

MUNRO TOWNSHIP BOARD MEETING MINUTES
Regular Board Meeting
September 8th, 2020
MUNRO TOWNSHIP HALL
LEVERING, MI 49755

Regular Board Meeting

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

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 August 11, 2020 meeting minutes. Supported by Paul Nows. Motion carried.

Payment of Bills: Paul Nows made the motion to pay the bills in the amount of \$ 6,727.91. Supported by Donald Tracey. Motion carried.

1st Public Comment: None.

Correspondence: 1) Notification from EGLE that Permit No. WRP024140 v. 1 @ 16-11216 Douglas Lake Road was granted to David Anderson. The permit was issued 8/7/2020 and expires 8/7/2025 allowing for instillation of 207 linear feet of bioengineered shoreline protection by placing 207 feet of coir log and 51 cubic yards of clean fill material including drain stone and 4 to 12-inch rock riprap.

2) A \$200.00 memorial gift for the cemetery was received by Joanne Wheelock in memory of Wayne K. Wheelock and Ada Wheelock.

3) An email was received from Jim Weigand in regards to two parcels of property in which has been trying to sell to no avail, he offered the properties to the Township with restrictions. The Township respectfully declined the offer and will offer the recommendation that perhaps he should contact The Nature Conservancy in Michigan.

4) In regards to the EGLE Permit for the Douglas Lake Boat Ramp Improvement the status is now at “pending review”, Clerk Bur will keep the Board and the DLIA advised of any changes.

5) Bill Hartwick provided the Board with proposal language for a potential future Road Millage, discussion was held and the matter is to be tabled to a later date.

New Business: None.

Old Business: Supervisor Antkoviak advises that in regards to the Special Assessment District II, Brandon Doremire has signed off on the project which allows the project to move forward to completion. Ron Witthoff was present as a representative of the SADII, they have a new proposal in place with M & S Construction who will complete the project for \$20,000.00. Attorney Tim MacArthur is to draft the final amended contract. A Motion was made by Tracey that upon the completion of the work with the amended proposal on file, the Clerk has the authority to cut a check to M & S Construction before he next meeting, supported by Nows. All in favor, Motion carried.

Clerk Bur and Supervisor Antkoviak met with the Michigan PAR Plan Liability Agent, several recommendations were made to include exit signs at the hall, implement a Social Media Policy and to enlist Contract for Services with both the Cemetery Sexton (Keith Ginop) and the Cemetery/Hall Lawn Care individual (Ryan Spies), both positions need to maintain their own Certificate of Liability Insurance naming Munro Township as a Certificate Holder. A Motion was made by Bur that we contact Attorney Tim MacArthur to draft a Contract for Services by Independent Contractor for both the Cemetery Sexton and Lawn Maintenance position, each individual will need to maintain their own liability insurance providing the Munro Township with a Certificate of Liability Insurance naming Munro Township as a Certificate Holder. Motion supported by Don Tracey. All in favor, Motion carried.

In regards to the blight ordinance that is being proposed by the County of Cheboygan letters of support for Munro Township “opting in and adopting the same” were received by the following: Karen & Frank Spezia, Gwen Kuehn, David & Barbara Travis, Linda Orlow, Holly & Richard Gedert, Mary Ellen Sheridan, Carol & James Hodgson and Judge and Mrs. John Conover. Trustee Tracey is to again contact Sheriff Dale Clairmont to get a copy of the “proposed ordinance” so that the Board can move forward.

Public Comment: None.

The meeting was adjourned to the call of the chair at 8:09 PM.

Respectfully Submitted,

Mary Bur
Munro Township Clerk