

**MUNRO TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING /MUNRO FIRE STATION
MARCH 14, 2017**

Present: Charles Antkoviak, Mary Bur, Cheryl Dotski, Paul Nows, and Donald Tracey.

Guests: Christine Cole, Barbara J. Rykwaldler, Dave Stanton, Marie Watts and Ella Antkoviak

Supervisor Antkoviak called the meeting to Order at 7:30 p.m. with the pledge to the flag.

Public Comment: Christine Cole, Barbara J. Rykwaldler and Dave Stanton from DTE Gas Company requested the Board consider entering into a Non-Exclusive Revocable Franchise Agreement with DTE Gas. DTE presented a brief presentation to include mapping and a template ordinance to be reviewed by Timothy MacArthur, Munro Township's legal advisor. The matter will be placed on the April 11, 2017 agenda for a vote. If passed DTE will be at the May 2017 Munro Township Meeting to do an informational presentation for all residents who wish to attend. DTE has stated it will reimburse the township for all attorney and advertising expenses.

Minutes: Nows made the motion to approve the minutes of the February 14, 2017 meeting. Support to approve the minutes by Tracey. Motion carried.

Payment of Bills: Tracey made the motion to pay the bills amounting to \$21,253.74, supported by Nows. Motion carried.

Correspondence: A letter from the State of Michigan/DEQ was filed in regards to a permit request by Frederick Wolak.

Unfinished Business: Discussion was held in regards to paving the Munro Fire Hall upon the request of Fire Chief Socha. This project is at a substantial cost, Supervisor Antkoviak is to secure three current bids for the project, the matter is to be reviewed after the bids are received.

The proposed budget will be adopted at a special meeting to be held March 27, 2017 at 7:30 p.m. at the Munro Fire Hall.

New Business: A lengthy discussion was held in regards to mileage for the Supervisor/Assessor position, the proposed 2017/2018 amount is set at \$1,000.00. Antkoviak is to keep a daily log of all miles traveled for township business, if at the end of March 2018 this amount exceeds the allocated \$1,000.00 a bill for the difference set at .54 cents per mile may be submitted for payment.

Supervisor Antkoviak made a motion that the 2017-2018 Wage Resolution for the Assessor position be amended requesting an increased of \$2,500.00. The matter was brought to a vote: Antkoviak, yes; Bur, yes; Dotski, no; Nows, no and Tracey no. The motion was dismissed.

The next MTA meeting will be held March 30, 2017 at the Koehler Township Hall.

The meeting was adjourned to the call of the chair at 9:05 p.m.

Respectfully submitted,

Mary E. Bur
Munro Township Clerk