

MUNRO TOWNSHIP BOARD MEETING MINUTES
REGULAR BOARD MEETING@7:00 pm
MUNRO FIRE STATION
APRIL 10, 2018

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

Guests: Eight guests were in attendance.

Supervisor Antkoviak called the Regular Board 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 March 13, 2018 meeting. Support to approve the minutes by Paul Nows. Motion carried.

Payment of Bills: Donald Tracey made the motion to pay the bills in the amount of \$8,812.07. Supported by Nows. Motion carried.

Correspondence: A letter was received from Attorney MacArthur stating that he would like to continue to represent the township in the upcoming year. A motion was made by Antkoviak and supported by Nows to retain Attorney Timothy MacArthur for the 2018-2019 fiscal year. Upon roll call, the following voted "Aye": Antkoviak, Bur, Dotski, Nows, and Tracey. "Nay": none. The Supervisor declared the motion adopted, a \$500.00 retainer fee will be paid with next month's bills.

Attorney MacArthur will prepare and present the board with the 2018 Fire Millage Proposition and Resolution for approval at the May 8th, 2018 meeting.

Old Business: Roger Gaynor has agreed to contract to maintain (lawn care) the cemetery for the same price as last year, upon presentation of his Certificate of Insurance a check will be cut for \$2,400.00, this is for six cuts at the cemetery and hall, any additional cuts will be on demand at the individual price of \$400.00. A motion was made by Antkoviak and supported by Tracey to retain Roger Gaynor for the 2018 lawn maintenance. Upon roll call, the following voted "Aye": Antkoviak, Bur, Dotski, Nows, and Tracey. "Nay": none. The Supervisor declared the motion adopted, a \$2,400.00 fee will be paid with next month's bills upon receipt of the Certificate of Insurance.

The Clerk made a motion that the election workers be paid \$13.00 per hour for the upcoming May 8, 2018 school election supported by Antkoviak. Upon roll call, the following voted "Aye": Antkoviak, Bur, Dotski, Nows, and Tracey. "Nay": none. The Supervisor declared the motion adopted.

New Business: The Clerk shall order from the MTA three copies of the Authorities & Responsibilities for the members that currently do not have one.

The Annual Clean Up Day is Saturday, May 26, 2018, PAC will start at 7:00 AM with the same conditions as previous years, the Clerk will post an ad to advise the residents.

Supervisor Antkoviak has been in contact with Beckman Brothers for the purchase of brine, the cost is .22cents per gallon, we will again have them maintain the brining of our roads.

Supervisor Antkoviak advised that the Cheboygan County Road Commission will be working on Ingleside Road from Silver Strand to Brill Road and on Brill Road from Ingleside to MacArthur Road.

Resident Dave Hansknecht thanked the Board for the signs that had been placed on his road and discussed possible future ideas for a road study.

Unfinished Business: Discussion was held as to upcoming training; the township needs to adopt a policy on compensation.

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

Respectfully submitted,
Mary E. Bur
Munro Township Clerk