

MACKINAW TOWNSHIP  
MACKINAW CITY, MICHIGAN, 49701  
MINUTES OF REGULAR MEETING  
JULY 21, 2009

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. on July 21, 2009 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Also present: Attorney Tim MacArthur

Agenda approved as presented. Minutes of June meeting approved as presented

Report from MacArthur concerning current tax situations and what action is being taken. The appraisal for the Courtyards has been received from the person contracted by the school, village, and ESD. There have been two additional cases filed requesting decrease in taxable value. Attorney MacArthur will continue to work on all cases currently active.

A review of the correspondence received from the Par/Plan was discussed. It will be necessary to review contracts with people doing business for the Township and make sure these contracts contain a hold harmless clause. Motion by Davis, support from Rogala to instruct Keck to meet with Attorney MacArthur to review all contracts and correct them if necessary. All aye, motion approved.

Keck reported that the final cost for Hebron Paving is the same as the estimate approved at the June meeting. The paving should be done in August or September.

Keck requested further time to research policies concerning Roll Call Votes and Public Requests for property information.

The Fire Board representative from the Township was again discussed. Supervisor Dean will serve in that capacity and a letter will be sent to the Village informing them of this and asking for a meeting of the Fire Board.

Liability coverage for the Township was studied. Motion by Rogala, second by Bertchinger to increase coverage from \$1,000,000 to \$3,000,000. Roll Call: Aye: Davis, Dean, Keck, Rogala, Bertchinger. Motion approved.

A resolution in support of Cherry Capital Connections was approved on motion by Bertchinger, second by Keck. All aye, motion approved.

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Treasurer's Report ending June 30, 2009 with totals as follows:

|                       |           |
|-----------------------|-----------|
| General Fund:         | 87,474.19 |
| Memorial Garden       | 307.49    |
| Road Fund             | 44,509.13 |
| Liquor Fund           | 849.98    |
| Improvement Revolving | 66,986.78 |

Motion by Keck, second by Davis to accept Treasurer's Report as presented. All aye, motion approved.

Warrant list for July approved on motion by Davis, second by Keck. All aye, motion accepted.

Financial Reports were distributed and a request that Board Members review and bring any questions to September meeting.

Dean reported on Clean Up Day held in June. This yearly project is offered to residents of Wawatam and Mackinaw Township and the Village of Mackinaw.

Quarterly report from Mackinaw Public Library was distributed to Board Members.

Motion by Davis, second by Bertchinger to adjourn at 8:40 P.M.