

MACKINAW TOWNSHIP MACKINAW  
CITY, MICHIGAN, 49701 MINUTES OF  
REGULAR MEETING SEPTEMBER  
15,2009

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M on September 15,2009 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Dean, Keck, Rogala, Bertchinger  
Absent: Davis

Also Present: Linda Socha, Shirley Ott, Eric Jacobson, Ethel MacArthur, Dan Trotochaud, Belinda Mollen.

Agenda accepted as presented. Motion by Rogala, second by Keck to accept July 21, 2009 minutes as presented. All aye, minutes approved. Motion by Bertchinger, second by Rogala to approve minutes of August 24, 2009 Special Meeting. All aye, minutes approved.

Continuing on with Public Comment: Dan Trotochaud addressed the Board concerning the pending action concerning the Baymont Motel. He reviewed the history and his wish that something could be settled. The Board thanked him for his input.

Ethel MacArthur reviewed the information she had brought to the Board and explained that Tim MacArthur had to attend another meeting.

Keck reported that the paving for Hebron Mail Route will be started on September 28, 2009. This information was received from Cheboygan County Road Commission.

Keck asked that Item b & c under unfinished business be tabled until a future meeting to give him time to research both Policies for Roll Call Votes and contracts of service providers.

The status of the situation with Shirley Ott concerning her septic system was next on the agenda. After much discussion as to the best way to approach this problem, it was determined that the Township will need a letter from the homeowner stating their decision (whether to repair their septic system or attempt to tie into the village sewer) before further action can be taken.

Under New Business, Keck requested a change in meeting dates for March and April of 2010. The March meeting will be March 9, 2010 and April will be April 27, 2010. All aye, motion approved.

Two items to be considered in the future are Closed Sessions and Private Septic Systems.

July Treasurer's Report approved on motion by Rogala, second by Keck. All aye. August Treasurer's report approved on motion by Keck, second by Rogala. All aye, report accepted.

August Treasurer's Report as follows:

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General Fund:	96,528.70	Liquor Control	1,483.04
Road Fund	44,539.38	IMMA	73,973.22
Memorial Fund	307.69		

Warrant List for Prepaid Checks for August approved on motion by Rogala, second by Berchinger. All aye, warrant list approved. Warrant List for September approved on motion by Berchinger, second by Keck. All aye, motion approved.

Financial report for current year reviewed.

Correspondence received since last meeting was reviewed with Board Members,. Question of insurance coverage on contents of Township Hall was discussed. It would be wise to complete an inventory to get an answer to this question.

Meeting adjourned to the call of the chair at 8:35 P.M.