## MUNRO TOWNSHIP BOARD MEETING MINUTES

## Regular Board Meeting April 12, 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 March 8, 2022 meeting minutes, supported by Paul Nows. Motion carried.

**Payment of Bills**: Don Tracey made the motion to pay the April 2022 bills in the amount of \$45,638.56, supported by Cheryl Dotski. Motion carried.

## **Updates:**

**Fire Board**: Fire calls & budget discussed. **MTA**: Blight Ordinance was the topic of discussion along with 911 representation. **Road Commission**: No meeting.

1st Public Comment: None.

**Correspondence:** Motion by Paul Nows to allow the Clerk to apply for the 2022 Election Security Grant (\$1,500.00), supported by Don Tracey. Motion carried. Nieland & Kosanke sent a letter of understanding in regards to the township's annual audit.

**Unfinished Business:** The Douglas Lake boat ramp: EGLE permit is still pending; the size and shape of stone for the riprap has been decided upon; bids for the work will go out on 4/18/22 and will be due back on 5/4/2022; if all goes as expected the projected completion date is 6/27/2022.

Blight Ordinance: The Township has adopted and will participate with the Blight Ordinance, as soon as the details are finalized with legal counsel and the County we will publish the Ordinance on the Township's webpage.

ARPA funds: Clerk Bur has completed the first phase of the federally required reporting as required, the deadline is April 30, 2022.

Fire Hall Exhaust System: Supervisor Ginop is in the process of obtaining three bids for the work.

**New Business:** Supervisor Ginop will place an ad in the Cheboygan Daily Tribune for the Assessor position. The role of Cemetery Sexton is being reviewed as Nick Stage resigned, Supervisor Ginop will help out in the interim until the position is filled.

Second Public Comment: None.

**Adjournment:** Motion by Don Tracey to adjourn the meeting. Supported by Paul Nows. All in favor, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,

Mary Bur Munro Township Clerk