

MUNRO TOWNSHIP BOARD MEETING MINUTES
REGULAR BOARD MEETING@7:00 pm
MUNRO FIRE HALL
December 11th, 2018

REGULAR MEETING

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

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

Minutes: Don Tracey made the motion to approve the minutes of the previous meeting. Support to approve the minutes by Cheryl Dotski. Motion carried.

Payment of Bills: Donald Tracey made the motion to pay the bills in the amount of \$9,146.73. Supported by Cheryl Dotski. Motion carried.

New Business: The Clerk made available the proposed 2019 Munro Township Annual Residential Cleanup Bid with PAC Sanitation, the secured date would be Saturday, May 25, 2019, from 7:00 am until every residence has been successfully serviced at the rate of \$50.00 per compacted yard removed. Paul Nows made the motion, supported by Charles Antkoviak that we accept the bid as proposed. Upon roll call all board members voted "aye", none voted "nay". The Supervisor declared the motion adopted.

A motion was made by Charles Antkoviak supported by Paul Nows to reappoint Kyle Keller, George Bliss, and Richard Gedert to serve on the 2019 Munro Township Board of Review. Motion carried. The oath of office was administered to the Board of Review members by Clerk Bur.

Old Business: The landscaping project at the Fire Hall is on hold until Spring of 2019 due to the weather, it was reiterated that the final payment on the work will be issued when the work is completed according to the contract.

Public Comment: William Hartwig provided a copy of the Douglas Lake Improvement Association (DLIA) November 2018 Newsletter to the Board and members of the audience. He also advised the DLIA would have a float in the Riggsville Christmas Parade.

The Board and audience collectively as a group held a constructive discussion as to the possibility of a future road millage and the creation of a board to address how and where the funds would be allocated.

The meeting was adjourned to the call of the chair at 7:35PM.

Respectfully submitted,

Mary Bur,
Munro Township Clerk