

MACKINAW TOWNSHIP MACKINAW CITY,
MICHIGAN, 49701 MARCH 20, 2012

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

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

Absent: Bertchinger

Also present: Attorney Tim MacArthur, Linda Socha, Eric Jacobson

Agenda approved as presented.

Minutes of February 21, 2012 meeting approved on motion by Vassilakos, second by Rogala. Voice vote: all aye.

Minutes of Special Meeting of March 1, 2012 approved on motion by Keck, second by Rogala. All aye.

Recess regular meeting on motion by Vassilakos, second by Rogala.

Public Budget Hearing Open; There was no discussion from the public.

Budget Hearing Closed on motion by Keck, second by Vassilakos.

Regular Meeting Reconvene:

Eric Jacobson asked to address the Board first as he wanted to be excused early. Letter from Patricia Peppler, Mackinaw City Treasurer concerning a parcel of property which is deleted from the tax rolls periodically was reviewed. Jacobson explained how this happens when the information he submits to Equalization is not property recorded at the County level. Jacobson will review this with the Equalization Director of Cheboygan County. Linda Socha assured the Board she would also follow thru to make sure this correction is made.

Resolution presented to approve Budget for Fiscal 2012113 by Vassilakos, second by Rogala. Roll Call: Ayes: Rogala, Keck, Dean, Vassilakos. Absent: Bertchinger

Bill for Fire Service from Village of Mackinaw will be \$21,458.82 as reported by Don Beaver, Village Manager. Contract will be approved at April meeting.

Motion to reduce current year Expenditure Budget for Road by \$7500 approved on motion by Rogala, second by Keck. Roll Call: Ayes: Rogala, Keck, Dean, Vassilakos. Absent: Bertchinger

Keck reviewed procedures for filing to run for township office. These petitions must be turned in to the Clerk by May 15,2012.

IRS Standard mileage rate for current year is 55.5 cents per mile.

Motion by Rogala, second by Keck to accept Municipal Retainer Agreement for Attorney Tim MacArthur for Fiscal Year 2012/13 as presented. All aye, Retainer accepted.

Township Appropriation Act for Budget Year 2012/13 introduced by Resolution. Motion by Vassilakos, second by Keck to approve this Resolution as presented. Roll Call: Aye: Vassilakos, Rogala, Keck, Dean. Absent: Bertchinger

Salary Resolution for Supervisor for coming year presented by Keck, second by Rogala. Roll Call: Ayes, Dean, Vassilakos, Rogala, Keck. Absent: Bertchinger

Salary Resolution for Clerk for coming year presented by Rogala, second by Vassilakos. Roll Call: Ayes: Rogala, Keck, Vassilakos, Dean Absent: Bertchinger

Salary Resolution for Treasurer for coming year presented by Rogala, second by Vassilakos, Roll Call: Ayes: Vassilakos, Keck, Rogala, Dean, Absent: Bertchinger

Salary Resolution for Trustees for coming year presented by Vassilakos, second by Keck. Roll Call: Ayes: Dean, Rogala, Vassilakos, Keck. Absent: Bertchinger.

MacArthur reviewed current tax tribunal issues and indicated there is nothing further for the Township to do until these issues are brought up in Lansing. It appears that the school district, the ISD and the Village are asking to intervene in the Courtyards and only the Village in the Mackinaw Rental Properties issue.

Motion to dissolve Liquor fund and Improvement Revolving, with the funds to be transferred to line items in the General Fund. Brought forth by Rogala, second by Dean. Voice vote: All aye.

Resolution to set meeting dates for Fiscal 2012/13 introduced by Rogala, support by Keck. Roll Call: Ayes: Dean, Keck, Rogala, Vassilakos, Absent: Bertchinger

Approval of Grant to Heritage Village in the amount of \$3500,00 was brought forth. These funds are stipulated for use with Freedom School and the Stimpson House. A plaque will be provided to be placed at the Heritage Village recognizing these funds. Motion by Vassilakos, second by Rogala. Roll Call: Ayes: Dean, Keck, Rogala, Vassilakos. Absent: Bertchinger

Possible need for a new furnace was discussed. There should be further inquiry into this before a decision is reached.

Keck discussed Recreation Plan and will pursue possible action in this area.

The letter received from the County Road Commission concerning additional millage was discussed. It was agreed that the Road Commission Manager should be invited to attend the May meeting.

Warrant list for March approved on motion by Keck, second by Vassilakos. Voice vote: all aye.

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