

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701
MINUTES OF REGULAR MEETING
APRIL 28, 2009

The regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. on April 28, 2009 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present Dean, Keck, Regala

Absent: Davis, Bertchinger

Also Present: Eric Jacobson, Linda Socha, Attorney Tim MacArthur

Agenda approved as presented. Minutes of March 17, 2009 meeting approved as presented

Attorney MacArthur then reported to the Board the status of tax appeals. In the case of the Superior Hotel, which had been ruled in the Township's favor, an appeal was filed to the State Supreme Court. The Court will decide if they will accept this appeal. Because this case was viewed by many entities as very important, there may be involvement by groups other than the Township. The Court Ruling was not a split decision so it would add credence to the final decision. It will probably be six months before any further decision is rendered.

The Morehouse Case was not ruled in our favor. On advice of attorney, a motion was brought forth by Rogala, second by Keck to instruct Attorney MacArthur not to file a leave to appeal on the Morehouse Case. Roll Call: Ayes: Keck, Dean, Rogala. Absent: Bertchinger, Davis.

Courtyards of Mackinaw appeal was reviewed and the Board was brought up to date on what had transpired. There is a question of whether the case will continue since timelines were not met by necessary.

Spring Clean Up is scheduled for June 13. Dean reported that all is ready and both the Village and Wawatam Township will again participate. Rogala will have trailer there to collect used oil.

Keck reported that the Township is ready for May 5, 2009 school election.

Bertchinger arrived at 7:10 P.M. Treasurer's Report was reviewed. Motion by Keck, second by Rogala to accept Treasurer's Report. All aye, motion approved. Motion by Rogala, second by Keck to pay current bills listed on warrant sheet. All aye, motion carried.

Financial Reports for prior year and current month were discussed.

Roads were discussed and Keck asked if we should get an estimate on paving the portion of Hebron that was improved last year. Dean suggested a tour of roads in the township to review problems that might exist.

April – Page Two

Keck reported that Tom Peters withdrew as representative to the Fire Board because of ill health. Another candidate will be sought. There has never been a meeting called by the Village of this Fire Board.

Keck reported that Jeff Dykehouse has been appointed as Trail Captain for the portion of the trail in Mackinaw Township.

Socha gave a brief report on current county commissioner activities.

Meeting adjourned at 7:15 P.M..