

**MUNRO TOWNSHIP BOARD MEETING MINUTES**  
**Regular Board Meeting**  
**January 11, 2022**  
**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 Cheryl Dotski. Motion carried.

**Minutes:** Don Tracey made the motion to approve the December 14th, 2021 meeting minutes, supported by Paul Nows. Motion carried.

**Payment of Bills:** Paul Nows made the motion to pay the January 2022 bills in the amount of \$8,203.91 plus check # 9569/\$300.00 (title search) and 9570/ \$180.00 (postage) supported by Don Tracey. Motion carried.

**Updates:**

**Fire Board:** Fire runs & approval of bills, budget next month. **MTA:** No meeting due to Covid-19. **Road Commission:** Assessor Antkoviak attended the meeting. Matt Hall is the new CCRC Manager, Bruce Brandt is Chair along with Rick LaHaie as Vice-Chair.

**1<sup>st</sup> Public Comment:** Cheboygan County District #1 Commissioner Curtis Chambers introduced himself to the Board and audience giving a brief overview of his background and offer to lend his assistance if and when possible.

**Correspondence:** None.

**Unfinished Business:** The Douglas Lake boat ramp replacement will be broken into two phases; the first phase will consist of hiring an engineering firm to secure a proposed amount to complete the project. Phase two would be the actual installation of the boat ramp. A motion was made by Don Tracey to initiate phase one engaging the services of Huron Engineering and Survey, Inc. at the cost of \$11,600.00. This work will include the survey, project design, permitting, bidding process, construction layout, visits and final site visit. This motion is made with the understanding that the Douglas Lake Improvement Association (DLIA) will donate to these engineering services 60% of the cost (\$6,960.00). Supported by Don Tracey. All in favor, Motion carried.

**New Business:** Assessor Antkoviak reminded the Board that in 2022 the State Tax Commission is requiring Board of Review members to complete Board of Review training at least once every two years to meet audit requirements. The Michigan State Tax Commission is offering free training.

Assessor Antkoviak will be ending his term upon the submission and completion of the tax roll in April of 2022, a new Assessor will need to be appointed effective May 1, 2022, an ad for this vacancy will need to be published.

In regards to the 2022-2023 budget the Board will have a special budget workshop meeting: February 8<sup>th</sup>, 2022 from 6PM -7PM.

**Second Public Comment:** None.

**Adjournment:** Motion by Paul Nows to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

Mary Bur  
Munro Township Clerk