

Munising Township Regular Board Meeting Minutes
June 3, 2024 7:00 p.m. – 8:33 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: Assessor Corey McLaughlin, Bob Balko, Zoning Administrator Kathleen Lindquist, Fire Chief Harold Anderson, and Ron Bell.

Supervisor Howard opened our June 3, 2024, meeting at 7:00 p.m. leading us with the pledge.

Public Comment:

Comment received by one resident regarding the mosquitoes at Wetmore Cemetery on Memorial Day and suggested that the area be treated or fogged before the flag raising ceremony.

Approval of Minutes:

Moved Decet/seconded Hetherington to **approve minutes of May 6, 2024 Township Board regular meeting**. Motion carried.

Clerk's Correspondence/Report:

MTA is offering an Election Prep Class on June 25, in Marquette, that I plan to attend. Received letter of interest from Landmark Dividend to purchase cellular tower.

The copy/fax machine was repaired. We had a 26% voter turnout for the May special election. Submitted reimbursement request to the state for the 2024 Presidential Primary election. Sent Grand Island Township an invoice for the election inspectors we provided/paid to work at their precinct during February and May elections. Made the switch to QuickBooks Enterprise (\$1629.86) and the transition went smoothly. We will receive a prorated refund of \$901 for the unused portion of the payroll subscription. Payroll is now included in the QuickBooks software. Updated the website. Auditors will be here next week. Plan to attend 2024 Election Cycle Training on June 20. The minutes from the May 14 Planning Commission meeting are included in your packets.

Supervisor's Correspondence/Report:

Received a Notice from Charter that on or around May 15 they will expand carriage of Univision to the Spectrum Select Package on channels 85, 300 & 834 and on or around July 1, they will launch Comedy.TV HD on channel 490, Weather en Espanol HD on channel 327, and TUDN on channels 331 & 830. Received from CUPPAD a Notice of Intent to prepare a master plan for AuTrain Township. Received a ballot for Par Plan Board of Director. There is only one person running on the ballot.

Dust control was applied to the gravel roads. Thank you to Roger. Called A1 Water Systems for fault on sprinkler system at the park. The County Land Bank grant was approved for the demo of the blighted property of Cedar Street. The project of supporting the hall block façade and new windows is complete. Spoke with JCS today about cracks on basketball court surface. They should be in town within the next week or two to check it out.

Requested Items:

- A. Zoning Administrator: Present and provided update.
- B. Assessor: Present and provided update. Still waiting on state audit.

Unfinished Business:

- A. Cemetery Property Expansion: Seaberg's to begin the gravel road throughout the cemetery and grass seed next week.
- B. Address Signs/Installation: Howard to order the remaining (51) 911/address signs and (26) posts to complete the project.
- C. McQuisten Park Concrete Pad under Bleachers: **Moved Hetherington/seconded Balko to accept Johnson Brothers bid for \$5,500 to install (2) 8' x 16' x 6" concrete bleacher pads**. Carried.

New Business:

- A. Road Bond: Board discussed and after much discussion Board consensus to look into a road bond in the amount of \$850,000.
- B. MTA Dues: **Moved Balko/seconded Decet to pay MTA Dues of \$2,037.02**. Carried.

- C. Playground Ramp: **Moved Decet/seconded Hetherington to purchase playground ADA full ramp for not more than \$1,200.** Carried.
- D. Peninsula Solar – Ground Mount Option: After receiving more information from Peninsula Solar on the ground mounted option, **moved Balko/seconded Howard to proceed with ground mounted solar panels and generator installation in the amount of \$83,030.** Carried.
- E. Shingleton Community Building: No action.

Committee/Policy Reports: None.

Fire Department:

Present and provided update.

Public Comment: None.

Treasurer's Report:

Present, and provided update.

Balance Savings (04/30/2024): \$252324.16. Receipts: \$7961.93. Disbursements: \$67493.46. Balance Savings (05/31/2024): \$192792.63. Balance Fire Truck Millage Account: \$135112.49. Balance Road Millage Fund: \$236087.05. Balance Road Improvement Fund: \$27212.43. Balance Road Bond Account: \$1053.86. Balance General Fund: \$5031.76. Balance CD – Embers: \$307656.10. Balance CD – Embers/FTMillage: \$255742.08. Balance Savings – Embers: \$5.00.

Pay Bills:

Moved Hetherington/seconded Balko, to **pay bills with checks numbered 10017 – 10129, excluding voided checks numbered 10047 – 10078.** Motion carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, July 1, 2024, at 7:00 p.m. at the Munising Township Hall.

Adjournment:

Moved Willson/seconded Decet to **adjourn.** Carried. Meeting adjourned at 8:33 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor