

**MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701
SPECIAL MEETING - MARCH 1,2012**

The Special Meeting of the Mackinaw Township Board was called to order at 6:00 P.M. on March 1, 2012 at 10595 Wallick Road, Mackinaw City, Michigan.

Supervisor Dean led the Board in the Pledge of Allegiance.

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

Also present: Attorney Tim MacArthur

Purpose of this meeting was to approve response to Michigan Treasury concerning audit report.

The attached resolution was introduced by Bertchinger, supported by Vassilakos.

Roll Call: Ayes, Dean, Rogala, Keck, Bertchinger, Vassilakos Nays: None.

Resolution approved.

Meeting adjourned to the call of the chair at 6:30 P.M.