

**Munising Township Regular Board Meeting Minutes**  
**March 7, 2022 7:00 p.m. – 8:10 p.m.**

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**Roll Call:**

Board Members Present: Clerk Patty Willson, Treasurer Nicole Graves, Trustee Selina Balko, and Trustee Carmon Decet. Board Members Absent: Supervisor Lisa Howard. Also, present: Bob Balko, Paul Naybeck, Heather Naybeck, and Harold Anderson.

Clerk Willson opened our March 7, 2022 meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:**

Concerns voiced regarding Lindberg pit draining and flooding Percy Road. Willson to contact ACRC.

**Approval of Minutes:**

Moved Balko/seconded Decet to **approve minutes of February 7, 2022 Township Board regular meeting**. Carried.

**Clerk's Correspondence:** None.

**Supervisor's Correspondence:**

Received notice from Charter Communications that WNMU 4 PBS – Michigan Learning Channel on channel 197 and WZMQ5 – Start TV on channel 198 will be added on or around March 21<sup>st</sup>.

**Requested Items:**

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

**Clerk's Report:**

Selina and I worked on our street index and county commissioner district lines with the BoE.

**Supervisor's Report:**

Attended a Regional Government meeting. Renewed our SAM registration.

**Unfinished Business:**

- A. Generator: Board discussed the need for an estimate to run gas line to make a more informed decision. Board tabled until next month.
- B. American Rescue Plan Funds: Nothing new.

**Adjournment from regular board meeting:**

Moved Graves/seconded Decet to **adjourn regular board meeting**. Carried. We adjourned at 7:08 p.m.

**Public Hearing on Budget 2022/23**

Clerk Willson called the public hearing on Township Budget 2022/23 to order at 7:10 p.m.

- 1. Discuss Budget Items: Proposed budget presented. The township is in good condition.
- 2. Public Comment: None.

Moved Balko/seconded Decet to **close Public Hearing**. Carried. We closed at 7:11 p.m.

Clerk Willson call the regular board meeting back to order at 7:11 p.m.

**New Business:**

- A. Non-elected Position Wages: After discussion, **a resolution was offered by Decet and supported by Balko to increase the following wages for FY2022/23: Handyman wage \$17 per hour, Receptionist wage \$15 per hour, Assessor wage \$2,740 per month, Zoning Administrator \$415 per month, Planning Commission Chairman AND Secretary \$30 extra per meeting, Zoning Board of Appeals Chairman AND Secretary \$30 extra per meeting, Board of Review Members \$16 per hour, Election Inspectors \$16 per hour, Election Chairman AND Receiving Board Members \$30 extra per election, and Training/Workshop Attendance \$16 per hour. Roll call vote: Balko-yes, Willson-yes, Howard-absent, Graves-yes, and Decet-yes. 4 yes, 1 absent, 0 nay.** Willson declared the resolution passed.

- B. Adopt 2022/23 Budget: **A resolution was offered by Balko and supported by Graves to adopt the 2022/23 budget as presented. Roll call vote: Decet-yes, Graves-yes, Balko-yes, Willson-yes, and Howard-absent. 4 yes, 1 absent, 0 nay.** Willson declared the resolution passed.
- C. Adopt General Appropriation Resolution: **A resolution was offered by Balko and supported by Graves to adopt the 2022/23 General Appropriations Act. Roll call vote: Howard-absent, Balko-yes, Decet-yes, Willson-yes, and Graves-yes. 4 yes, 1 absent, 0 nay.** Willson declared the resolution passed.
- D. Meeting Dates and Times: Moved Decet/supported by Balko that the **Township Board continue meeting at 7:00 p.m. on the first Monday of each month with the following exceptions: Tuesday, July 5<sup>th</sup>, and Tuesday, September 6<sup>th</sup>.** Carried.
- E. Banking Preference: Moved Graves/seconded Balko to **continue banking with PSB.** Carried.
- F. Mileage Rate: Moved Balko/seconded Graves to **increase mileage rate to \$ .585 per mile to coincide with the federal rate.** Carried.
- G. Township Spring Clean-Up Day – May 14<sup>th</sup>: Moved Decet/seconded Balko to **schedule Spring Clean-Up Day for May 14<sup>th</sup>.** Carried.
- H. Charter Township Pros and Cons: Board consensus not to pursue.
- I. MBTN Grant Match: Board tabled, and would like Rhonda to attend our meeting in April with a new proposal.
- J. Alger Falls Property Water and Sewer Hook Up: Board tabled for more information and attorney consult.

**Committee/Policy Reports:** None.

**Fire Department:**

Present and provided update. New fire truck expected March 21<sup>st</sup>. No tentative delivery date for 2022 Silverado. There are 5 firefighters currently attending training.

**Public Comment:**

Willson thanked the board for support following the deaths of her father and father-in-law.

**Building Report:**

7	Township Board – Budget Hearing	7:00 p.m.	9	Planning Commission – 6:30 p.m.
8	Board of Review	9:00 a.m.	12	Private Rental
8	Private Rental		14	Board of Review 9:00 a.m. – 3:00 p.m.
			15	Board of Review 3:00 p.m. – 9:00 p.m.

**Treasurer's Report:**

Balance Savings (02/01/22): \$596,005.09. Receipts: \$41,550.43. Disbursements: \$26,185.70.  
 Balance Savings (02/28/22): \$611,369.82. Balance Fire Truck Millage Account: \$205,846.16. Balance Road Millage Fund: \$203,434.70. Balance Road Improvement Fund: \$9,683.88. Balance Road Bond Account: \$1,042.28. Balance General Fund: \$298.78.

**Pay Bills:**

Moved Decet/seconded Balko, to **pay bills with checks numbered 8103 through 8160.** Carried.

**Next Meeting:**

A public meeting is scheduled for Monday, April 4, 2022, at 6:00 p.m. at the Munising Township Office Complex to discuss and gather input for the use of approximately \$305,000 in funding from the American Rescue Plan Coronavirus State and Local Recovery Funds Program.

Next regular monthly meeting is scheduled for Monday, April 4, 2022 at 7:00 p.m. at the Munising Township Office Complex.

**Adjournment:**

Moved Decet/seconded Graves, to **adjourn.** Carried. Meeting adjourned at 8:10 p.m.

Respectfully Submitted by Patty Willson, Clerk