## MUNRO TOWNSHIP BOARD MEETING MINUTES

## Special Board Meeting May 16, 2022 Munro Township 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.

**Douglas Lake Boat Ramp:** Motion by Don Tracey, based on section 8(h) of the Open Meetings Act to go into closed session to discuss a written attorney client privileged communication which is exempt from disclosure under section 13 (1)(g) of the Freedom of Information Act, which exempts from public disclosure "information or records subject to the attorney-client privilege". Supported by Paul Nows. Upon roll call the following voted:

Aye: Ginop, Tracey, Bur, Nows & Dotski.

No: none.

Motion carried

Motion by Keith Ginop (approx. 7:45 pm) to return the meeting to an open session, supported by Clerk Bur. Upon roll call the following voted:

Aye: Dotski, Bur, Nows, Tracey & Ginop

No: none. Motion carried.

Supervisor Ginop informed the group that upon the recommendation of Attorney Timothy MacArthur, there will be no discussion in regards to the Douglas Lake Boat Ramp at this meeting, the matter is tabled with a special meeting to be scheduled in regards to the same. A motion by Supervisor Ginop to hold a Special Meeting on Monday, May 23<sup>rd</sup>, 2022 at 7:00 PM at the Munro Township Hall, supported by Don Tracey. All in favor, motion carried.

**Unfinished Business/Assessor Position**: The Township received two proposals for the Assessor position, one from the current Assessor Charles Antkoviak, the second from John Gehres of Gwinn, Michigan. Clerk Bur suggested we run the ad for employment a second time to seek a larger pool of potential (perhaps local) candidates for the assessing position, the recommendation was not supported. After lengthy discussion a motion was made by Paul Nows to hire John Gehres as the Munro Township Assessor, supported by Don Tracey. Upon roll call the following voted:

Aye: Ginop, Nows & Tracey. No: Dotski Clerk Bur abstained from voting. Motion carried.

The issue of the assessing contract is to be placed on the agenda for clarification.

**Public Comment:** Ron Witthoff and Marie Watts spoke in regards to the Douglas Lake Boat Ramp. Mary Ellen Sheridan publicly recognized Charles Antkoviak and his years of service as Assessor.

**Adjournment:** Motion by Supervisor Ginop to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk