

Munising Township Regular Board Meeting Minutes
August 1, 2022 7:00 p.m. – 9:08 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: Bob Balko, Janet Miron, Susan Bovan, and Catherine Pullen.

Supervisor Howard opened our August 1, 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 July 5, 2022 Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received request for support for rebuild of the Mather Elementary Community Playground. Received Notice of Hearing scheduled for August 11, 2022, at 9:00 a.m. for the customers of DTE. Received July 2022 issue of Par Plan News. Received Authorized User Update form for both the Marquette and Escanaba Menards stores.

Supervisor's Correspondence:

Received correspondence from Alger County Veterans Affairs seeking nominations for 2022 Alger County Veteran of the Year. Received a Notice from DTE Gas Company requesting approval of its revised gas cost recovery plan, 5-year forecast and monthly GCR factor for the September 2022 – March 2023 portion of the April 2022 – March 2023 operational year.

Requested Items:

- A. Zoning Administrator: Not present
- B. Assessor: Present, and provided update.

Clerk's Report:

Filed the federal return for the 2nd quarter. Selina and I attended election inspector training on July 22. We conducted our Pre-Accuracy testing on July 18 and our Public Accuracy on July 22, and all went well. Selina and I have been busy processing absent voter (AV) ballots. My new barcode scanner is working wonderfully! Office was open July 30 and 31, 8 a.m. to 12 p.m. to distribute or receive absent voter applications and/or ballots or to register voters. Election Day is tomorrow. So far 233 AV Ballots were issued this election with 74% returned.

Supervisor's Report:

Attended July Board of Review. The two blight complaint properties made small progress. Working with Charlie Marsh, District Ranger of Forest Service, to use part of Trail 419 to log our 5-acre cemetery property this fall. The new playground equipment will be delivered around the third week of August. We need to find a tractor or forklift to unload it. When the installation date is set, we will need 5-10 volunteers to install it.

Unfinished Business:

- A. American Rescue Plan Funds: Board discussed tennis courts and MSHAA recommendations.
- B. Board Member Non-Statutory Duty Pay Policy: Moved Hetherington/seconded Decet to **accept the policy with the additional wording.** Carried. Moved Hetherington/seconded Decet to **approve \$20 per hour as the rate for non-statutory duties.** Carried.
- C. Alger Falls Property Water and Sewer Hook Up: Moved Decet/seconded Balko to **approve the Revocable Franchise Agreement with item number 13 omitted and Exhibit A attached.** Carried.
- D. Meal Allowance Policy: Moved Hetherington/seconded Willson to **accept the Training, Meal Allowance, and Mileage Policy.** Carried.

New Business:

- A. Township Hall Parking Lot Bids – Expanded Parking Lot and Painting Lines: Moved Howard/seconded Hetherington to **approve Superior Paving's revised quote of \$100,000 for asphalt paving of new expanded (87'x230') parking lot plus \$5,000 for restoration/shouldering (ARPA funded).** Carried. Moved Decet/seconded Willson to **approve Sealer King's quote of \$1,500**

- to paint lines on parking lot.** Carried.
- B. Fall Clean Up Day: Board consensus to reserve September 24 (October 8 as backup) for township clean-up day and to not accept mattresses or tires.
- C. Request for Support for Munising Public School's New Playground: Moved Willson/seconded Balko to **support Munising Public School's new playground for \$10,000 earmarked as ARPA funds.** Carried.
- D. Zoning Administrator salary: Moved Decet/seconded Hetherington to **increase the Zoning Administrator salary to \$700 per month.** Carried.
- E. Statutory Duty Pay Policy: Tabled
- F. Purchase of Projector Screen: Tabled to gather more information.
- G. Blight Complaint: Moved Willson/seconded Hetherington to **pursue blight complaint on Maple Street, Shingleton property.** Carried. Moved Hetherington/seconded Balko to **pursue blight on Powell Lake Road, Wetmore.** Carried.

Committee/Policy Reports: None.

Fire Department: Not present, provided update.

Public Comment: None.

Building Report:

1	Township Board – 7 p.m.	10	Private Rental
2	ELECTION DAY – Polls open 7 a.m. – 8 p.m.	11	Munising Bay Quilt Guild – 5 p.m.
4	Private Rental	12	Private Rental
6	Private Rental	14	Private Rental
8	Munising Bay Cruisers 6 p.m.		

Pavilion reserved for the 13th, 14th, and 28th.

Treasurer's Report:

Balance Savings (07/01/22): \$648,075.28. Receipts: \$215,943.95. Disbursements: \$44,249.20.
 Balance Savings (07/31/22): \$819,770.03. Balance Fire Truck Millage Account: \$98,507.86. Balance Road Millage Fund: \$211,932.42. Balance Road Improvement Fund: \$18,154.51. Balance Road Bond Account: \$1,042.70. Balance General Fund: \$5,223.21.

Pay Bills:

Moved Balko/seconded Hetherington, to **pay bills with checks numbered 8450—8533.** Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Tuesday, September 6, 2022 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Hetherington/seconded Decet to **adjourn.** Carried. Meeting adjourned at 9:08 p.m.

Respectfully Submitted by Patty Willson, Clerk

 Patty Willson, Clerk

 Lisa Howard, Township Supervisor