

MUNRO TOWNSHIP BOARD MEETING MINUTES

December 13, 2016
Meeting held at Fire Station No 2

PRESENT: Antkoviak, Bur, Dotski, Tracey and Nows

OTHERS PRESENT: Marie Watts, Keith Ginop, George Bliss, Kyle Keller, Richard Gedert, Holly Gedert, Ella Antkoviak, and James Bur.

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 November 14, 2016 meeting minutes as presented, supported by Nows. Motion carried.

Payment of Bills – Nows made the motion to pay the December bills amounting to \$7,253.21 plus \$175.00 for check number 8418 (submitted at the meeting) payable to Charles Antkoviak to reimburse for the amount paid to renew his Assessor Certification, supported by Tracy. Motion carried.

Guest Comments

Holly Gedert addressed the Board on two issues. The first was a question in regards to the Silver Strand Road project and if they could pay all the amount due with the winter taxes? Treasurer Dotski stated that they could not prepay and to only pay the amount included on the tax bill. The second issue was in regards to small holes in the road and loose gravel, this will be addressed in the Spring with the County Road Commission.

Keith Ginop on behalf of Fire Station Number 2 requested permission to purchase new pads for the Defibrillator. Motion by Nows to allow the purchase of two new defibrillator pads, second by Tracey. Ayes: Antkoviak, Bur, Dotski, Tracey, and Nows. Nays: None. Motion carried.

Correspondence

1. Letter from the Charlevoix, Cheboygan, Emmet Office of Emergency Management requesting that the township adopt the 2016 Tri County Hazard Mitigation Plan. The issue will be addressed at the next meeting.

New Business

1. Mr. Ginop as the Munro Township Sexton requested permission to purchase new crib boards for the cemetery. Motion by Nows to allow the purchase of new crib boards, second by Tracey. Ayes: Antkoviak, Bur, Dotski, Nows, and Tracey. Nays: None. Motion carried.
2. Treasurer Dotski requested approval to order budget sheets from Straits Area Printing, the cost to be split with Burt Township. Motion by Nows to allow the purchase of budget sheets, second by Tracy. Ayes: Antkoviak, Bur, Dotski, Nows, and Tracey. Nays: None. Motion carried.
3. Board of Review members, George Bliss, Richard Gedert and Kyle Keller were sworn in as Board of Review Members.
4. Treasurer Dotski noted a correction on December's bills, check number 8411 in the amount of \$40.51 was payable to Nation Office Supply for envelopes, it was incorrectly stated as payable to Cheryl Dotski as reimbursement for envelopes purchased.
5. The next MTA meeting will be held at the Grant Township Hall on January 26, 2017 at 6:30 p.m..

Adjournment

Tracey made the motion to adjourn the meeting at 7:55 p.m., supported by Nows.

Respectfully submitted,
Mary E. Bur
Munro Township Clerk