MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting July 13, 2021 Munro Township Hall

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 Ty Antkoviak to approve the Agenda, supported by Don Tracey. Motion carried.

Minutes: Don Tracey made the motion to approve the June 8th, 2021 meeting minutes, supported by Ty Antkoviak. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the July 2021 bills in the amount of \$12,546.47, supported by Cheryl Dotski. Motion carried.

Updates:

Fire Board: Trustee Tracey attended the meeting.

MTA: The MTA is in the process of gathering and updating their finances and minutes, blight was the topic at hand. There is a committee gathering information and preparing a draft ordinance. **Road Commission:** Assessor Antkoviak attended the meeting; brine was the subject at hand along with the CCRC fleet of trucks being outdated and several needing replacement vs repairs.

1st **Public Comment:** Mary Ellen Sheridan advised that the Common Merganser Control Program is under way, 5 broods of geese are in the process of being relocated. The Douglas Lake Boat ramp is in need of repair, she is working with the DLIA boat ramp committee and will send a follow up email with a list of the work needed.

Guest Speaker: Eugene Hodulik, Chairman of the Burt Lake Trail Committee gave a presentation on the trail's progress. He advised that Phase 3 will be started August 2, 2021 and should be done about October 1, 2021. This will "fill the gap" and then provide 11.4 continuous miles of trail from Maple Bay on the West to the intersection of Mullett-Burt Road and Topinabee Mail Route Road on the East Side. This work will complete 5 Phases. A majority of Phase 2 and 3 are the sections running through the University of Michigan Biological Station located in the Township of Munro.

Correspondence: Supervisor Ginop received the Municipal Fire Protection Application, Clerk Bur will complete and submit the same to the State of Michigan.

Unfinished Business: Kim & Pete Jarman land spilt request: Assessor Antkoviak has previewed the application and it meets the requirements, Motion by Tracey supported by Dotski to approve Land Division Request. Motion carried.

American Rescue Plan Act of 2021: Motion by Ty Antkoviak to allow Clerk Bur to apply and accept ARPA Munro Township's allocated share along with adopting the Munro Township Federal Procurement Conflict of Interest Policy (the Board will allocate such funds as received according to ARP guidelines), supported by Don Tracey. Motion carried.

New Business: Assessor Antkoviak provided updates on the following: ATT Tower on South Extension; Karen Andrews, tabled until she is present; Dave Hancheck and Andy Dziobak are doing a property line adjustment.

The Board of Review is scheduled to hold office hours on July 20, 2021 from 5:00PM to 6:00 PM.

Ryan Spies has advised that he will not be able to continue with as the cemetery sexton or lawn maintenance position. Supervisor Ginop and the Trustee's will look for his replacement.

Second Public Comment: Paul Nows asked about signage and grass cutting at the intersection of Brill and Ingleside Road, Supervisor Ginop will follow up on the same with Shane Redmond.

Adjournment: Motion by Don Tracey to adjourn the meeting. Supported by Ty Antkoviak. All in favor, the meeting was adjourned at 7:40PM.

Respectfully Submitted,

Mary Bur Munro Township Clerk