MUNRO TOWNSHIP BOARD MEETING MINUTES

Regular Board Meeting June 14, 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.

Approval of Minutes: Keith Ginop made the motion to approve the June 01, 2022 meeting minutes, supported by Cheryl Dotski. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the June 2022 bills in the amount of \$18,110.77, supported by Cheryl Dotski. Motion carried.

Updates:

Fire Board: Mutual Aid Agreement was presented for review, fire calls & payment of bills. **MTA**: Presque Isle and Electric Gas Co-op gave a presentation. **Road Commission**: No update to report.

1st Public Comment: None.

Correspondence: None.

Unfinished Business: The Douglas Lake boat ramp: in regards to the lawsuit (2022-000008924-CK) filed by Attorney Timothy MacArthur, all parties have met, an agreement has been signed and the matter is resolved without further litigation. Spierling Truck and Excavating has accepted the job and work may commence.

Assessor: John Gehres was present, his employment contract was signed, it was previously reviewed by legal counsel. Upcoming Board of Review will be held July of 2022.

New Business: August 2, 2022 Primary Election: election inspectors must be appointed at a meeting held outside of the regular township meeting, therefore, a special meeting to elect election inspectors will be held on July 14, 2022 at 6:45PM.

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 7:25 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk