

**MUNRO TOWNSHIP BOARD MEETING MINUTES**  
**Regular Meeting/2017-2018 Public Budget Meeting**  
**February 14, 2017**  
**Meeting held at the Munro Fire Station**

Present: Charles Antkoviak, Mary Bur, Cheryl Dotski, Donald Tracey, ad Paul Nows  
Guests: Peter Koszut and Ella Antkoviak

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 the January 13, 2017 meeting with a correction under Unfinished Business. The Motion to adopt the 2016 Charlevoix, Cheboygan, and Emmet County Hazard Mitigation Plan was made by Nows, supported by Tracey. Support to approve the minutes by Tracey. Motion carried.

**Payment of Bills:** Nows made the motion to pay the bills amounting to \$4,133.64, supported by Tracey. Motion carried.

**Comments:** None.

**Correspondence:**

- 1) Census mailing: Supervisor Antkoviak to follow up on and advise the board at the next meeting.

**Unfinished Business:** None.

**New Business:**

- 1) Motion by Antkoviak supported by Dotski for the Clerk to purchase a stand up file cabinet.
- 2) Motion by Nows Supported by Tracey to reimburse Supervisor Antkoviak \$50.00 for the updated book, Authorities and Responsibilities of Michigan Township Officials, Boards, and Commission produced by the MTA.
- 3) Supervisor advised that he and the members of the Board of Review will be attending training next month.

**4) 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 the salary of the office of the supervisor, clerk, treasurer, or trustees is warranted;

**NOW THEREFORE BE IT RESOLVED**, that as of April 1, 2017, the compensation for the following is as follows:

**SUPERVISOR: \$9,615.00**

**TREASURER: \$12,100.00**

**CLERK: \$10,000.00**

**ASSESSOR: A one year increase of \$2,500.00.**

**BOARD OF REVIEW MEETINGS: \$50.00**

**MTA MEETINGS; \$80.00**

- 5) The Board reviewed each line item on the proposed 2017/2018 making minor adjustments.
- 6) The Board will approve the Budget at the next meeting to be held March 14, 2017 at 7:30 pm.
- 7) Settlement checks will be disbursed at the next meeting.
- 8) The next MTA meeting will be held February 23, 2017 at the Tuscarora Township Hall.

The meeting was adjourned to the call of the chair at 10:10 pm.

Respectfully submitted,

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Mary E. Bur  
Munro Township Clerk