MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting June 11, 2019 MUNRO TOWNSHIP HALL 8016 Brandau 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 May 08, 2019 Regular Board Meeting. Support by Cheryl Dotski. Motion carried.

Payment of Bills: Paul Nows made the motion to pay the bills in the amount of \$ \$16,852.28 Supported by Cheryl Dotski. Motion carried.

Correspondence: The Clerk received a generous \$100.00 donation to the Munro Township Cemetery in honor of Wayne Wheelock from his wife.

Old Business: Supervisor Antkoviak addressed the group as to the cemetery mowing, he remains working with the Cheboygan County Jail enlisting the help of the trustees and is keeping the lawn cut and maintained.

The Munro Township Annual Residential Cleanup Day held Saturday May 25, 2019 was again successful. A total of 141 yards of trash was collected and removed.

Clerk Bur has been working with Attorney MacArthur and Consumers Energy to implement the Franchise Ordinance, the final draft has been approved by all parties and is ready to vote on. Clerk Bur made the Motion that we Adopt the Consumers Energy Company Electric Franchise Ordinance No. 201-02, supported by Antkoviak. Motion carried (copy attached).

New Business: Supervisor Antkoviak advised the Board that there are several maintenance issues for the township hall that need to be addressed: removal of brush on the side of the hall, a portion of shingles need to be replaced and a new side door. Supervisor Antkoviak will get a bid for the for-mentioned work.

The County and the Townships will soon be getting brine spread on the roads. The brine that is spread on the township roads requires a "rider"; a Motion was made by Bur that the person that rides along in the brine truck be compensated \$25.00 per load. Supported by Antkoviak. Upon roll call all members voted in favor, motion carried.

The Board agreed to increase the grade/quality of the brine, purchasing a 35% grade, this was recommended by the Cheboygan County Road Commissioner's Engineer Brent Shank.

The Road Construction Committee has traveled the township roads with the lowest PASER rating, at this point it is the consensus of the committee that we purchase gravel and fix the spots that can be brought up to par as a paving project is not feasible nor is a major project using all allocated funds for one section of road. The group is meeting again and will update the Board as to their findings.

Public Comment: William Hartwig representing the Douglas Lake Association requested continued support for the Douglas Lake Boat Ramp, this agreement is in place with the Township contributing up to \$500.00, upon receipt of a bill for work a check will be cut.

The meeting was adjourned to the call of the chair at 8:24 PM.

Respectfully submitted,

Mary Bur, Munro Township Clerk