

MACKINAW TOWNSHIP

MACKINAW CITY, MICHIGAN, 49701

NOVEMBER 8, 2010

MINUTES OF REGULAR MEETING

The regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. on November 8, 2010 at 10595 Wallick Road, Mackinaw City, Michigan, Supervisor Dean led the Board in the Pledge of the Allegiance.

Roll Call: Present: Dean, Keck, Bertchinger, Rogala, Vassilakos

Also Present: Linda Socha, Tim MacArthur

Agenda approved as presented. Minutes of October 19, 2010 meeting approved on motion by Bertchinger, second by Rogala. Voice vote, all aye, minutes stand as presented.

Attorney MacArthur reported on latest tax filing which involves the Embers Restaurant. Nothing has been done except to answer the filing.

The Board of Review study concerning Poverty Exemption was next item on agenda. MacArthur has prepared a check list which should be included in the Resolution adopted by the Board concerning the granting of these exemptions. He will meeting with the Board of Review in December and explain the details they should consider.

Upcoming changes in assessor requirements was tabled until next meeting until assessor can be there.

Pension Plan Partial Surrender for Jack Keck approved on motion by Bertchinger, second by Vassilakos. Voice Vote: all ayes.

Board of Review Members for the upcoming year approved on motion by Keck, second by Vassilakos. These members include: William Bertchinger, Eugene Cooley, Greg Harwick, with Darby Darrow as alternate. All aye, motion accepted. These members will be sworn in by the Clerk within 10 days.

A request has been received by the North Central State Trail Council for support in placing signage on the Trail running from Mackinaw City to Cheboygan. The amount requested is \$182.0n, Motion by Bertchinger, second by Keck to support this request. The money will not be requested until funding is complete for all signs. All aye, motion approved.

Discussion concerning new banking requirements for PNC Bank in Mackinaw City involved their request for documents dating back to establishment of township. MacArthur suggested Bertchinger have further discussion with them or consider another bank.

Treasurer's Report accepted on motion by Rogala, second by Vassilakos. Warrant List for November was partial because of the early date of the meeting. This list approved on motion by Rogala, second by Bertchinger. Voice vote: all ayes.