

Munising Township Regular Board Meeting Minutes
July 5, 2022 7:00 p.m. – 9:37 p.m.

Roll Call:

Board Members Present: Supervisor Lisa Howard, Clerk Patty Willson, Treasurer Carmon Decet, Trustee Selina Balko, and Trustee Jolene Hetherington. Board Members Absent: None. Also, present: Janet Miron and Catherine Pullen.

Supervisor Howard opened our July 5, 2022 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Balko/seconded Hetherington to **approve minutes of June 6, 2022 Township Board regular meeting**. Carried.

Clerk's Correspondence:

Received notice of MTA training opportunities July 11 and 12 in Frankenmuth (Defining Your Twp's Land Use Future, Strategic Planning for Twp's, and Making Meeting More Effective).

Supervisor's Correspondence:

Received a thank you from Fox Marquette Chevrolet for purchasing our new 2022 Chevy Silverado HD. Received request for support from Munising Bay Trail Network (MBTN). Received Notice from Charter that they will launch VMe HD on the Latino View on channel 344. Received a request from Alger Parks & Recreation Department (APRD) to financially support the renovation of a couple rooms at Central Community Center for a Day Care Center using ARPA funds.

Requested Items:

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

Clerk's Report:

Selina and I sent out absent voter (AV) ballot applications and have been busy processing AV ballots. Picked election workers for August 2 primary election. Held an election commission meeting. Selina and I attended election training for clerks and deputies June 9. Another training for election inspectors is scheduled for July 22. Responded to two FOIA requests; one pertaining to our cellular tower lease and the other to surveillance of our dropbox on Election Day.

Supervisor's Report:

Attended the June Planning Commission meeting. Volunteered at the E-Waste recycling event at the Munising High School parking lot. Attended the Renze hearing for a zoning violation. Would like to look at replacing our signs for the Hall, Fire Hall and Cemetery. The lawn mower has been broken down for about a week. Daryl Deatsman mowed the cemetery on July 3.

Unfinished Business:

- A. American Rescue Plan Funds: Board discussed APRD's request for support (\$10,000) to open Day Care facility at Central Community Center. Board discussed communicating with Munising Tennis Association and getting their feedback on tennis/pickleball courts and possible grants. Board would like input from the Recreation Committee as well. Board also discussed purchasing laptops for each board members use. We received final check for ARPA funds.
- B. Board Member Compensation for Additional Duties: Board discussed. **Moved Hetherington/seconded Balko to form a sub-committee to develop a policy on non-statutory duties**. Carried.
- C. Alger Falls Property Water and Sewer Hook Up: No update.
- D. Meal Allowance Policy: Board discussed and provided input. Howard will continue working on.
- E. Boardwalk Repairs: **Moved Balko/seconded Hetherington to accept Johnson Brothers Construction bid of \$12,200**. Carried.
- F. Security Cameras and Door Access: TKS system is capable of storing security footage for up to 30 days and post install fees are \$115/month. Board discussed second bid from Range. **Moved Balko/seconded Willson to accept Range bid of \$8,805.73**. Carried.

New Business:

- A. McQuisten Park Parking Lot Bid to Pave: Board consensus to take no further action.
- B. 5-Member Planning Commission: **Moved Decet/seconded Willson to officially go to a 5-member Planning Commission.** Carried.
- C. Blight Complaints: **Moved Willson/seconded Hetherington to pursue blight on M28, Shingleton property.** Carried. **Moved Hetherington/seconded Decet to pursue owner/renter Cherry Street, Shingleton property.** Carried.
- D. Support Munising Bay Trail Network: **Moved Hetherington/seconded Willson to support MBTN for \$250.** Carried.
- E. Michigan Township Association (MTA) Dues: **Moved Balko/seconded Hetherington to pay MTA dues of \$1,829.35.** Carried.
- F. New Drop Boxes: **Moved Balko/seconded Willson to purchase two drop boxes.** Carried.
- G. Purchase of Shredder: **Moved Hetherington/seconded Willson to purchase shredder for up to \$1,000.** Carried.
- H. Timber Sale Agreement for Cemetery Property: **Moved Balko/seconded Decet to sign Timber Sale Administration Agreement with Veneberg Forestry.** Carried.
- I. Removal of Dangerous/Diseased Trees at Cemetery: **Moved Hetherington/seconded Balko to sub-contract removal of dangerous/diseased trees from cemetery for us to \$3,000.** Carried.

Committee/Policy Reports:

The draft minutes from the June 8 Planning Commission meeting are in your packet.

Fire Department: None.

Public Comment: None.

Building Report:

2	Private Rental	14	Private Rental
5	Election Commission – 6:45 p.m.	19	Board of Review – 9:00 a.m.
5	Township Board – 7:00 p.m.	22	Election Inspector Training – 10:00 a.m.
7	Private Rental	31	Private Rental
11	Private Rental		

Pavilion reserved for the 2nd, 3rd, 6th, and 10th

Treasurer's Report:

Balance Savings (06/01/22): \$686,370.93. Receipts: \$20,348.19. Disbursements: \$58,643.84.
 Balance Savings (06/31/22): \$648,075.28. Balance Fire Truck Millage Account: \$104,215.73. Balance Road Millage Fund: \$211,915.01. Balance Road Improvement Fund: \$18,146.88. Balance Road Bond Account: \$1,042.62. Balance General Fund: \$25.05.

Pay Bills:

Moved Balko/seconded Hetherington, to pay bills with checks numbered 8390—8449. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, August 1, 2022 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Hetherington, to adjourn. Carried. Meeting adjourned at 9:37 p.m.

Respectfully Submitted by Patty Willson, Clerk

 Patty Willson, Clerk

 Lisa Howard, Township Supervisor