MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting January 12th, 2021 Regular Board Meeting held electronically via Zoom

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

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

Agenda: Motion by Don Tracey to approve the Agenda, supported by Cheryl Dotski. Motion carried.

Minutes: Donald Tracey made the motion to approve the December 8th, 2020 meeting minutes, supported by Ty Antkoviak. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the bills in the amount of \$8,297.49, supported by Ty Antkoviak. Motion carried. ** The November list of bills did not reflect check #9310-9314 as they were approved at the meeting; they are reflective in the December bank reconciliation.**

Updates:

Fire Board: Clerk Bur and Trustee Tracey attended the meeting via ZOOM; the meeting was very brief, small purchases and payment of bills.

MTA: No meetings due to Covid19.

Road Commission: Supervisor Ginop was unable to attend the meeting.

1st Public Comment/Unfinished Business: Mary Ellen Sheridan addressed the Board as to the maintenance work to be scheduled at the Douglas Lake Boat Ramp. A motion was made by Don Tracey that the Township applies for the permit to be obtained from the Cheboygan County Road Commission utilizing Super Mario as the contractor (as long as the price is in line with previous work), supported by Ty Antkoviak. All in favor, motion carried.

New Business: A Motion was made by Clerk Bur to appoint George Bliss, Dale Dotski, and Kyle Keller to the Board of Review, supported by Tracey. Motion carried. Clerk Bur administered the Oath of Office; a hard copy is to be mailed to the newly appointed members for their signature.

The Pellston Fire Department submitted their 2021 Fire Protection Billing in the amount of \$13,293.21. Motion by Don Tracey to pay the bill as presented, supported by Ty Antkoviak. All in favor, motion carried.

Clerk Bur will publish the Public Meeting Notice for the 2021-2022 budget meeting to be scheduled February 9, 2021 at 6:00 PM.

Second Public Comment: None.

Adjournment: Motion by Ty Antkoviak to adjourn the meeting, supported by Don Tracey. Motion carried, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,

Mary Bur, Munro Township Clerk