

MUNRO TOWNSHIP BOARD MEETING

February 11, 2014 – Fire Station No. 2

PRESENT: Antkoviak, Ginop, Dotski, Tracey and Nows

GUESTS: Richard & Holly Gedert, and Marie Watts

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

Minutes – Tracey made the motion to accept the January 14, 2014 meeting minutes with the correction of the date. Instead of January 19th, it should of read February. Nows supported the motion. Motion carried.

Payment of Bills – Nows made the motion to pay the January bills amounting to \$2,972.32, supported by Tracey. Motion carried.

Correspondence

1. Dykema Gossett PLLC Sent Proof of Service for PIE & G to Munro Township for a certificate of public convenience. Matter is for a natural gas franchise.
2. Cheb. Co. Road Commission will hold a meeting with Munro Township on February 19, 2014 at 9:30 a.m. to discuss township roads and future improvements.
3. State of Michigan sent letter to Assessor Antkoviak on changes to the Qualified Forest Program in 2013.
4. Munetrix sent a letter saying Munro Township has a free Citizens Guest User link to Munetrix.

New Business

The new 2014-2015 proposed budget would be worked on March 11, 2014. Ginop reported that the township board has not had a raise since 2007, and is asking for a 10% raise for all officers with the exception of Trustees getting a \$10.00 per Board meeting raise. Antkoviak is asking for a \$4,000.00 per year raise as the assessor. He would not ask for a raise as Supervisor. Ginop stated that Antkoviak's salary is low and if the township had to replace Antkoviak with someone else, the cost would be a lot higher than what he is presently asking.

Munro Township Resolution to Establish Township Officers Salary

Whereas, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

Whereas, the township board deems that an adjustment in salary of the offices of Supervisor, Assessor, Clerk, Treasurer, Trustees and Constable is warranted in consideration since the township board members salaries were last adjusted in 2007.

BE IT RESOLVED, that as of April 1, 2014, the salary of the officers shall be as follows:

Supervisor: \$3,850.00 per year

Assessor: \$13,135.00 per year
Clerk: \$ 7,800.00 per year
Treasurer \$ 7,800.00 per year /\$2178.00 Salary if two tax collections per year.
Trustee: \$80.00 per board meeting
Constable: \$66.00 per inspection

The foregoing resolution offered by board member Donald Tracey.

Supported by board member Paul Nows.

Upon a roll call vote, the following voted: Antkoviak, yes – Ginop, yes – Dotski, yes – Tracey, yes – Nows, yes.

The Supervisor declared the resolution adopted.

Board of Review Member, Walter Nows has resigned from the Board. It was suggested that Richard Gedert of Douglas Lake be appointed to replace Walter Nows as the permanent Board of Review Board Member. Tracey made the motion, supported by Nows to appoint Richard Gedert as the permanent Board of Review member, replacing Walter Nows. All favored saying, “aye”. Motion carried. Mr. Gedert will take the Oath of Office before serving on the Board.

Old Business – None

Tracey made the motion to adjourn the meeting at 8:40 p.m., supported by Nows.

Linda N. Ginop, Munro Township Clerk