

MUNRO TOWNSHIP BOARD MEETING MINUTES
Meeting held at Fire Station No. 2
March 9, 2016

PRESENT: Antkoviak, Ginop, Dotski, Tracey and Nows

GUESTS: Mary Bur, Edward Ginop, Nick Coata, Kyle Keller, George Bliss and Ethel MacArthur.

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

Minutes – Correction to the minutes. Minutes should read that Marie Watts is an alternate on the Board of Review. Nows made the motion to accept the minutes as corrected, supported by Tracey. Motion carried.

Payment of Bills – Nows made the motion to pay the monthly bills amounting to \$7,078.19, supported by Ginop. Motion carried.

Correspondence

1. DEQ received an application for a permit from Charles Busuito to excavate and fill an area on his property, located on Douglas Lake for a septic system, pole barn and a parking area.
2. PIE & G had no issues so no meeting this year, just providing a brief update.
3. Burt Lake Watershed Plan Advisory Commission will hold their first meeting at the Tuscarora Twp. Hall on Friday, April 1, 2016 from 1:00 to 3:00 p.m.

New Business

Settlement Day meeting will be held at Fire Station No. 2 on March 21st at 7:00 p.m.

Petitions for elected officers are available at the township and county clerk's office. Petitions must be turned in by April 19th. Linda Ginop is not running for Township Clerk, anyone interested in running for the position needs to circulate a petition to be on the August Primary Ballot.

Old Business

1. Ethel MacArthur, representing Attorney Tim MacArthur handed out new Public Act 188 of 1954 Proceedings and the resolution on the Silver Strand Road improvement special assessment. (See attachment)
2. Budget hearing. The board agreed not to raise Antkoviak's request for a \$2,500.00 one year contract. Ginop said Antkoviak's current salary is in line with another contract assessor who would be willing to assess Munro Township for \$9.00 a year more than what Antkoviak is making. Motion by Tracey, supported by Nows to not raise Antkoviak's assessor (one time contract) salary and to lower the help from Joe Lavender from \$1,000.00 to \$500.00. Roll call vote: Nows – Yes, Tracey – Yes, Dotski – Yes, Ginop – Yes, Antkoviak – No. Motion carried. Ginop made the motion to approve the budgets for fiscal year 2016-2017, supported by Tracey. Motion carried.

Ginop made the motion to adjourn at 8:40 p.m. supported by Dotski.

Linda N. Ginop/Clerk

PUBLIC ACT 188 of 1954 PROCEEDINGS

Excerpts of a minutes of a regular meeting of the Munro Township Board of Munro Township, County of Cheboygan, Michigan, held at the Munro Township Fire Hall on the 9th day of March, 2016, at 7:30 o'clock p.m.

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

Absent: None

The Supervisor reported that the next order of business was the consideration of the 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. He reported that a public hearing on this project had been held on January 12, 2016, prior to the regular meeting of the township board.

The Clerk reported that a proper Notice of the January 12, 2016 public hearing on these matters had been published in the **Straitsland Resorter** on December 24, 2015 and January 7, 2016 and had been mailed by first class mail to each property owner within the proposed assessment district as shown on the current tax rolls of the township on December 1, 2015. Affidavits of the publication and mailings of these Notices will be filed as part of the records of the meeting.

At the public hearing, the Clerk called for any objections or comments to the resolution for the project, the proposed improvements, the general plans therefore, the estimate of costs of \$48,580.40, less any amounts to be contributed by Munro Township, together with all plus all costs and charges associated with establishment of the Special Assessment District and proposed Special Assessment District within which costs were to be assessed as described in the Notice of the hearing.

At the public hearing, questions were asked concerning the project, and written objections were filed as part of the records of the hearing.

After discussion, the following Preamble and Resolution were, upon motion submitted by Donald Tracey and supported by Paul Nows, for adoption:

**RESOLUTION ON THE SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE
DRIVE IMPROVEMENT SPECIAL ASSESSMENT**

District No. 16-1

WHEREAS, the township board of the township of Munro acting by Petitions received by the Township Board and a Resolution adopted at a regular meeting of the Munro Township Board of Trustees on December 8, 2015, and determined to proceed under the provisions of 1954 PA 188, as amended, to secure plans and estimates of cost together with a proposed Special Assessment District for assessing the costs for improving and upgrading of a portion of Silver Strand Road a/k/a Douglas Lake Road a/k/a Lake Shore Drive and scheduled a public hearing upon the same for January 12, 2016, and

WHEREAS, the general plan, estimates of cost and proposed Special Assessment District were filed with the township Clerk for public examination and Notice of the within hearing upon the same was published and mailed in accordance with the law and statute provided as shown by Affidavits pertaining thereto on file with the township Clerk, and

