Munro Township Regular Board Meeting August 8th, 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, supported by Paul Nows. Motion carried.

Approval of Minutes: Paul Nows made the motion to approve the June and July 2023 Regular Board Meeting Minutes, supported by Don Tracey. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the August 2023 bills in the amount of \$20,311.88, supported by Cheryl Dotski. Motion carried.

Updates:

Fire Board: The Fire Chief went over fire runs and payment of bills. **MTA**: The July picnic was held, brief presentation on legislative updates by Harold Koviak. **Road Commission**: No report.

1st Public Comment: Charles Antkoviak commented on how nice the cemetery looks this year, Nick Stage from Stage 4 Property Maintenance has provided the lawn service and has gone above and beyond taking care of the property.

Unfinished Business:

- Silver Strand Special Assessment Request: Matt Hall from the CCRC was present to answer questions and give an update as to the estimated costs. There was no one present from the original group requesting the information.
- Heilman Road: There was much discussion on the issue of upgrading Heilman Road, Matt Hall with the CCRC advised the options of gravel/Afton Stone or asphalt and associated costs. A ballpark figure for Afton Stone would be approximately \$200,000.00 per mile, asphalt \$500,000.00 per mile. It was suggested a traffic study be done. Funding for such a project is not in our budget, we would need a Special Assessment by the residents and or a road millage passed to create a larger budget for projects. It was noted a road millage would be for all roads in the township, not specific to any project.
- Clerk Bur made a motion that we contact our township Attorney Timothy MacArthur to propose a Fire and Road Millage to be attached to the upcoming March 2024 election, supported by Don Tracey. All in favor, motion carried.
- Weadock Road: Matt Hall advised that Weadock Road will be turned back to gravel this Fall unless the Board makes other arrangements.
- Blight Complaints: Supervisor gave a brief update on the current blight issues, Clerk Bur suggested that Undersheriff Josh Ginop provide something in writing as to the status of the submitted complaints that we could share with our constituents.

New Business:

- Metro Act: Clerk Bur made the motion that we extend the existing METRO Act Permit issued by the Township of Munro/County of Cheboygan to Michigan Bell Telephone Company d/b/a AT&T Michigan which expires on 12/31/2023. The extension is for a term to end on 12/31/2028, supported by Keith Ginop. All in favor, motion carried.
- 2023 Cheboygan Hazard Mitigation Plan: Clerk Bur submitted all documents so that Munro Township is included under FEMA for protection through July of 2028.
- Clerk Bur submitted the 2023 Fire Protection Questionnaire to the State of Michigan to ensure that we receive reimbursement for all State-owned properties.
- DLIA Memorandum of Understanding: Ron Witthoff stated that there needs to be a language correction, he will contact Attorney Timothy MacArthur to finalize the issue. Clerk Bur brought to attention the DLIA portion of the dock construction as submitted in the amount of \$54,265.79, this dollar amount would satisfy the DLIA's portion as agreed upon.
- Clerk Bur made a motion that the removal of the sand on the south side of the ramp completed by Spierling Trucking on 6/11/2023 in the amount of \$1,350.00 be paid by the township, supported by Supervisor Ginop. All in favor, motion carried.

2nd **Public Comment:** William Hartwig thanked the CCRC for the striping on Douglas Lake and Bryant Road.

Sally Butler spoke in regards to the Douglas Lake Boat Ramp, she feels that it was not build to spec and needs to be reevaluated by a second engineering company. There was lengthy discussion in favor and disfavor as to the boat ramp. Don Tracey or Supervisor Ginop will contact Becky with Huron Engineering for further questions and recommendations.

Adjournment: Motion by Don Tracey to adjourn the meeting. Supported by Paul Nows. All in favor, the meeting adjourned.

Respectfully Submitted,

Mary Bur Munro Township Clerk