## MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting February 14th, 2023 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**: Keith Ginop made the motion to approve the January 2023 board meeting minutes, supported by Paul Nows. Motion carried.

**Payment of Bills**: Paul Nows made the motion to pay the February 2023 bills with the addition of check #9817 to Brian Kirsch/\$77.66/ batteries for fire hall and check #9818 in the amount of \$115.44/Don Tracey/wages, supported by Paul Nows. Motion carried.

## **Updates:**

**Fire Board**: The Assistant Fire Chief went over fire runs, budget meeting. **MTA**: January meeting cancelled due to bad weather. **Road Commission**: No report.

1st Public Comment: None.

**Unfinished Business:** The Board met at 6:00 PM on 2/14/2022 (one hour prior to the regular meeting) for a preliminary budget meeting, the Board will be ready to approve the 2023/2024 budget at its next scheduled meeting.

The Inverness Fire Department has prepared it's 2023/2024 annual budget for approval. Motion by Supervisor to approve the Inverness Fire Department 2023/2024 budget as presented, supported by Don Tracey. All in favor, motion carried.

The Board of Review will meet in March, Supervisor Ginop to publish the dates in the Cheboygan Daily Tribune.

**Adjournment:** Motion by Paul Nows to adjourn the meeting. Supported by Don Tracey. All in favor, the meeting was adjourned at 7:14 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk