

MUNRO TOWNSHIP BOARD MEETING MINUTES
Regular Board Meeting
February 9th, 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 Ty Antkoviak. Motion carried.

Minutes: Donald Tracey made the motion to approve the January 12th, 2021 meeting minutes, supported by Ty Antkoviak. Motion carried.

Payment of Bills: Ty Antkoviak made the motion to pay the bills in the amount of \$19,112.73, supported by Don Tracey. Motion carried. ** A check is to be cut to Northern Fire and Safety for \$55.00, this will be included in March's figures. **

Updates:

Fire Board: Clerk Bur and Trustee Tracey attended the meeting via ZOOM; the Board was supplied a copy of the minutes to review.

MTA: No meetings due to Covid19.

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

1st Public Comment/Unfinished Business: None.

Correspondence: The Supervisor had an inquiry on rentals, being that the Township does not have its own Zoning Ordinance they were directed to contact the County as it would fall under their jurisdiction.

Unfinished Business: Fire Chief Rob Socha addressed the Board in regards to the exhaust system needed for Station #2, the estimates are still not set although it appears it will fall in the \$25,000.00 range.

Douglas Lake Boat Ramp: waiting on an estimate from Super Mario, he is reviewing the Permit and the allowed work.

New Business:

A motion was made by Clerk Bur to adopt the Franchise Agreement from PIE & G, supported by Keith Ginop. Upon roll call, the following voted "Aye": Bur, Dotski, Antkoviak, Tracey and Ginop. "Nay": none. The Supervisor declared the resolution adopted.

A motion was made by Clerk Bur to adopt the updated 2021 Munro Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Upon roll call, the following voted

“Aye”: Bur, Dotski, Antkoviak, Tracey and Ginop. “Nay”: none. The Supervisor declared the resolution adopted.

A motion was made by Clerk Bur to adopt the updated 2021 Munro Township Board Resolution to Allow Extension of Poverty Exemption, supported by Keith Ginop. Upon roll call, the following voted “Aye”: Bur, Dotski, Antkoviak, Tracey and Ginop. “Nay”: none. The Supervisor declared the resolution adopted.

A Parcel Division Application was submitted by Nicholas Coatta requesting a land split for the purpose of installing a septic, the sight plan has previously been reviewed by Assessor Antkoviak and meets the requirements. Ty Antkoviak made the motion that we approve the request, supported by Don Tracey, all in favor, motion carried.

Second Public Comment: Bill Hartwick spoke about the need for road repairs.

Adjournment: The meeting was terminated as the allotted ZOOM time expired.

Respectfully Submitted,

Mary Bur, Munro Township Clerk