

MACKINAW TOWNSHIP
P.O. BOX 95
MACKINAW CITY, MI., 49701

Regular meeting of the Mackinaw Township board was called to order at 7:00 P.M. on July 17, 2012. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Keck, Dean, Rogala, Vassilakos
Absent: Bertchinger (Bertchinger arrived at 7:02 P.M.)

Also present: Kevin Ostwald, Chuck Brew, Attorney MacArthur. Janice Welch arrived at 7:14 P.M.

Agenda amended to include a discussion on a new Copy Machine and correction to date of BOR at bottom of Agenda

Minutes of June 19, 2012 approved as presented on motion by Rogala, support by Vassilakos. All aye.

After a discussion concerning the McLott Property acquisition by the Village of Mackinaw, a motion was brought forth as follows: Should the Village be successful in obtaining a grant to purchase the McLott property, an amount of \$5000.00 will be granted for support of this project. This is viewed as a project for the betterment of the residents of the Township. Motion by Bertchinger, second by Vassilakos. Roll Call: Ayes: Bertchinger, Vassilakos, Rogala, Keck Dean.

It appears that work will be started soon on the resurfacing of Carlin Sub and Edgewater Beach Roads.

Keck reported that preparations for the upcoming Primary Election seem to be on tract and all workers have committed to working this day.

MacArthur requested the Flood Ordinance be signed and he will publish Mackinaw Townships along with several other townships in the area.

Furnace is out and work is being done on securing natural gas service for the Township Hall. This will allow a new furnace to be installed using natural gas.

Larry Clever representing Burnham and Flowers Agency reviewed the current coverage on the existing policy at the Township. He was very thorough in describing different scenarios that would be covered for the members of the Board. He also encouraged all members to contact him anytime they had questions concerning coverage.

Rogala gave a detailed report on work done thus far to prepare for an addition to the Township Hall. Motion by Bertchinger, second by Vassilakos to move ahead with this project. All aye, motion approved.

Motion by Bertchinger, second by Keck to approve consulting with Architect Forum for necessary drawings for this addition. All aye, motion carried.

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Vassilakos reviewed information he has received concerning installation of Internet Service at the Township Hall by Charter Cable. Motion by Rogala, second by Bertchinger to approve contracting with Charter for this installation. Roll Call: Ayes: Vassilakos, Rogala, Keck, Bertchinger, Dean.

Motion by Keck, second by Bertchinger to approve expenditure for purchase of computer to be installed at the Township Hall for the purpose of backing up Assessor files. Roll Call: Ayes: Bertchinger, Vassilakos, Rogala, Keck, Dean.

Resolution to support withdrawal of Gleaner Funds by Bertchinger supported on motion by Keck, second by Rogala. All ayes, resolution approved.

Attorney MacArthur then reviewed current tax cases and reported on meeting held with Vince Chiaravalli who represents Mr. Mawson. There are three tax cases to be considered with two of them needing a response in the next 30 days.

Motion by Keck, second by Bertchinger to call a special meeting in August to act on the pending tax cases and deal with any issues concerning the addition to the building. All aye, motion approved.

After discussion concerning the sharing of costs with the school and the Village of Mackinaw on the Crossing property. Motion by Vassilakos to approve sharing costs based on percentage of tax we collect. Support by Rogala. Roll Call: Ayes: Vassilakos, Rogala, Dean, Bertchinger. Nay: Keck This is understood to be a one time agreement and does not set a precedent for future cases.

Treasurer's Report reviewed for month of May. Following totals were shown:

General Fund:	102,061.52	Liquor	640.24
Road Fund	44,859.52	Imp. Rev.	74,528.94
Memorial Garden	309.88		

Treasurer's Report accepted on motion by Keck, second by Rogala. All aye

Warrant list for July accepted on motion by Bertchinger, second by Keck. All aye

Meeting adjourned to the call of the chair at 9:45 P.M.