MUNRO TOWNSHIP BOARD MEETING MINUTES REGULAR BOARD MEETING@7:00 pm MUNRO TOWNSHIP HALL June 12, 2018

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

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 May 08, 2018 meeting. Support to approve the minutes by Paul Nows. Motion carried.

Payment of Bills: Paul Nows made the motion to pay the bills in the amount of \$16,360.90. Supported by Tracey. Motion carried.

Correspondence: DLIA (Douglas Lake Improvement Assn.): multiple board members received a forward of a chain of emails between the DLIA and the Cheboygan County Road Commission in regards to damage to the boat ramp, it appears that all issues have been resolved.

Cemetery: the sale of two lots to Patricia Gaynor.

Neiland & Kosanke: 2018 Township Audit is in progress.

Unfinished Business: Beckman Production Services submitted a bid for brine for 2018, the amount per gallon is .22 cents, in 2017 the amount was .2185 cents per gallon, a marginal increase of .0015 cents per gallon. Donald Tracey made a Motion supported Nows that we accept the offer for the 2018 brine from Beckman. Upon roll call, the following voted "Aye": Antkoviak, Bur, Dotski, Nows & Tracey. "Nay": none. The Supervisor declared the motion adopted.

New Business: Ron Whittoff addressed the board as to interest in a Petition for a Special Assessment for the private portion of Silver Strand Road, the board will bring the matter to the township attorney to address. David Hansknecht is interested as well in a Special Assessment. Township Attorney Timothy MacArthur will be invited to the next meeting to advise all involved of the procedural process.

Old Business: Commissioner Johnson gave a brief update on the 911/800 mega-hertz upgrade.

Keith Ginop again advised the Board that he will be needing to upgrade the crib-boards for use at the cemetery. In a separate matter there is a grave that needs to be exhumed and relocated in the cemetery, this appears to be an error from years prior to Mr. Ginop's being Cemetery Sexton, he is requesting \$600.00 to complete the work. Clerk Bur made a Motion supported by Tracey that we pay the \$600.00 for the work to be completed and for the purchase of new crib boards. Upon roll call, the following voted "Aye": Antkoviak, Bur, Dotski, Nows & Tracey. "Nay": none. The Supervisor declared the motion adopted. Clerk Bur will follow up with the funeral to see if any special permits are needed before the work is started.

Clerk Bur advised the Board that the Township needs a new laptop for the Electronic Poll Book. A Motion to purchase the laptop was made by Tracey, supported by Nows. Upon roll call, the following voted "Aye": Antkoviak, Bur, Dotski, Nows & Tracey. "Nay": none. The Supervisor declared the motion adopted.

The meeting was adjourned to the call of the chair at 8:15 p.m.

Respectfully submitted, Mary E. Bur Munro Township Clerk