

Attendance: Sheri Shafer, Tara Dongvillo, Lou Lundquist, Deb Lundquist, and Lori McShane.

Agenda: Motion by McShane, second by L. Lundquist, to approve the agenda with the addition of Fuel system repair quote and resolution for GM Sno Trails charitable gaming license as new business C&D. 5 ayes

Public Comments: none

Correspondence: Email from Timothy Jenkins urging the board to review the survey that Michigan townships Association has published regarding the local authority of permitting utility scale wind and solar facilities in communities. Supervisor Shafer indicated that she had reviewed and submitted response and that we supported MTA and oppose this pending legislation.

Approve Minutes: Motion by Dongvillo, second by D. Lundquist, to approve the minutes from the August 8th regular meeting and the August 24th special meeting. 5 ayes.

Department and Committee Reports: Reports were available from the Assessor, DPW & Water, Park and Library.

Appointments/Resignations: none

Supervisor Report: Recycling will be held tomorrow September 13th and again on the 27th out at the M77 location. Our schedule is to move the containers and drop down to once a month in November. Please see the police stats from Deputy Matt Waldron in your packets. These are for July and August. Imperial Electric will be starting this week with the generator installation here at the community center. Thanks again to Alger Delta and WPPI electric for the \$5,000 in grant funds to facilitate this. The rock show this past weekend went well. Thanks to Karen Bryzs and all of her helpers for a great show. The board interviewed five applicants for Park Manager last Friday, and all five applicants were very qualified and it was a hard decision. The board has offered the position to Jack Cusumano and we look forward to him coming up and getting started in his new position.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,182,925.80) Motion by Dongvillo, second by McShane to accept treasurer's report and approve the bills for payment. (\$98,482.05) 5 ayes.

Unfinished Business:

Planning Commission: Planning commission meeting – September 13th – continue to work on the Zoning Ordinance, specifically Short-Term Rentals. Planning commission had some questions regarding the ordinance and the bylaws and clarifications were made.

Woodland Park Manager Position: Motion by Dongvillo, second by D. Lundquist, to approve Jack Cusumano as the new Woodland Park Manager, starting salary \$40,000. 5 ayes.

Park Bathhouse pay request #2&3: Motion by McShane, second by Shafer, to approve the pay application #2 in the amount of \$2,250.00 to Cross Contracting. 5 ayes. Motion by McShane, second by L. Lundquist, to approve the pay application #3 in the amount of \$27,000.00 to Cross Contracting. 5 ayes. The old bathhouse has been demolished and all debris has been hauled away making way for the new and improved bathhouse to be completed by May 2024.

Shoreline stabilization – Old Coast Guard Boat Dock: Last meeting the board reviewed an estimate from Eagle Shoreline for a natural shoreline stabilization program. Supervisor Shafer has contacted Mountain Stone LLC to visit the site and offer their suggestions and cost estimates as well.

New Business:

Subscriptions for the Library: Roger Pilon, Librarian, and Cathy Egerer have put together a package of online subscriptions that they would like to add to the library. Board denied request for Ancestry.com at \$1,500 per year, but authorized subscriptions to newspapers.com and fold3.com @ approximately \$230 per year together. Heather Dobberstein, speaking as a representative from the Munising Library board, suggested Family Search as a free alternative to Ancestry.com. Cathy and Roger will look into it.

Peninsular Solar: Board reviewed correspondence from Nels Lindquist at Peninsular Solar regarding the use of solar technologies for some of the township buildings. This could be a possibility for the bathhouse on the bay beach.

Northwest Petroleum: Motion by L. Lundquist, second by Dongvillo, to approve the cost estimate from Northwest Petroleum to repair an Estop and overflow alarm as well as some minor repairs to the dock pump for \$1,301.80. 5 ayes.

GM Sno Trails: Motion by L. Lundquist, second by D. Lundquist, to adopt resolution 2023-09-01, supporting Grand Marais Sno Trails in their request for a charitable gaming license. 5 ayes.

Other:

Public Comment: none

Adjournment: 7:00 PM

Respectfully submitted September 17, 2023

Lori McShane, Clerk