MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting February 12, 2019 MUNRO FIRE HALL 8872 Levering Road, Levering, MI 49755

Regular Board 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 PM with the Pledge to the flag.

Minutes: Donald Tracey made the motion to approve the minutes of the January 8, 2019 Regular Board Meeting. Support to approve the minutes by Paul Nows. Motion carried. Donald Tracey made the motion to approve the minutes of the February 04, 2019 Budget Workshop 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 \$6,621.30. Supported by Paul Nows. Motion carried.

Correspondence: The Clerk shared an email from Margie Ostwald in reference to a request for any history information that we could share as to the origins of Munro Township. Her father was Merlin Munro.

The Clerk completed the 2018 State Police Asset Forfeiture Report.

The Cheboygan County Road Commission shared their Annual Township Meeting Schedule; Munro Township's meeting date is 2/20/2019 at 10:00 AM. The agenda includes: Township Paser Ratings and Asset Management; local road funding; gravel inventory; pavement markings or projects desired for 2019; progress completed in 2018 and maintenance desired or concerns for 2019. The Clerk asked that the Trustee's attend this meeting along with the Supervisor.

New Business: A preliminary estimate was submitted from the Cheboygan County Road Commission for Heilman Road starting at Munro Lake Access Road and ending at Hayward Road. The proposed project would include minor drainage improvements, placing, grading and compacting a 4-inch layer of afton gravel on the road. The total cost would be approximately \$66,400.00 with the Road Commission submitting \$25,000.00 in matching funds. The remaining total estimated township cost would be \$41,400.00. The Clerk suggested that before we commit that we should first attend the meeting scheduled with the road commission to find see the Paser Ratings and do a study of the roads and doing the work based on priority.

Clerk Bur submitted the formal 2019 township meeting schedule, making the motion that it be adopted. Supported to adopt the schedule by Don Tracey. Motion granted.

2019 TOWNSHIP BOARD RESOLUTION TO ADOPT POVERTY EXEMPTION INCOME GUIDELINES AND ASSET TEST, a motion was made by Bur and supported by Antkoviak to adopt the resolution. Upon roll call, the following voted: "Aye": Antkoviak, Bur, Dotski, Nows & Tracey. "Nay": none. The Supervisor declared the resolution (copy attached).

Old Business: In regards to the Assessor's salary, Clerk Bur gave a summary of the information that she had gathered from the Cheboygan County Equalization Department and Joe Lavender who performs privatized assessing services. Utilizing and sharing the information received the Clerk made the motion that the Assessor salary be set at \$ 18,135.00, supported by Dotski. Upon roll call the following voted "Aye": Bur, Dotski & Antkoviak. "Nay": Nows and Tracey. Motion carried (copy of resolution attached). Mileage for the Supervisor/Assessor will remain the same. A line item of \$500.00 will be added under the Assessor for computer services.

Clerk Bur made a motion that the Trustee Salary be increased to \$100.00 per meeting, supported by Dotski. Upon roll call the following voted "Aye": Bur & Dotski. "Nay": Nows, Tracey & Antkoviak. The motion failed.

The 2019-2020 Budget will be voted on at the next regular meeting with proper notice published in the Cheboygan Daily Tribune.

The meeting was adjourned to the call of the chair at 8:10 PM.

Respectfully submitted,

Mary Bur, Munro Township Clerk