MUNRO TOWNSHIP BOARD MEETING

May 10, 2011

Munro Township Hall

7:30 p.m.

PRESENT: Antkoviak, Ginop, Dotski, Tracey ABSENT: Mandrick

GUESTS: Edward Ginop & Marie Watts

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

Minutes of the April 12, 2011 meeting was approved by Tracey, supported by Dotski. Motion carried.

CITIZENS COMMENTS - None

Tracey made the motion to pay the April bills amounting to \$16,263.28, supported by Dotski. Motion carried.

CORRESPONDENCE – None

NEW BUSINESS

- 1. Cemetery Bee will be Thursday, May 19th at 4:00 p.m. A potluck dinner will follow at the township hall.
- 2. Munro Township Annual Clean Up Day will be Saturday, May 28th starting at 7:00 a.m.

OLD BUSINESS

- 1. MTA self-insurance fund for workmen's comp insurance was discussed. Ginop got a quote that was \$190.00 less than the current insurance agency. Also, if there were no claims filed, the township would get a refund on some of the premium paid. Tracey made the motion to go with the MTA workmen's comp insurance, supported by Antkoviak. Motion carried.
- 2. Cemetery contract was awarded to Brian Ostwald for \$2,500.00. Tracey made the motion to accept Brian Ostwald's contract, supported by Dotski. Motion carried.
- 3. Ginop made the motion to accept Tim MacArthur's legal contract with a retainer fee of \$500.00 for fiscal year 2011-2012. Dotski supported the motion. Motion carried.
- 4. Ginop ordered the message board for the front of the township hall.

ADJOURNMENT

Tracey made the motion to adjourn the meeting, supported by Dotski. The meeting was adjourned at 8:15 p.m.

Linda N. Ginop Munro Township Clerk