

**MUNRO TOWNSHIP BOARD MEETING MINUTES  
REGULAR MEETING /MUNRO FIRE STATION  
APRIL 11, 2017**

**Present:** Mary Bur, Cheryl Dotski, Paul Nows, and Donald Tracey. Supervisor Antkoviak was absent.

**Guests:** Christine Cole, Barbara J. Rykwaldler, William Hartwig, Holly & Richard Gedert, Kyle Keller, Attorney Timothy MacArthur, Pam Hansknecht, Marie Watts and Ella Antkoviak

Clerk Bur called the meeting to Order at 7:30 p.m. with the pledge to the flag.

**Public Comment:** Christine Cole and Barbara J. Rykwaldler from DTE Gas Company addressed the Board requesting they enter into a Non-Exclusive Revocable Franchise Agreement with DTE Gas. The ordinance was previously reviewed by Timothy MacArthur, Munro Township's legal advisor. Attorney MacArthur advised that only upon a language clarification to Section 2 and the deletion of Section 5(c) should the Board sign the Ordinance. Discussion was held, the parties from DTE took a short break to confer, upon their return it was agreed that the requested language change be made and that Section 5(c) would be deleted. A new draft of the Ordinance will be issued with a copy to Attorney MacArthur for final approval and signature from the Clerk. Once secured a copy of the Ordinance will be published in full in the newspaper.

Tracey made the Motion, supported by Nows to Adopt Ordinance 1701 subject to change. All members voted in favor, Motion carried.

**Minutes:** Nows made the motion to approve the minutes of the March 27, 2017 meeting. Support to approve the minutes by Tracey. Motion carried.

**Payment of Bills:** Tracey made the motion to pay the bills amounting to \$5,593.00, supported by Nows. Motion carried.

**Correspondence:** None.

**Unfinished Business:** DTE will have representatives available after the May 9, 2017 Munro Township Meeting for any questions residents may have. Please note that this will not be part of the township meeting, only held after the meeting as a courtesy.

**New Business:** Clerk Bur advised that prior to the meeting she received a phone call from Stuart Case representing the Douglas Lake Association, he called to discuss the Douglas Lake Boat Ramp/sand removal. Sally & Richard Gedert clarified that sand had washed up on the boat ramp which needed removal, Super "M" Excavating had been hired to do the work.

A Motion was made by Bur supported by Nows to approve the removal of the sand at the Douglas Lake Boat Ramp, the cost of the work to be split between the Munro Township and Douglas Lake Association. Motion carried.

Richard Gedert addressed the Board as to the poor condition of Brill Road, Trustee Nows is aware of this and will address the matter with Brent Shank of the County Road Commission.

Holly Gedert asked for the date for the Munro Township Annual Residential Trash Pick Up, Clerk Bur will contact Mrs. Gedert as soon as the date is secured. The tentative date is May 27, 2017.

Mrs. Gedert asked about the meeting minutes, Clerk Bur will have the "DRAFT" minutes posted online prior to the minutes being approved.

The next MTA meeting will be held April 27, 2017 at the Wilmot Township Hall.

The meeting was adjourned to the call of the chair at 8:30 p.m.

Respectfully submitted,

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Mary E. Bur  
Munro Township Clerk

\* PLEASE REMEMBER THAT THE MAY 9, 2017 MEETING WILL BE HELD AT THE MUNRO TOWNSHIP HALL\*