

MACKINAW TOWNSHIP  
MACKINAW CITY, MICHIGAN  
JUNE 21, 2011

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

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

Absent: Dean

Also present: Attorney Tim MacArthur, Eric Jacobson

Dean arrived at 7:35 P.M.

Agenda approved as presented.

Motion by Vassilakos, second by Keck to approve May 17, 2011 minutes as posted. All aye, minutes accepted.

Attorney MacArthur reviewed the latest filing for Courtyards of Mackinaw. The latest filings are for years 2010 and 2011. The assessments for these years are being protested.

The policy for Property and Casualty Insurance for the coming year was reviewed. Keck reported he had some questions which he had passed on to the representative of Burnham & Flowers. It was agreed that the current amount for the building was adequate. The other questions will be brought before the Board next month after answers are received.

The final assessor job description was reviewed and input was received from MacArthur and Jacobs. Motion by Vassilakos, second by Rogala to accept job description.

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

Nays: None

Assessor Contract: Assessor contract will be approved with the job description as presented.

Motion by Bertchinger, second by Vassilakos. Voice vote: all aye.

Poverty Exemption Resolution for current year reviewed. Motion by Bertchinger, second by Rogala to accept this Exemption as presented.

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

Nays: None

No word yet on when Wallick Road or Edgewater will be on the road repair schedule. Letters were sent to residents on Wallick Road by Clerk.

Motion by Rogala, second by Bertchinger to set July Board of Review for July 19<sup>th</sup> at 10:00 A.M. Voice Vote: all aye.

Dean reported on the recent Clean/Up Day held in Macxkinaw City. Because it was a very rainy day, participation was down. However, he stated that the Village workers were very helpful in the work they do for this event. Clerk will write a letter of thanks.

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MacArthur reviewed the letter he drafted, signed by the Clerk, concerning unemployment claim.

Attorney then discussed Merit application and stated he felt this should be approved. He had checked on attachments and felt they complied with necessary actions such as amount of insurance, etc.

Motion by Bertchinger, second by Vassilakos to approve Merit application.

Roll Call: Ayes Dean, Bertchinger, Keck, Vassilakos

Nays: Rogala Motion approved.

Resolution to allow Bertchinger to withdraw funds from the Pension Plan brought forth on motion by Rogala, second by Keck.

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

Nays; None

Poverty Exemption Form adopted on motion by Bertchinger, second by Keck.

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

Nays: None

Treasurer's Report will be presented in near future. Warrant list for June accepted on motion by Keck, second by Bertchinger. Voice vote: All aye.

Financial Reports reviewed by members.

Meeting adjourned at 8:50 on motion by Bertchinger- Second by Vassilakos