

**Munro Township
Regular Board Meeting
January 9th, 2024
Munro Fire 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 Paul Nows to approve the agenda, supported by Don Tracey. Motion carried.

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

Payment of Bills: Cheryl Dotski made the motion to pay the January 2024 bills in the amount of \$7,101.37, supported by Keith Ginop. Motion carried.

Updates:

Fire Board: Approval and payment of bills, review of fire runs. **MTA:** No December meeting. **Road Commission:** Charles Antkoviak attended, advised that they topics discussed were appointment of officers, vehicle for Matt Hall (purchase new vehicle vs paying mileage) and support for the ongoing Orchard Beach Road bridge project.

1st Public Comment: Charles Antkoviak spoke as to the Assessor, we need to have more information posted to our website with information as to office hours/availability; updated forms and technical compliance. Supervisor Ginop will contact the Assessor to discuss of the same.

Unfinished Business:

- 2024 Presidential Primary: Election workers have been appointed: Mary Bur, Susan Bliss, Claudia Clark, Marie Watts, James Bur and Ashley Bur.
- Fire and Road Millage: Timothy MacArthur addressed the Board with the procedure for attaching a millage (Fire and Road) to an election, he will prepare the appropriate resolutions to be adopted and get the procedure under way.

New Business:

- The Board will meet one hour prior to the next regular scheduled meeting to host its annual budget workshop: February 13th, 2024 at 6PM to be held at the Fire Hall.
- Board of Review members must meet the training criteria for 2024, upcoming training is available.

2nd Public Comment: None.

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