MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting August 9th, 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: Paul Nows made the motion to approve the July 12, 2022 regular board meeting minutes and the special board meeting minutes (Appointment of Election Inspectors), supported by Keith Ginop. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the August 2022 bills in the amount of \$11,190.28, supported by Keith Ginop. Motion carried.

Updates:

Fire Board: No update. **MTA**: Harold Koviak advised of pending legislative updates. **Road Commission**: No update to report.

1st Public Comment: Max Boettger introduced himself, he running as the democratic candidate for Cheboygan County Commissioner, District #1. Mary Ellen Sheridan asked about any updates to the Blight Ordinance.

Correspondence: Clerk Bur received a FOIA request from Attorney Dan Hartman for election information.

Unfinished Business: Douglas Lake Boat Ramp: Tentative schedule: work to begin the week of August 15th and completed by September 3^{rd,} in anticipation of the upcoming holiday weekend. Spierling Trucking and Excavating submitted a revised billing to include the removal and disposal of the existing ramp, an increase of \$3,586.00.

Fire Hall Exhaust System: Supervisor will consult with Hasting in regards to purchasing two versus three connections, all pros and cons.

New Business: None.

Second Public Comment: Supervisor Ginop spoke about putting a cap on all future capital improvement projects if and when feasible.

Adjournment: Motion by Paul Nows to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk