

MACKINAW TOWNSHIP MACKINAW CITY, MICHIGAN JANUARY 17,2012

Meeting called to order by Clerk at 6:00 P.M. Clerk Keck appointed Chair in absence of Supervisor Pledge of Allegiance recited.

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

Also Present: Attorney Tim MacArthur, Eric Jacobson

Agenda approved as presented on motion by Vassilakos, second by Bertchinger. All aye, agenda stands.

Minutes of November 14,2011 approved on motion by Bertchinger, second by Vassilakos. All aye, minutes approved as presented.

Proposal received from Mackinaw Art&Sign for Exterior Reader Board in the amount of \$620.75 approved on motion by Bertchinger, second by Vassilakos. All aye, proposal accepted.

Dean arrived at 6:06. and assumed chair. Keck reported nothing new will be reported on road work in the township until Spring.

Bertchinger reported on repair of posts and rail outside. Partial payment has been made and work will be completed when it warms up.

Rogala arrived at 6:09 P.M.

Attorney MacArthur reported on Superior Hotel Status. He reviewed the many developments in this case but the final outcome at this time is that there is no grounds for further deductions in taxes due. This was agreed on by the attorney for the Hotel and the township attorney. Nothing further can be done on this case at this time.

Keck reported on upcoming Presidential Primary election on February 28.

Poverty Exemption (attached) Resolution brought forward by Vassilakos, second by Bertchinger. All aye, resolution will be forwarded to the Board of Review for use in March.

Resolution to allow withdrawal from Gleaners Account approved on motion by Bertchinger, second by Rogala. All Aye, resolution approved.

Treasurer's Report for November and December approved on motion by Keck, support by Vassilakos. Voice vote: all aye.

Three months warrant list approved as follows: November: Motion by Bertchinger, second by Vassilakos. December: Motion by Bertchinger, second by Keck. January, motion by Bertchinger, second by Rogala. Voice vote all approved.

Financial Report for January reviewed with note concerning current status. Motion by Bertchinger, second by Keck to accept as presented. All aye, motion carried.

Recycling Program invitation from Cheboygan County reviewed by Keck. Township residents who live in the village of Mackinaw are now covered but other residents of the township are not. Much discussion was held on cost for this service, how it is determined who receives a bill. After a final review a motion by Vassilakos, second by Bertchinger to tum down this request.

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

BurnhamlFlowers letter concerning terrorism insurance will be added to agenda for February.

Meeting adjourned to the call of the Chair at 7:45 P.M.