

**MACKINAW TOWNSHIP
MACKINAW CITY, MI., 49701
FEBRUARY 15, 2011 (unapproved)**

Minutes of Regular Meeting

The regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. on February 15, 2011 at 10595 Wallick road, Mackinaw City, MI. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Dean, Keck, Vassilakos

Absent: Bertchinger, Rogala

Also Present: Eric Jacobson, Linda Socha, Tim MacArthur, Jolene Michaels

Agenda approved as presented with addition of Jolene Michaels, Director of Mackinaw Library. Ms. Michaels reviewed the current status of the Library and the fact that because the inventory is all digital, books can now be checked out from other area libraries with the Mackinaw Library Card and books from these libraries can be returned to the Mackinaw Library. This is a great addition to the service and provides a much greater choice for residents. Michaels said there are some renovations she would like to consider to provide more space for ongoing events but this will take time.

Minutes of January 18, 2011 minutes approved on motion by Keck, second by Vassilakos. All aye, minutes approved.

Bertchinger arrived at 6:18 P.M.

Attorney MacArthur reviewed a letter he had received from the Michigan Tax Tribunal turning down Superior Hotel's request for tax reduction. Jacobson and MacArthur reviewed the history of this case. There is nothing further to be done at this time. MacArthur also reported that he did attend the legal session at the annual MTA convention in Grand Rapids.

Bertchinger reported that PNC Bank is going to review requirements for opening a new account and will report back to her.

Keck brought preliminary budget for 2011/12 to attention of Board Members and ask that any changes requested by any member to be reported back to the Clerk by February 22, 2011.

Motion to amend current budget as follows was brought forth by Bertchinger, second by Vassilakos.

101-209-801 Assessor Contractual Service	Plus \$1500.00	
101-751-809 Parks & Recreation		Minus: \$1500.00

Voice Vote: All aye, Budget Amended.

Keck again reviewed recommendations from County Road Commission concerning improvements to Wallick and Edgewater Beach Roads. This work will not be done until next Spring.

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Motion by Vassilakos, second by Bertchinger to accept estimates for Wallick and Edgewater Beach Roads in the amount of \$24,302.50. All aye, motion approved.

Board of Review dates are as follows: March 8, 2011 – 10:00 A.M.,- March 14, 2011 – 9:00 A.M. To 3:00 P.M. - March 16, 2011 – 3:00 P.M. To 9:00 P.M.

Motion by Keck, second by Bertchinger to appoint Vassilakos to represent the Township at meetings concerning ferry service to Mackinaw Island. Voice vote: All aye.

Bertchinger reviewed current Treasurer's Report as follows:

General Fund	147,998.50	Liquor Control	407.02
Memorial Garden	309.33	Improvement	74,398.19
Road Fund	44,778.92		

Motion by Keck, support by Vassilakos to accept Treasurer's Report as Presented. All aye.

February warrant list accepted on motion by Vassilakos, second by Bertchinger. Voice vote, all aye.

Current Financial Reports accepted on motion by Keck, second by Bertchinger. All aye, motion accepted.

Reports on the State Convention attended by Clerk and Deputy Clerk were final items on agenda. Information concerning sessions were distributed to Board Members.

Motion by Bertchinger, second by Vassilakos to adjourn at 6:56 P.M.