

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN
SEPTEMBER 20, 2011

Meeting called to order at 6:00 P.M. By Supervisor Dean. Pledge of Allegiance was led by Dean.

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

Also present: Attorney Tim MacArthur, Eric Jacobson, County Treasurer Linda Cronan, Mackinaw Village Trustee Belinda Mollen, Dan Trotochand

Agenda approved as presented.

Minutes for July, 2011 meeting approved on motion of Bertchinger, second by Keck. Voice Vote: All aye

Unfinished Business:

Annual Clean Up Day – Consensus has not been reached as to when this should be held in 2012. Will be addressed at October meeting.

Current status of road work was reviewed and discussed at length. Proposals received from Cheboygan County Road Commission for both Edgewater and Carlin were reviewed. Many questions still remain as to how these two proposals should be handled. Questions concerning the need for a turn around on Edgewater also entered the discussion. It was agreed that both of these roads should be done at once to save duplicate costs but further review will be needed to answer questions brought forth.

Under New Business:

Dan Trotochand introduced himself and after a short review by Dean on prior meetings, Mr. Trotochand addressed the Board. The history of this case concerning Superior Hotels is a long and complicated one. Mr. Trotochand is hoping some agreement can be made as to the settlement of this case. Treasurer Linda Cronan explained how the refunds might possibly be agreed to. Because the Board felt they needed further information as well as a written proposal from Mr. Trotochand, no action was taken.. This proposal would then be sent to the other entities involved for their input. It was agreed that there had not been a request for a resolution at this time to the Village, School District or ESD.

Need for some maintenance work on the outside wood at the Township Hall was next for New Business. Bertchinger will get two estimates for work necessary before the October Board Meeting.

MacArthur then reviewed the current tax issues recently filed. Three of these issues have been withdrawn, which leaves only three currently active. The members again agreed that it would be beneficial to try and settle these cases and not have to wait until they were acted on at the State level.

Motion by Bertchinger, second by Keck to authorize Assessor Jacobson to purchase the BSA software and a new laptop to assist in the tax rolls. This purchase is expected to be in the neighborhood of \$2600.00 Roll Call: Ayes: Vassilakos, Dean, Bertchinger, Rogala, Keck. Motion approved.

Keck reviewed recent activities on Wallick Road. On motion of Rogala, second by Bertchinger, a letter will be sent to the Cheboygan County Road Commission on behalf of Joe LaHaie and his speedy action dealing with problems on Wallick Road. Voice Vote, All aye.

Treasurer's Report for August and September were discussed. Motion by Rogala, second by Dean to accept Report as presented. All aye, report accepded. Totals on report as follows;

General Fund: 104,956.78	Liquor Fund	207.54
Road Fund: 44,838.03	Improvement	74,496.39
Memorial Garden 309.74		

Warrant List for August approved on motion by Bertchinger, second by Rogala. Voice vote, All aye.

Warrant List for September approved on motion by Bertchinger, second by Rogala, Voice vote, all aye.

Meeting adjourned to the call of the Chair at 8:10 P.M.