

# MUNRO TOWNSHIP BOARD MEETING MINUTES

January 10, 2017

Meeting held at the Munro Fire Station

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PRESENT: Antkoviak, Bur, Dotski, Tracey and Nows.

GUESTS: None.

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

**Minutes** – Nows made the motion to approve the minutes of December 13, 2016 meeting, support by Tracy. Motion carried.

**Payment of Bills** – Nows made the motion to pay the January bills amounting to \$4,493.76, supported by Tracey. Motion carried.

## Correspondence

- 1) Billing from All Phase Electric was discussed, it was for the Fire Station door and wiring to keep the new fire truck plugged in.
- 2) Presque Isle Electric has invited and requested that we name a board member to act as a liaison, Supervisor Antkoviak volunteered and will be attending this month's meeting in Onaway.
- 3) Packet from the County of Cheboygan in regards to collection of summer taxes and the Road Loan Program. Treasurer Dotski advised that at the current time the township has very few summer taxes collected under \$100.00 that would warrant a change to the current collection process. Supervisor Antkoviak reviewed the Road Loan Program, we are at this time not requesting to borrow any monies from the County.

**Unfinished Business**- 2016 Charlevoix, Cheboygan, and Emmet County Hazard Mitigation Plan.

Motion made by ~~NOWS Don Tracey~~ to adopt the 2016 Charlevoix, Cheboygan, and Emmet County Hazard Mitigation Plan, supported by Tracey. Aye: Dotski, Bur, Antkoviak, Tracey & Nows. No: none, Motion Carried. (Copy of Mitigation Plan attached).

## New Business

- 1) Preliminary Budget will be discussed at the next meeting.

**Adjournment** - Tracey made the motion to adjourn, supported by Dotski. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Mary E. Bur  
Munro Township Clerk

## **RESOLUTION 2016-**

### **RESOLUTION ADOPTING THE CHARLEVOIX, CHEBOYGAN AND EMMET COUNTY HAZARD MITIGATION PLAN**

WHEREAS the Counties of Charlevoix, Cheboygan and Emmet, MI, have experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of Michigan and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the Michigan State Police Emergency Management and Homeland Security Division is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS THE Hazard Mitigation Plans for Charlevoix, Cheboygan and Emmet Counties have been combined and updated by the Tri-County Office of Emergency Management.

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Tri-County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments from the public.

WHEREAS public hearings were held in Charlevoix, Cheboygan and Emmet County to allow the public the opportunity to comment on the plan.

NOW THEREFORE BE IT RESOLVED:

1. The Charlevoix, Cheboygan and Emmet County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to and approved by the Michigan State Police Emergency Management and Homeland Security Division and the Federal Emergency Management Agency on October 20, 2016 by the Tri-County Office of Emergency Management was adopted as an official plan of Counties of Charlevoix, Cheboygan and Emmet.
2. The Charlevoix, Cheboygan and Emmet County departments identified in the plan may now pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Charlevoix, Cheboygan and Emmet County Board of Commissioners respectively and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress.

The Charlevoix, Cheboygan and Emmet plan is hereby adopted as an official plan for the Township of Munro in the County of Cheboygan this 10<sup>th</sup> day of January, 2017.

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Mary E. Bur  
Munro Township Clerk

**Certificate of Township Clerk**

The undersigned, **Mary E. Bur**, Clerk of Munro Township does Certify that the foregoing Charlevoix, Cheboygan, and Emmet County Hazard Mitigation Plan #2016-1 was duly adopted and passed by resolution of the Munro Township Board at a regular meeting thereof held on the 10<sup>th</sup> day of January, 2017.

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**Mary E. Bur**  
Munro Township Clerk