

**MUNRO TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING /MUNRO FIRE STATION
January 9, 2018**

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

Guests: Six guests were in attendance.

Supervisor Antkoviak called the meeting to Order at 7:00 p.m. with the pledge to the flag.

Minutes: Donald Tracey made the motion to approve the minutes of the December 12th, 2017 meeting. Support to approve the minutes by Antkoviak. Motion carried.

Payment of Bills: Paul Nows made the motion to pay the bills in the amount of \$6,668.48, supported by Tracey. Motion carried.

Correspondence: Clerk Bur received from the Up North Prevention Group a request to proclaim April 2018 as Social Responsibility Month. The Proclamation was read, a motion was made by Antkoviak to adopt the Proclamation, supported by all, Motion carried.

“NOW, THEREFORE BE IT RESOLVED, we, the Munro Township Board of the County of Cheboygan a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2018 is Social Host Responsibility Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access to alcohol to persons under the age of 21.”

Clerk Bur presented the Board with the State of Michigan, Michigan Department of State and Cheboygan County, Munro Township Help America Vote Act (HAVA) Grant Agreement for Voting System Hardware, Firmware and Software RE: Master Contract – Dominion Voting Systems. Clerk Bur made the motion to adopt the agreement, all in favor, Motion Carried. This Grant Agreement allows the Township to receive Federal HAVA and State-appropriated funded voting systems, including the optical scan tabulators, accessible voting devices and EMS software, pursuant to the HAVA of 2002. (The agreement replaces the outdated equipment with new equipment at zero cost to the Township.)

Unfinished Business: There was discussion as to the Township Board’s stand on the issue of the Medical Marijuana Law, at this point the Board has opted to stay silent on the issue, this action is the same as opting out. The Board will follow up with legal counsel and further education at the next MTA as it is on the agenda. Clerk Bur will prepare an “Opt Out Resolution” to be voted on at a future meeting.

New Business/Public Comment: The first 2018/2019 Budget Workshop Meeting will be held January 22, 2018 at 6:00 p.m. at the Munro Fire Station.

The next MTA meeting is January 25th, 2018 at the Grant Township Hall.

The meeting was adjourned to the call of the chair at 7:45 p.m.

Respectfully submitted,
Mary E. Bur,
Munro Township Clerk