MUNRO TOWNSHIP BOARD MEETING

December 13, 2011

PRESENT: Antkoviak, Ginop, Dotski, Tracey and Mandrick OTHERS PRESENT: Marie Watts, Christina Beethem, Paul Nows, Walt Nows, Ed Ginop, Tim Reiman, Marcy Reiman, Kendra Katt, Christopher Simon.

Supervisor Antkoviak called the meeting to order at 7:30 p.m. at fire station number two. Pledge to the flag was recited.

MINUTES – Tracey made the motion to accept the November 8, 2011 meeting minutes as presented, supported by Mandrick. Motion carried.

PAYMENT OF BILLS – Mandrick made the motion, supported by Tracey to pay the November bills amounting to \$4,391.12. Motion carried.

CORRESPONDENCE

- 1. State of Michigan for Fire Protection Reporting Requirement Form.
- 2. Cheboygan Public Library informed the township that part of the Pellston School district in Munro Township is not in the Cheboygan Public Library district.
- 3. Cheboygan County Recycling Surcharge Agreement.
- 4. Cheboygan County Road wants Robert Lewis to remove his barrier off the road right-of-way.

OLD BUSINESS - None

NEW BUSINESS

- 1. Cemetery lot was sold to Sharon Quist
- 2. Ginop informed the Board that she needs to buy a new software program as her old programmer died recently and she has no support or updates in the future. A new program called Pontem is \$1,925.00 for General Ledger and Accounts Payable, she'd like to add payroll after 4/1/12. Tracey made the motion to purchase the software program, supported by Mandrick for \$1,925.00. Motion carried.
- 3. Marie Watts asked why the Cheboygan County Road Commission fixes the holes in the middle of N. Extension Road as they still come back, the road needs more gravel.

CITIZENS COMMENTS

Township residents, Tim Reiman, Marcy Reiman, Kendra Katt and Christopher Simon attended for the first time just to see what was going on in the township.

Tracey made the motion to adjourn the meeting at 8:15 p.m., supported by Dotski. Motion carried.

Linda N. Ginop Munro Township Clerk