## MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting August 10, 2021 Munro Township Hall

Board Members Present: Mary Bur, Cheryl Dotski, Keith Ginop, 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 Keith Ginop. Motion carried.

**Minutes**: Don Tracey made the motion to approve the July 13th, 2021 meeting minutes, supported by Cheryl Dotski. Motion carried.

**Payment of Bills:** Don Tracey made the motion to pay the August 2021 bills in the amount of \$22,103.67, supported by Cheryl Dotski. Motion carried.

## **Updates:**

Fire Board: Next scheduled meeting is August 12, 2021

MTA: Blight was the topic; the draft ordinance is being tweaked.

**Road Commission:** Assessor Antkoviak attended the meeting; brief update on current projects.

1st Public Comment: Several members of the audience rendered appreciation for the two stop signs installed at the intersection of Brill and Ingleside Road along with recent road grading. Holly Geddart initiated discussion as to the repairs that need to be completed at the Douglas Lake Boat Ramp, she has received a quote from Cheboygan Cement for the cement pads.

**Correspondence:** Clerk Bur read a letter of resignation tendered by Trustee Ty Antkoviak, he thanked the Board for his time as a member but is resigning due to a recent move for college. Don Tracey made the motion to accept Trustee Antkoviak's resignation effective August 10, 2021, supported by Cheryl Dotski. Motion carried.

**Unfinished Business:** Supervisor Ginop and Trustee Tracey are still looking someone to fill the position of Cemetery Sexton and Lawn Maintenance Person.

New Business: Vacant Trustee Appointment: Keith Ginop nominated Paul Nows, supported by Don Tracey. Mary Bur nominated Marie Watts, supported by Cheryl Dotski. Mary Bur nominated Charles Antkoviak, the nomination was not supported. Voting for nominee Paul Nows: upon roll call Ginop: yes, Bur: no, Dotski: no, and Tracey: yes. Voting for nominee Marie Watts: Ginop: no, Bur: yes, Dotski: yes, and Tracey: no. The result was a tie vote, as a result nominee Marie Watts requested to rescind her nomination. Supervisor Ginop again nominated Paul Nows, supported by Don Tracey. As there was no opposition the Supervisor declared Paul Nows as the newly appointed Trustee to replace Ty Antkoviak, Clerk Bur will swear him in at the next meeting.

Assessor Antkoviak provided the Board with a copy of the letter addressed to Supervisor Ginop dated 8-6-2021 from the State of Michigan, Department of Treasury stating that Munro Township has passed the 2021 AMAR Review.

## Second Public Comment: None.

**Adjournment:** Motion by Don Tracey to adjourn the meeting. Supported by Cheryl Dotski. All in favor, the meeting was adjourned at 7:50PM.

Respectfully Submitted,

Mary Bur Munro Township Clerk