

## MINUTES OF THE MAY 8, 2017

### REGULAR BOARD MEETING

Call to order at 6:30 p.m. by Supervisor, William Andrus

Pledge of Allegiance

Roll Call: Present Absent

William Andrus, Supervisor

Pamela Malnar, Clerk

Diane Fry, Treasurer

Diane Moilanen, Trustee

Karen Mayle, Trustee

### MINUTES OF THE PREVIOUS BOARD MEETING

A motion to accept the minutes of the April 10, 2017 regular board meeting was made by Diane Moilanen and seconded by Diane Fry. Motion carried 4/0.

### TREASURER'S REPORT

A motion to accept the treasurer's report was made by Pamela Malnar and seconded by Diane Moilanen. Motion carried 4/0.

**PUBLIC INPUT:** Jared informed the board that the Firemen's Tournament is July 26-28. A motion was made to approve the purchase of new uniforms by Pamela Malnar and seconded by Diane Moilanen for approximately \$1,500. Motion carried 4/0. This money will be taken from the fundraising account. Jared also informed the board we are still waiting for bids for the building and asked that we put the per diem for the firemen on the June agenda.

### UNFINISHED BUSINESS

- A. **SEMCO Franchise Ordinance** – Done at April meeting.
- B. **Medical Marijuana Ordinance** – waiting for more information and to see what other townships are doing. We could either rescind our ordinance or let the State Law rule. Would need our Planning Commission to rewrite our existing ordinance. Bill will place an ad looking for Planning Commission members and Diane will contact our attorney to get the existing paperwork from him.
- C. **Request – Ladies Auxiliary Grave marker flags, 18 for \$100** – After researching, we cannot find any information showing this would be a lawful expenditure. The board denies the request.
- D. **Park Manager and Summer Workers** – A motion was made by Pamela Malnar and seconded by Diane Fry to hire Jessica Coffin as the Park manager at \$10 per hour. Motion carried 4/0. James Niemi and Terrance Conrad will work again this year, need to find more helpers. The board also discussed getting a dumpster for the park, Diane Fry will look into pricing. The board also

discussed the possibility of having a campground host for the two busiest months of the summer. No decision was made.

## **NEW BUSINESS**

- A. Volunteers Starting Saturdays from 2:00 – 4:00** – Diane Fry informed the board that the volunteers are members of the honor society and that Hannula Insurance obtained the needed waiver and the work permits are in order. Diane Fry will be supervising the volunteers and will assign their tasks.
- B. Park Road Work** – Bill will contact the Ontonagon County Road Commission to see if they can grade the potholes at the park.

## **Correspondence**

MTA Classes available – Charter link for complaints – Waiver of Foreclosed properties (A motion was made by Diane Fry and seconded by Diane Moilanen to waive our township’s right to purchase the foreclosed properties. Motion carried 4/0). – Excel training classes – Managing Emotions classes

## **Bills**

All bills were paid with checks numbering 17465 - 17492 from the General Fund and 1723-1726 from the Sewer Fund and one EFT from the Sewer Fund with payroll totaling \$3,268.30 and accounts payable totaling \$6,330.9 for a total \$9,599.20. A motion to approve all bills was made by Diane Moilanen and seconded by Pamela Malnar. Motion carried 4/0.

## **Motion to Adjourn**

A motion to adjourn at 7:30 p.m. was made by Pamela Malnar and seconded by Diane Fry. Motion carried 4/0.

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Pamela Malnar, Clerk

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William Andrus, Supervisor