

MUNRO TOWNSHIP BOARD MEETING MIUTES

December 11, 2012

BOARD MEMBERS PRESENT: Antkoviak, Ginop, Dotski, Tracey and Nows
GUESTS: Wilfred Mandrick, Walter Nows, Edward Ginop and Marie Watts

Supervisor Antkoviak called the meeting to order at 7:30 p.m. at Fire Station No. 2.
Pledge to the flag was recited.

MINUTES

Marie Watts asked that the minutes be corrected. She did not say Supervisor Antkoviak should pay for his own computer, she said he should purchase his own software. Tracey also said that the minutes should be corrected "Letter received by Jerry and Lisa Atherholt" should be "letter received from Jerry and Lisa Atherholt". With corrections to the minutes, Tracey made the motion to accept the November 13, 2012 meeting minutes, supported by Nows. Motion carried.

PAYMENT OF BILLS

Tracey made the motion to pay the November bills amounting to \$4,386.09, supported by Dotski. Motion carried.

CORRESPONDENCE

1. Receive and file Jerry and Lisa Atherholt's Constructive Legal Notice Affidavit on Poplar Drive.
2. Department of Agriculture – Matthew Bonnett Farmstead System.
3. DEQ gave permit to Clarence Bury to install a 90-foot seawall on Douglas Lake.

OLD BUSINESS – None

NEW BUSINESS

Tracey made a motion to appoint George Bliss, Matthew Bonnett, Walter Nows and alternate Marie Watts to the Munro Township Board of Review. Nows supported the motion. Motion carried.

Walter Nows received an estimate of graveling and seal coating ½ mile of Silver Strand Road. Mr. Nows asked how much the township was willing to contribute towards the project before he notified the property owners how much it would cost to pave the road. The plan was to place 6" of gravel on the road, wait a year, than seal coat after the road has settled. Ed Ginop said it would be hard to quote a job two years in advance with the price of oil going up and down. Mr. Nows said he would contact the seal coating company and report back at the next meeting.

Tracey made the motion to adjourn the meeting, supported by Nows. The meeting adjourned at 8:20 p.m.

Linda N. Ginop
Munro Township Clerk