WHEREAS, in accordance with the aforesaid Notices, a hearing was scheduled for and held on the 12th day of January, 2016 commencing at 7:00 o'clock p.m., and all persons given the opportunity to be heard on this matter, and

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefore;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That this township board does hereby determine that this resolution for establishment of **The SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT No. 16-1** shall be and hereby is adopted.
2. That this township board does hereby approve the general plan for improving and upgrading of a portion of Silver Strand Road a/k/a Douglas Lake Road a/k/a Lake Shore Drive as submitted and the estimate of costs for the completion thereof of \$48,580.40, less any amounts to be contributed by Munro Township, together with all plus costs and charges associated with establishment of the Special Assessment District.
3. That this township board does hereby create, determine and define as a Special Assessment District to be known as **The SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT NO. 16-1** within which improvement and upgrading of a portion of Silver Strand Road a/k/a Douglas Lake Road a/k/a Lake Shore Drive shall be assessed according to benefits, within the following described area within said township:
All parcels of real property on both sides of Silver Strand Road a/k/a Douglas Lake Road in Lambert Wilson Subdivision; and parcels of real property on the Douglas Lake side of Silver Strand Point and Silver Strand Beach Subdivisions located in Munro Township, Cheboygan County, Michigan, and excluding all parcels lying south of Van Road, if any.
4. That on the basis of the foregoing, this township board does hereby direct the assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the Special Assessment District as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the Special Assessment District. When the same has been completed, the Supervisor or assessing officer shall affix thereto his Certificate stating that it was made pursuant to this Resolution and that in making such assessment roll, he has, according to his best judgment, conformed in all respect to the directions contained in this Resolution and the applicable state statutes.
5. That all Resolutions and parts of Resolutions insofar as they conflict with the provisions of the within Resolutions be the same are hereby rescinded.

Upon roll call vote, the following voted "Aye": Nows, Antkoviak, Dotski, Tracey and Ginop.

The following voted "Nay": None

The following abstained: None

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

The Supervisor then reported that, in anticipation of the foregoing Resolution, the assessment roll has been completed.

The following Preamble and Resolution were then submitted upon motion of Linda Ginop and supported by Paul Nows for adoption:

RESOLUTION SCHEDULING HEARING ON ASSESSMENT ROLL FOR THE SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT No. 16-1

WHEREAS, the Supervisor and assessing officer of the township, in accordance with this Resolution of the township board and the laws and statutes pertinent thereto, has prepared a special assessment roll in the total amount of \$48,580.40, less any amounts to be contributed by Munro Township, together with all plus all costs and charges associated with establishment of the Special Assessment District and covering all the parcels of land in **THE SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT No. 16-1**, according to the relation of the benefit to each parcel of land to the total benefit to all parcels of land in such Special Assessment District and shall affix to his Certificate as required by said Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That the said special assessment roll shall be filed with the township Supervisor and shall be available for public examination during regular working hours of regular working days from April 1, 2016 until the public hearing upon the same and may further be examined at such public hearing.
2. That the township board shall meet at 7:00 o'clock p.m. on Tuesday, May 10, 2016 at the Munro Township Hall located at 8816 Brandau Road, Levering, MI 49755, to review such special assessment roll and hear any objections thereto.
3. That the township Clerk shall cause Notice of such hearing and the filing of such assessment roll to be published in a newspaper of general circulation in the township prior to the date of the hearing with the first publication being not less than (10) days prior to the hearing and shall further cause Notice of such hearing to be mailed by First Class Mail to all owners of or persons interested in property within **THE SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT No. 16-1** as shown on the current assessment roll of the township also at least ten (10) days prior to said hearing, all in accordance with law and statute provided.
4. All Resolutions and parts of Resolutions insofar as they conflict with the provisions of the within Resolution are hereby rescinded.

Upon roll call vote, the following vote "Aye": Dotski, Tracey, Antkoviak, Nows and Ginop.

The following voted "Nay": None

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

CERTIFICATE OF TOWNSHIP CLERK

The undersigned Clerk of the Township of Munro hereby certifies that the foregoing constitutes a true and complete copy of the excerpt of the minutes of a regular meeting of the township board of Munro Township, Cheboygan County, Michigan held on March 9, 2016, at which meeting all members of the township board were present and voted as indicated in said Minutes; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan; and the foregoing excerpt contains all material pertinent to **THE SILVER STRAND ROAD a/k/a DOUGLAS LAKE ROAD a/k/a LAKE SHORE DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT No. 16-1**.

LINDA N. GINOP
Munro Township Clerk

