

MUNRO TOWNSHIP BOARD MEETING MINUTES
Regular Board Meeting
February 08, 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 Paul Nows. Motion carried.

Minutes: Paul Nows made the motion to approve the January 11th, 2022 meeting minutes, supported by Don Tracey. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the February 2022 bills in the amount of \$19,570.35, amending check number # 9570 to reflect \$116.00 not \$180.00 (typo), supported by Paul Nows. Motion carried.

Updates:

Fire Board: Fire runs & approval of bills, budget next month. **MTA:** No meeting due to Covid-19. **Road Commission:** Nobody attended.

1st Public Comment: None.

Correspondence: A motion was made by Don Tracey to pay \$350.00 to maintain/extend the Township's annual contract with the Cheboygan County Humane Society for their services rendered, supported by Paul Nows. All in favor, motion carried.

Unfinished Business: The Douglas Lake boat ramp: Supervisor Ginop signed the formal work order agreement with Huron Services.

A motion was made by Clerk Bur to have trustee Don Tracey sign the appropriate document(s) allowing Huron Engineering to apply for the necessary EGLE Permit, supported by Paul Nows. Motion carried.

Trustee Don Tracey will contact Attorney Timothy MacArthur to draft a letter to the Cheboygan County Road Commission to initiate the (boat ramp) road end jurisdiction transfer.

New Business: The American Rescue Plan Act (ARPA) electronic Project and Expenditure Report must be filed with the U.S. Department of Treasury by April 30, 2022, the Board delegates Clerk Bur to file the report.

A motion was made by Clerk Bur to adopt the updated 2022 Munro Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Upon roll call, the following voted "Aye": Bur, Dotski, Nows, Tracey and Ginop. "Nay": none. The Supervisor declared the resolution adopted.

Second Public Comment: Kyle Keller asked about high-speed internet.

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