MUNRO TOWNSHIP BOARD MEETING

April 10, 2012

PRESENT: Antkoviak, Ginop, Dotski, Tracey & Mandrick GUESTS: Ed Ginop, Paul Nows, Tim Reiman, Chris Simon, & Marie Watts

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

MINUTES – Tracey made the motion to accept the March 13th & 19th meeting minutes as presented. Dotski supported the motion, motion carried.

Tracey made the motion to pay the Cheboygan County Humane Society \$350.00, supported by Mandrick. Motion Carried.

Tracey made the motion to pay the March bills amounting to \$12,972.76, support by Ginop. Motion carried.

CITIZENS COMMENTS - None

CORRESPONDENCE

- 1. Nieland & Kosanke contract for 2012 audit of \$4,050.00. Ginop made the motion to hire Nieland & Kosanke. Mandrick supported the motion. Motion carried.
- 2. MacArthur Law Firm sent a retainer fee for \$500.00 for the 2012-2013 fiscal year. Tracey made the motion, supported by Dotski to retain MacArthur. Motion carried.
- 3. MacArthur Law Firm wrote a Fire Millage Proposal for Munro Township.
- 4. Cheboygan Co. Humane Society Grant

NEW BUSINESS

- 1. Cemetery Bee is usually in May. Ginop will find out date from Helping Hands Club as they handle the potluck dinner afterwards.
- 2. Cemetery/Hall grass cutting notice for bids will be published in Tribune.
- 3. Annual Trash Day Pickup will be Saturday, May 26, 2012.
- 4. Nominating Petitions for township offices are available until May 15, 2012.

OLD BUSINESS

- 1. Budgets for 2012-2013 and Financial Statements for fiscal year 2011-2012 were handed out.
- 2. Tracey made the motion to adopt a resolution for a fire millage proposition to be placed on the August 7, 2012 primary election ballot. Mandrick supported the motion. All favored saying "Aye". Motion carried.

Mandrick made the motion to adjourn at 8:35 p.m. Tracey seconds the motion. Motion carried.

Linda N. Ginop Munro Township Clerk