

MUNRO TOWNSHIP BOARD MEETING MINUTES

December 8, 2015

Meeting held at the Inverness Fire Department Station No. 2

Board members present: Antkoviak, Ginop, Dotski, Tracey and Nows.

Guest: Edward Ginop, Richard and Holly Gedert, William Hartwig, Cheboygan County Commissioner, Chris Brown and Ethel MacArthur.

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

Minutes – Tracey made the motion to approve the November 10, 2015 meeting minutes as presented, supported by Nows. Motion carried.

Payment of Bills – Nows made the motion to pay the November bills amounting to \$5,221.19, supported by Tracey. Motion carried.

Correspondence

- Land division split into 2 new parcels for Donald Warner, address 7149 Bryant Road.

New Business

- Antkoviak made the motion to approve the land division split for Donald Warner, supported by Ginop. All favored saying “Aye”. Motion carried.
- Cheboygan Co. Commissioner Chris Brown reported that the county approved their 2015-2016 fiscal budget. The county also passed a resolution for a government agency to oversee the safety data for the Enbridge pipeline.
- Nows made the motion, supported by Tracey to approve the Supervisor’s certification. Motion carried.

Old Business

1. Ethel MacArthur, representing attorney Tim MacArthur, informed the board of the procedures to start the special assessment of Silver Strand Road for road improvement. First, establish a special assessment district. Second, a hearing of necessity, third, a resolution, fourth, publish the time of the public meeting (only once). Fifth, get the roll ready. Sixth, publish the second hearing of the objection of the roll.

PUBLIC ACT 188 of 1954 PROCEEDINGS

Excerpts of minutes of a regular meeting of the Munro Township Board of Munro Township, County of Cheboygan, Michigan, held at Fire Station No. 2 on the 8th day of December, 2015 at 7:30 p.m.

PRESENT: Charles Antkoviak, Linda N. Ginop, Cheryl Dotski, Donald Tracey and Paul Nows

ABSENT: None

The Supervisor reported that Petitions had been filed with him for improvement and upgrading of a portion of Silver Strand Road a/k/a Douglas Lake Road a/k/a Lake Shore Drive under authority of Michigan Public Act 188 of 1954, as amended.

The Supervisor further reported that he had checked the signatures on the Petitions, the record owners of the land within the township contained within the district described above and had prepared and filed his Certificate setting forth the percentage of record owners of lands by front footage within the District, who signed the Petitions which amounted to not less than fifty one (51%) percent.

Motion was then made by Paul Nows, seconded by Donald Tracey, and unanimously carried that the Petitions be received by the township board and Supervisor's Certificate pertaining thereto be filed as a part of the Minutes of the meeting.

The Cheboygan County Road Commission estimate was received showing the improvement, the location thereof and an estimate of the costs of the same were then presented to the board for their consideration. The total estimate cost was in the amount of \$48,580.40. Approximately 8,907.00 feet of footage exists within the area proposed for special assessment.

Motion was made by Paul Nows, seconded by Linda Ginop, and unanimously carried ordering the estimate to be filed with the township Clerk for public examination. All favored saying "Aye".

Motion was made by Paul Nows, seconded by Donald Tracey, for adoption for the following resolution:

RESOLUTION

BE IT HEREBY RESOLVED that the Munro Township Board of Trustees does hereby tentatively declare its intent to improve and upgrade a portion of Silver Strand Road a/k/a Lake Shore Drive a/k/a Douglas Lake Road within the following described area:

Silver Strand Road a/k/a Douglas Lake Road in Lambert Wilson Subdivision; and Silver Strand Road a/k/a Lake Shore Drive in Silver Strand Point and Silver Strand Beach Subdivisions

By grading and installing Afton Stone thereon, together with the necessary work incidental thereto, all within the proposed district in accordance with the Petitions of the Property owners therefor.

BE IT HEREBY FURTHER RESOLVED that the township board does tentatively designate the Special Assessment District against which the costs of the improvements is to be assessed as **THE SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL DISTRICT NO. 16-1**, which shall include the lands and premises more particularly described above.

BE IT HEREBY FURTHER RESOLVED that a hearing on any objections to the Petitions, to the improvement, the estimate of costs, and to the Special Assessment District proposed to be established for the assessment of the cost of such improvement, shall be held on January 12, 2016; prior to the regular meeting of the township board at the Inverness Fire Station No. 2 at 8872 Levering Road, Levering, MI 49755, commencing at 7:00 p.m.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to provide notice by mailing and publication in accordance with said Act, to all affected property owners;

BE IT FURTHER RESOLVED, that the first hearing to be conducted with regard to the establishment of a special assessment district for improvement and upgrading of a portion of Silver Strand Road a/k/a Douglas Lake Road a/k/a Lake Shore Drive shall be in accordance with the Open Meetings Act, and all other applicable Michigan Statutes;

BE IT FURTHER RESOLVED, that all Resolutions and parts of Resolutions insofar as the conflict with the provisions of this Resolution be and the same are hereby rescinded.

Upon roll call vote, the Board voted as follows:

AYES: Charles Antkoviak, Paul Nows, Donald Tracey, Cheryl Dotski and Linda Ginop

NAYS: None

ABSTENTIONS: None

The Supervisor declared the motion carried, and the Resolution duly adopted.

Certificate of the Township Clerk

The undersigned Clerk of the Township of Munro hereby certifies that the foregoing constitutes a true and complete copy of an excerpt of the minutes of a regular meeting of the township board of the Township of Munro, Cheboygan County, Michigan, held on December 8, 2015, at which meeting all members of the township board were present and voted as indicated in said minutes; and that said meeting was held in accordance with the Open Meetings Act of the State of Michigan.

December 8, 2015

Linda N. Ginop
Munro Township Clerk

2. Land division split for Ken Koester who has property located on Silver Strand Road, lot # 11. Mr. Koester wishes to split his property into 2 parcels. Antkoviak made the motion to approve the split after talking with the county, supported by Nows. All favored saying "Aye". Motion carried.

Tracey made the motion to adjourn the meeting at 8:45 p.m., supported by Nows.

Linda N. Ginop
Munro Township Clerk