MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting January 10th, 2023 Munro Township Fire Hall

Board Members Present: Mary Bur, Cheryl Dotski, Keith Ginop, Paul Nows. Don Tracey was absent with prior notice to the Board.

Supervisor Ginop called the meeting to Order at 7:00 PM with the Pledge to the flag.

Agenda: Motion by Keith Ginop to approve the agenda, supported by Paul Nows. Motion carried.

Approval of Minutes: Keith Ginop made the motion to approve the December 2022 board meeting minutes, supported by Paul Nows. Motion carried.

Payment of Bills: Cheryl Dotski made the motion to pay the January 2023 bills, supported by Paul Nows. Motion carried.

Updates:

Fire Board: The Assistant Fire Chief went over fire runs, payment of bills. **MTA**: No December MTA meeting. **Road Commission**: The CCRC suggested we budget for gravel/Afton Stone.

1st Public Comment: Commissioner Jeff Ostman was present, he was sworn in on January 3, 2023.

Unfinished Business: Blight, Supervisor Ginop is following up to see where the complaints stand with the Cheboygan County Sherriff Blight Liaison Josh Ginop.

The fire hall exhaust system has been installed, wired and waiting for Hasting to finalize their programming.

Clerk Bur is currently preparing a list of costs relative to the Douglas Lake Boat Ramp to forward to the DLIA.

Motion by Keith Ginop to appoint George Bliss, Dale Dotski and Kyle Keller to Board of Review, supported by Paul Nows. Motion carried. Clerk Bur to swear in the new appointees.

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.

Adjournment: Motion by Paul Nows to adjourn the meeting. Supported by Cheryl Dotski. All in favor, the meeting was adjourned at 7:16 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk