

MUNRO TOWNSHIP BOARD MEETING MINUTES
Special Board Meeting
June 1, 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.

Approval of Minutes: Motion by Don Tracey to approve the minutes of the May 23th Special Meeting Minutes, supported by Paul Nows. Motion carried.

Agenda: Motion by Paul Nows to approve the agenda, supported by Don Tracey. Motion carried.

Douglas Lake Boat Ramp: Timothy MacArthur, attorney for the township, gave the Board and residents in attendance a detailed overview of the status of the Douglas Lake Boat Ramp. A brief synopsis of this information breaks down as follows.

- The publication process for the Cheboygan County Road Commission relinquishing jurisdiction of the Douglas Lake Road access to the Township of Munro is now complete.
- The reason for the special meetings and closed session meeting was to discuss potential legal action that may be pursued to recover possession of public ground that has been encroached upon by the property owners on the West side of the pending Douglas Lake Boat Ramp Project.

Motion by Keith Ginop to grant permission to Attorney MacArthur to go forward with the Complaint to Quiet Title and to Recover Possession of Public Ground and for both Declaratory and Injunctive Relief, Case No. 2022-000008924-CK, filed in the 53rd Circuit Court, Cheboygan, Michigan. Supported by Don Tracey. Upon roll call the following voted:

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

Nay: None.

Motion carried.

Motion by Don Tracey that we award the construction bid contingent that the contractor is aware that the project cannot move forward while litigation is pending. Spierling Truck and Excavating was the low bid and the recommendation of Huron Engineering. Supported by Paul Nows. Upon roll call the following voted:

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

Nay: None.

Motion carried.

Holly Geddart on behalf of the DLIA stated that they will install a caution sign at the dock for safety measures.

Clerk Bur will contact our insurance underwriter to have the boat ramp added to our schedule of properties.

Assessor Position: We still have not met in person with Mr. Gehres, we do not have an itemized list of expenses or signed employment contract in place.

Public Comment: Several members of the audience fielded general questions to Attorney MacArthur in regards to the boat ramp.

Adjournment: Motion by Paul Nows to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 7:48 PM.

Respectfully Submitted,

Mary Bur
Munro Township Clerk