MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting December 13th, 2022 Munro Township 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.

Approval of Minutes: Paul Nows made the motion to approve the November 2022 board meeting minutes, supported by Don Tracey. Motion carried.

Payment of Bills: Keith Ginop made the motion to pay the December 2022 bills, supported by Cheryl Dotski. Motion carried.

Updates:

Fire Board: The Assistant Fire Chief went over fire runs, payment of bills. **MTA**: A representative from the Northeast Michigan Council of Governments (NEMCOG) and Michigan Works gave a brief presentation. **Road Commission**: Don Tracey attended, the CCRC suggested we budget for gravel.

1st Public Comment: Commissioner Curt Chambers was present, he thanked the Board for their work and expressed his well wishes as he will no longer be our representative as he is pursuing his career in ministry. Jeffrey Ostman will be sworn in on January 3, 2023 and will be our new Commissioner.

Correspondence: None.

Unfinished Business: Blight, two separate incidents have been forwarded to the Cheboygan County Sherriff's Department for enforcement, Supervisor Ginop will follow up to see where they stand. No new updates on the fire hall exhaust system. Clerk Bur is currently preparing a list of costs relative to the Douglas Lake Boat Ramp to forward to the DLIA.

New Business: Paul Nows made the motion to adopt the 2023 Munro Township Meeting Calendar, supported by Don Tracey, motion carried.

Election and swearing in of Board of Review will be held at the January 10, 2023 meeting.

Motion by Paul Nows to contract with PAC Sanitation for the Munro Township Annual Clean Up Day, the scheduled date being May 27, 2023, supported by Keith Ginop. Motion carried.

Charles Antkoviak presented to the Board a request for a property line adjustment, the documentation was reviewed, Motion by Don Tracey to approve the property line adjustment of 300 feet, supported by Paul Nows. Motion carried.

In regards to the 2023/2024 budget the Board has agreed to meet at 6:00 PM on 2/14/2022 (one hour prior to the regular meeting) for a preliminary budget meeting, Clerk Bur will post the meeting accordingly.

Public comment: Trustee Don Tracey advised the Board that he will be not be able to attend the January and February meetings.

Adjournment: Motion by Paul Nows to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk