

MUNRO TOWNSHIP BOARD MEETING MINUTES
Regular Board Meeting
December 8th, 2020
Regular Board Meeting held electronically via Zoom

Board Members Present: Mary Bur, Cheryl Dotski, Keith Ginop, Ty Antkoviak and Don Tracey.

Others in attendance: Paul Nows, Mary Ellen Sheridan, Charles Antkoviak & William Hartwig.

Supervisor Ginop called the meeting to Order at 7:00 PM with the Pledge to the flag.

Minutes: Donald Tracey made the motion to approve the November 10, 2020 meeting minutes. Supported by Cheryl Dotski. All in favor, motion carried.

Payment of Bills: Don Tracey made the motion to pay the bills in the amount of \$8,302.49. Supported by Cheryl Dotski. All in favor, motion carried.

1st Public Comment: William Hartwig gave a brief update on the contents of the November 2020 Douglas Lake Newsletter which can be viewed at www.douglaslake.org.

Correspondence: None.

New Business: The EGLE permit previously applied for by the Clerk for the Douglas Lake Boat Ramp has been granted. Clerk Bur will forward the DLIA a copy when it is available.

Motion by Clerk Bur to adopt the 2021 Munro Township Calendar as presented. Supported by Don Tracey. All in favor, motion Carried.

Motion by Don Tracey to adopt a Post Audit Payment of Bills Policy as recommended by the Michigan Township Association (MTA).

Wherefore, all claims shall be approved by the township board prior to payment, except the following:

- 1) Payroll (election workers, sexton wages, etc.).
- 2) Utility Bills (phone, electric, etc.).
- 3) Invoices with penalties or discounts that would incurred if payment is not received prior to the board meeting where claims will be approved.

These claims shall be post-audited at the next board meeting following their issuance. The Supervisor may authorize emergency expenditures when deemed essential due to the imminent threat to the health, safety and welfare of the township.

Supported by Ty Antkoviak. All in favor, motion carried.

Motion by Don Tracey to have the Munro Township banking at CNB changed to reflect the change in board members. Charles Antkoviak will be removed from the signature card and Keith Ginop is to be added. Supported by Cheryl Dotski. All in favor, motion carried.

Unfinished Business: No update on the Blight Ordinance. We are still waiting on the paperwork from the County of Cheboygan to adopt the Alternate Assessor Agreement.

Second Public Comment: None.

Adjournment: Motion by Don Tracey to adjourn the meeting. Supported by Ty Antkoviak. All in favor, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,

Mary Bur, Munro Township Clerk