correspondence:

Received Christmas cards from Roam Media, Holiday Station Stores & Alger Chamber of Commerce/Greater Munising Bay Partnership for Economic Development. Also received a box of chocolates from UP Engineers & Architects.

Requested Items:

- A. Great Start Collaborative – Angela Miller-Porter & Savana Lare: Great Start Collaborative was awarded money through the Talking is Teaching campaign and would like to use \$20,000 towards the purchase of playground equipment for Robert McQuisten Munising Township Recreational Area.
- B. Zoning Administrator: Not present.
- C. Assessor: Present. Board of Review training on January 26. Munising Township and Grand Island Township Board of Review organizational and public appeals meetings to be held in March.

Clerk's Report:

The IRS mileage reimbursement rate for 2022 is \$.585 per mile. Attended mandatory 2020/2021 Continuing Education for Election Class online. The minutes from the December 15 Planning Commission meeting is in your packet.

Supervisor's Report:

Attended Board of Review and a Planning Commission meeting/Public Hearing. Submitted the Michigan Department of State Police Asset Forfeiture Report.

Unfinished Business:

- A. Implications of Covid-19 Pandemic: Moved Howard/seconded Decet to **allow rentals in hall except during office hours, Monday through Thursday 10:00 a.m. to 2:00 p.m. 3 yes, 1 nay.** Carried.
- B. Generator: Still waiting for a third bid. Board tabled.
- C. American Rescue Plan Funds: Waiting for funds.

New Business:

- A. Great Start Collaborative Playground Equipment Purchase: **A resolution was offered by Balko and supported by Decet to accept \$20,000 for the purchase of playground equipment. 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.
- B. EGLE NextCycle Recycling Grant Opportunity: Moved Decet/seconded Balko to **partner with the county on the NextCycle grant.** Carried.
- C. Alger Conservation District Tire Grant: Moved Balko/seconded Willson to **partner with the Alger Conservation District in the 2022 scrap tire cleanup grant program.** Carried.

- D. Township Attorney Fee: Moved Decet/seconded Willson to **accept attorneys hourly rate increase**. Carried.
- E. Wage Resolution: **A resolution was offered by Balko/supported by Decet to leave wages for fiscal year 2022-2023 the same. 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.
- F. Alger Conservation District DNR Grant Request: Board Consensus to pass.
- G. Clerk Laptop Purchase: Moved Balko/seconded Howard to **approve \$2,500 to purchase a laptop and monitor for the clerk**. Carried.

Committee/Policy Reports: None.

Fire Department: Present and provided update.

Public Comment: None.

Building Report:

3 Township Board 7:00 p.m.

Treasurer's Report: Clerk Willson provided details from Balance Sheet.

Balance Savings (12/01/21): \$266,734.55. Receipts: \$83,434.86. Disbursements: \$24,742.74.
Balance Savings (12/31/21): \$325,426.67. Balance Fire Truck Millage Account: \$124,999.38. Balance Road Millage Fund: \$95,837.34. Balance Road Improvement Fund: \$9,678.17. Balance Road Bond Account: \$1,042.10. Balance General Fund: \$296.92.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 7975 through 8024**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, February 7, 2022 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Willson, to **adjourn**. Carried. Meeting adjourned at 8:36 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor