

MUNRO TOWNSHIP BOARD MEETING MINUTES
Regular Board Meeting
December 14th, 2021
Munro Fire Hall

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

Minutes: Don Tracey made the motion to approve the November 9th, 2021 meeting minutes, supported by Paul Nows. Motion carried.

Payment of Bills: Paul Nows made the motion to pay the December 2021 bills in the amount of \$8,872.26, supported by Don Tracey. Motion carried.

A motion was made by Don Tracey in regards to the Munro Township Cemetery to increase the fee for burial rates as follows: \$500.00 per burial, \$100.00 for cremation. The motion was supported by Paul Nows. All in favor, motion carried.

Updates:

Fire Board: Fire runs, approval of bills and presentation on liability insurance. **MTA:** No meeting due to Covid-19. **Road Commission:** No members attended.

1st Public Comment: 53rd Circuit Court Judge Aaron Gauthier was present as a guest speaker. Judge Gauthier spoke of procedure, communication and efficiency inviting questions at any time. He gave a brief update on the Court's Recovery Court Program, You Tube channel, use of Zoom and 2021 House Bill 5338.

Gene Hodulik, Burt Lake Trail Chairman & Burt Township Trustee gave a brief presentation on the work that was completed by Spierling Excavating this past Fall to divert water and sand from depositing on the trail near the Gorge entrance off Riggsville Road.

Correspondence: Addressed under Unfinished and New Business.

Unfinished Business: The Douglas Lake Boat Ramp, Attorney Timothy MacArthur provided copies of the original Plat of Bryant's Resort, Senate Bill No. 778 and MCL224.18 with reference to Sec. 18 (1)(3). After lengthy discussion Paul Nows made the motion that the Township obtain two/three proposals from local engineering firms for estimated costs for installing a new boat ramp, potentially utilizing the Michigan DNR to remove the existing dock, this will include applying for all applicable permits. This action is taken with no financial commitment from the township. Supported by Don Tracey, motion carried.

New Business: Motion by Paul Nows accept the bid for the Township's annual clean up day with PAC Sanitation, the cost is \$52.00 per compacted yard, the date will be May 28, 2022 from 7:00 AM until all residents have been serviced, supported by Don Tracey. All in favor, motion carried.

Motion made by Paul Nows permitting the Clerk to purchase a new Verizon Internet Jetpack as the current one is six years old and will no longer hold a charge, supported by Don Tracey. All in favor, motion carried.

Motion by Paul Nows to adopt the 2022 Munro Township Meeting Calendar as presented by Clerk Bur, supported by Don Tracey. Motion carried.

Second Public Comment: Bill Hartwig provided copies of the latest edition of the Douglas Lake Newsletter.

Adjournment: Motion by Paul Nows to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 8:45PM.

Respectfully Submitted,

Mary Bur
Munro Township Clerk