

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN
MAY 17, 2011

Meeting called to order by Dean at 7:30 P.M. - Supervisor Dean led the members in the Pledge of Allegiance.

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

Also present: Linda Socha

Agenda approved on motion by Rogala, second by Vassilakos. All aye, agenda accepted.

Minutes of April 27, 2011 meeting approved on motion by Vassilakos, support by Rogala. Voice vote, all aye.

Unfinished business:

Agreement with assessor. Keck reviewed information he brought for members to study concerning items to be considered in a contract. Because Jacobson was not in attendance, it was agreed this should be tabled until June meeting. Motion by Vassilakos, second by Keck to schedule a meeting with Supervisor Dean and Clerk Keck and Eric Jacobson to draft a preliminary contract to be presented at June Meeting. All aye, motion approved.

Keck reviewed study he conducted concerning the MTA Worker's Comp program being offered to townships in Michigan. Motion by Keck, second by Bertchinger that no changes be made to current program. Voice vote: all aye.

Vassilakos reported on meeting he and Supervisor Dean had with Jeff Lawson, Village of Mackinaw concerning Fire Protection. Contract for current year is billed at \$24,909.40. Numbers used in the calculation were reviewed. It was also discussed that billing should be done for accidents requiring Village response. Motion by Vassilakos, second by Keck to approve bill as presented.

Roll Call: Ayes: Keck, Bertchinger, Dean, Rogala

Keck ask the members to review the information included in their packet concerning Poverty Exemption received from the State Tax Commission.

Treasurer's Report for March approved on motion by Rogala, second by Vassilakos. Voice Vote: All aye.

Treasurer's Report for April as follows:

General Fund:	119,651.43	Liquor Fund	207.40
Road fund	44,805.92	Improvement Revolving	74,443.04
Memorial Garden	309.52		

Warrant List for May approved on motion by Rogala, second by Vassilakos. All aye, warrants approved.

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Keck reviewed the plans for work on Wallick Road. It is expected that work will start within the next few weeks. No schedule has been received for Edgewater.

Renewal of license from Liquor Commission for Valot Party Store received.

Keck and Vassilakos reported on meeting they attended in St. Ignace conducted by MTA. New rules for FOIA request were reviewed. Vassilakos attended session on Legislative updates. Both Keck and Vassilakos attended a session on Handling Complaints.

Socha gave the Board a brief review of current activities at the County Level.

Meeting adjourned at 8:34 P.M.