MUNRO TOWNSHIP BOARD MEETING MINUTES REGULAR MEETING /MUNRO TOWN HALL June 13, 2017

Present: Mary Bur, Cheryl Dotski, Paul Nows, Donald Tracey, and Charles Antkoviak.

Guests: Commissioner Chris Brown, William Hartwig, and Ella Antkoviak.

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

Minutes: Tracey made the motion to approve the minutes of the May 9, 2017 meeting. Support to approve the minutes by Nows. Motion carried.

Payment of Bills: Nows made the motion to pay the bills amounting to \$37,917.25, supported by Tracey. Motion carried.

Unfinished Business: The DTE Ordinance is a wrap, Attorney MacArthur submitted his bill for counsel direct to DTE and the bill for publication has been issued to them as well.

Spierling Trucking & Excavating submitted the drawing of the paving project for the Munro Township Firehall, the drawing was consistent with what was approved. The project will start in approximately one month.

New Business: William Hartwig on behalf of the Douglas Lake Improvement Association (DLIA) presented the Board with a proposed resolution that would recognize the DLIA as a charitable organization operating in Munro Township, this action would allow them to obtain a gaming license as mandated by the Lottery Commission. A motion was made by Nows to adopt the Local Governing Body Resolution for Charitable Gaming License for the DLIA, recognizing them as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license (Required by MCL.432.103(K)(ii)). Seconded by Tracy, all in favor, motion carried.

Treasurer Dotski advised she will soon begin to collect summer taxes.

The Munro Township Annual Clean Up Day was a success, this year 158 yards of trash was picked up and removed in comparison to 106 yards in 2016.

The Munro Township Clean Up Bee was held May 20th, 2017, Supervisor Antkoviak utilized the trustees from the Cheboygan County Jail to help with the cleanup on two separate occasions prior to the bee.

Brine will be spread on the roads next Friday or as the weather cooperates.

The furnace at the Township Hall needs a service call.

Commissioner Chris Brown advised the Board that he was resigning as he has accepted a new position as the Municipal Manager for the Village of Pentwater, the Board thanked him and wished him well on his new endeavor.

The next MTA meeting is June 29, 2017 at the Waverly Township Hall.

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

Respectfully submitted,

Mary E. Bur Munro Township Clerk