## Munro Township Regular Board Meeting May 09th, 2023 Munro Township Hall

Board Members Present: Mary Bur, Cheryl Dotski, Keith Ginop, Don Tracey & Paul Nows.

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 with the addition of the Cheboygan County Hazard Mitigation Plan, supported by Keith Ginop. Motion carried.

**Approval of Minutes**: Keith Ginop made the motion to approve the April Regular Board Meeting Minutes, supported by Don Tracey. Motion carried.

**Payment of Bills**: Cheryl Dotski made the motion to pay the May 2023 bills in the amount of \$43,713.86 with the addition of check number 9876, \$118.75, payable to Williams Office Supply for computer hardware repair for the Treasurer, supported by Don Tracey. Motion carried.

## **Updates:**

**Fire Board**: The Fire Chief went over fire runs and recent training. **MTA**: Lt. Jeremy Runstrom, Cheboygan County Emergency Management Director gave a presentation on the Cheboygan County Hazard Mitigation Plan. **Road Commission**: No report.

**1st Public Comment**: Gene Hodulik, Burt Lake Trail Committee Chairperson gave a presentation on the history and updates to the five- phase trail project.

**Unfinished Business**: Silver Strand Special Assessment Request: Matt Hall from the Cheboygan County Road Commission (CCRC) addressed the Board and audience members, advised that to move forward the Board should request an estimate for the proposed project. Motion by Paul Nows to request from the CCRC a preliminary estimate to pave the Silver Strand Special Assessment, supported by Don Tracey. All in favor, motion carried. Supervisor Ginop to draft the email request.

**New Business:** Motion by Clerk Bur to adopt the Cheboygan County Hazard Mitigation Plan, supported by Keith Ginop. All in favor. Motion carried.

Motion by Clerk Bur to redo the existing road striping on Bryant/Douglas Lake Road, the cost being \$2,200.00. Supported by Keith Ginop. All in favor, motion carried.

**2<sup>nd</sup> Public Comment:** Douglas Lake Boar Ramp: Ron Witthoff spoke on behalf of the DLIA, he presented a Memorandum of Understanding Between the Douglas Lake Improvement Association and Munro Township Regarding the Operation and Maintenance of the Douglas Lake Boat Ramp for review suggesting we appoint a liaison from the Board as a point of contact. The same will be presented to Township counsel for review.

Kyle Keller asked about updates on blight complaints, dust and traffic control.

**Adjournment:** Motion by Don Tracey to adjourn the meeting. Supported by Paul Nows. All in favor, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Mary Bur Munro Township Clerk