

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701

MINUTES OF BUDGET HEARING/REGULAR MEETING

MARCH 17, 2009

The Public Budget Hearing was opened at 5:45 P.M. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Davis, Dean, Keck, Rogala, Bertchinger - Absent: None

There being no members of the public present, the Budget Hearing was closed on motion by Keck, second by Davis. All aye, motion accepted.

Regular meeting opened at 5:55 P.M. Agenda approved as presented on motion by Davis, second by Bertchinger. All aye, agenda accepted. Minutes of February meeting accepted as presented on motion by Davis, support from Bertchinger. All aye, minutes accepted.

Budget for 2009/10 Budget Year accepted on motion by Rogala, second by Davis. Roll Call: Ayes: Rogala, Dean, Keck, Bertchinger, Davis. Nay: none

Township General Appropriations Act for Mackinaw Township for Budget Year 2009/10 was reviewed by members. Motion by Keck, second by Davis to approve Appropriations Act . Roll Call: Ayes: Bertchinger, Dean, Rogala, Keck, Davis Nay: None

Motion by Keck, second by Rogala to Resolution to Establish Supervisor Salary for coming year at \$6688. Roll Call: Ayes: Bertchinger, Davis, Dean, Keck, Rogala. Nay: None

Motion by Rogala, second by Bertchinger to approve Clerk Salary for coming year at 12,711. Roll Call: Ayes: Bertchinger, Keck, Dean, Davis, Rogala. Nay: None

Motion by Davis, second by Keck to approve Treasurer Salary for coming year at \$14,575. Roll Call Ayes: Dean, Keck, Bertchinger, Rogala, Davis. Nay: None

Motion by Dean, second by Bertchinger to set Salary for Trustees as \$87.14 per meeting . Roll Call: Ayes: Rogala, Davis, Keck, Bertchinger, Dean. Nay: None

Meeting dates for next year will remain as third Tuesday of each month unless changed by special notice. Time will be 6:00 P.M. in November, February, March and April. All other meetings are at 7:30 P.M.

Spring Clean/Up will be June 13, 2009. Dean will contact J & N, Wawatam Township and the Village of Mackinaw to confirm this date.

Admendment to current budget as follows: 101-101-826 Legal – Plus \$8000.00- 101-247-720 Plus \$100 – 101-247-900 Plus \$160 – 101-265-975 Minus \$8,260. Motion by Rogala, second by Davis to approve Roll Call: Ayes: Bertchinger, Dean, Davis, Rogala, Keck. Nay: None

Attorney Tim MacArthur then reviewed current tax issues. The Courtyards issue is still on the docket and will probably not be settled in the near future. A communication from Attorney

Lester Turner was discussed. In the case of the Superior Hotel, unless they appeal to the Supreme Court, this issue will be settled.

Motion by Rogala, second by Davis to appoint Darby Darrow as an alternate for Township Board of Review. All aye, motion approved.

Treasurer's Report approved on motion by Davis, second by Rogala. All aye, motion approved.

Warrant list for March approved on motion by Rogala, second by Davis. All aye, motion approved.

Keck reported on improvements he made to comply with ADA requirements. It will be necessary to deal with snow removal on ramp leading to building.

Motion by Keck, second by Bertchinger to adjourn at 7:10 P.M.