

**MUNRO TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING /MUNRO FIRE STATION
December 12, 2017**

Board Members Present: Mary Bur, Cheryl Dotski, Donald Tracey, and Charles Antkoviak.
Trustee Paul Nows was absent.

Guests: Eight guests were in attendance.

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 November 14th, 2017 meeting. Support to approve the minutes by Cheryl Dotski. Motion carried.

Payment of Bills: Tracey made the motion to pay the bills amounting to \$6,284.70, supported by Antkoviak. Motion carried.

Unfinished Business: Fire Chief Dan Socha was present, he advised that the Fire Hall push button door lock needs to be replaced, it is freezing up. The Fire Chief also addressed the Board as to his concern for the safety in the event of a fire or emergency for the residents at the far end (private portion) of McArthur Road. The road needs to have a 14' by 14' clearance to allow entry of an emergency vehicle, at this time there are trees that are prohibiting such access. He has spoke with several of the homeowners who are unwilling to have any trees removed.

New Business/Public Comment: Commissioner Johnson gave a brief update as to the Cheboygan County Building, she advised that the Finance Administrator Kari Kortz tendered her resignation at this morning's meeting, her last day will be January 31, 2018.

A Motion was made by Bur to adopt the 2018 Munro Township Meeting Schedule:

Board Meetings will be the second Tuesday of each month at **7:00 p.m.** Regular meetings are open to the public, and are held at the Munro Township Hall from May through October. Meetings for November through April will be held at the Fire Hall located on Levering Road. Support for the motion by Antkoviak, Motion carried.

William Hartwig presented the group with a photo of the float that the DLA is entering in the 2017 Riggsville parade.

The next MTA meeting is January 25, 2017 at the Grant Township Hall.

The meeting was adjourned to the call of the chair at 8:05 p.m.

Respectfully submitted,

Mary E. Bur,
Munro Township Clerk