

**Munro Township
Regular Board Meeting
February 13th, 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: Paul Nows made the motion to approve the February 2024 Agenda with the addition of the Resolution to Adopt Annual Poverty Exemption Income Guidelines and Asset Test, supported by Don Tracey. Motion carried.

Approval of Minutes: Paul Nows made the motion to approve the January 2024 Regular Board Meeting Minutes with the addition of the Resolution to Adopt Annual Poverty Exemption Income Guidelines and Asset Test, supported by Don Tracey. Motion carried.

Payment of Bills: Keith Ginop made the motion to pay the February 2024 bills in the amount of \$22,774.64, supported by Don Tracey. Motion carried.

Updates:

Fire Board: Budget workshop, payment of bills and review of fire runs. **MTA:** No update. **Road Commission:** No update.

1st Public Comment: None.

Unfinished Business:

- 2024 Presidential Primary: Housekeeping issues to address: heat, water and snowplowing.
- Fire and Road Millage: Timothy MacArthur has prepared a "DRAFT" Millage Proposition for Fire Protection and Millage Proposition for Road Maintenance, Improvement and Upgrading and Other Related Expenses. Conversation was held amongst the Board with minor changes to be discussed with counsel.

New Business:

- The Board held its annual budget workshop: There are minimal line item adjustments to be made. Paul Nows made a Motion supported by Don Tracey to increase the salary of the Clerk and Treasurer by 3% (\$38.00 per month); all in favor, Motion carried. The Board will vote at its next meeting to adopt the 2024/2025 Budget.
- Inverness Fire Department: Motion by Keith Ginop supported by Don Tracey to adopt the 2024/2025 Inverness Fire Department Budget as presented, all in favor. Motion carried.
- Motion by Keith Ginop to adopt the Resolution to Adopt Annual Poverty Exemption Income Guidelines and Asset Test, supported by Bur. All in favor, motion carried. A copy will be posted to the website.

2nd Public Comment: Board of Review: Organizational Meeting to be held 3/5/2024 at 5:00 PM; Appeal hearing times and dates are 3/11/2024 from 3:00PM – 9:00 PM and again on 3/15/2024 from 9:00AM – 3:00 PM. The members of the Board of Review are asking that the Assessor be present and have the cards for review available.

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