## MUNRO TOWNSHIP BOARD MEETING MINUTES

## Regular Board Meeting March 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**: Don Tracey made the motion to approve the February 8, 2022 Budget Workshop meeting minutes (with correction to typographical error), supported by Paul Nows. Motion carried.

Don Tracey made the motion to approve the February 8, 2022 Regular Board Meeting minutes, supported by Cheryl Dotski. Motion carried.

**Payment of Bills**: Paul Nows made the motion to pay the March 2022 bills in the amount of \$9,630.20, supported by Cheryl Dotski. Motion carried.

## **Updates:**

**Fire Board**: Budget meeting. **MTA**: The impending Blight Ordinance; Matt Hall from the CCRC introduced himself providing a brief update on upcoming events; 911 board member changes. **Road Commission**: Precision Logging and road restrictions, updates on pending improvements.

Motion by Don Tracey that the Munro Township Board support Marcia Rocheleau as the current 911 representative for the 911 Board, supported by Paul Nows. Motion carried.

1st Public Comment: Roger Kopernik on behalf of Kevin Sullivan and Shelley Crane submitted a Parcel Division Application. The application was submitted with the proper supporting documentation, previously reviewed by Assessor Antkoviak, upon the Assessor's review the application meets approval. Motion by Don Tracey to approve the land division request, supported by Paul Nows. Motion carried.

**Correspondence:** Municipal Retainer Agreement with Attorney Timothy MacArthur for 2022-2023. Motion by Paul Nows to approve the agreement, supported by Don Tracey. All in favor, motion carried.

**Unfinished Business:** The Douglas Lake boat ramp: Resolution of the Munro Township Board requesting relinquishment of jurisdiction (by the Cheboygan County Road Commission) of the end of Douglas Lake Road, moved by Paul Nows and supported Don Tracey. Upon roll call the following voted "aye": Bur, Dotski, Ginop, Nows and Tracey. The Supervisor announced that the resolution was adopted by vote of the Board. The supporting petitions were addressed, collecting signatures to submit with the resolution to the Cheboygan County Road Commission.

**New Business:** Don Tracey made the motion to adopt the 2022-2023 Munro Township Budget, supported by Paul Nows. Upon roll call, the following voted "Aye": Bur, Dotski, Nows, Tracey and Ginop. "Nay": none. The Supervisor declared the 2022-2023 Munro Township Budget adopted.

A motion was made by Don Tracey to adopt the 2022-2023 Inverness Fire Department Budget as presented, supported by Paul Nows. Upon roll call, the following voted "Aye": Bur, Dotski, Nows, Tracey and Ginop. "Nay": none. The Supervisor declared the budget adopted.

A motion was made by Clerk Bur to accept the Trustee Salary Resolution for 2022-2023 setting the salary at the \$125.00 per meeting, supported by Cheryl Dotski. Upon roll call, the following voted "Aye": Bur, Dotski, Nows, Tracey and Ginop. "Nay": none. The Supervisor declared the Trustee Salary Resolution adopted.

A motion was made by Don Tracey to accept the Clerk Salary Resolution for 2022-2023 increasing the Clerk's annual salary by \$682.00 to match the Treasurer, supported by Paul Nows. Upon roll call, the following voted "Aye": Tracey, Dotski, Nows, Bur, and Ginop. "Nay": none. The Supervisor declared the Clerk Salary Resolution adopted.

As to the exhaust system for the Munro Fire Hall Supervisor Ginop will again obtain 3 quotes as the prior quotes are outdated.

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 7:56 PM.

Respectfully Submitted,

Mary Bur Munro Township Clerk