MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting November 12, 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 October 08, 2019 meeting minutes with the minor adjustment/addition (underlined) to Public Comments as follows: There was discussion as to the condition of Pells Island Drive <u>and access to the boat ramp</u>; the DLIA will keep us posted as to the remedy for repair. Support by Paul Nows. Motion carried.

Payment of Bills: Paul Nows made the motion to pay the bills in the amount of \$8,731.01. Supported by Donald Tracey. Motion carried.

Correspondence: Clerk Bur received a check from Presque Isle Electric for the Capital Credit Payment.

Old Business: Supervisor Antkoviak is going forward with the maintenance issues currently underhand. 1) The side door to the Township Hall has been installed and is almost finished. Installation of motion lights at Township Hall still need to be installed.

The Silver Strand Special Assessment (SADII) is still not completed due to issues with the paving company.

New Business: A Motion was made by Clerk Bur to accept the bid from PAC Sanitation, Inc., to lock in the date and price for the 2020 Munro Township Annual Residential Cleanup Day; the date would be 5/30/2020 and the cost is \$51.00 per compacted yard removed (same as last year). Supported by Antkoviak, all in favor, Motion carried.

Public Comment: None.

Respectfully submitted,

Mary Bur, Munro Township Clerk