

MACKINAW TOWNSHIP
P.O. BOX 95
MACKINAW CITY, MICHIGAN

The regular meeting of the Mackinaw Township Board for the month of November, 2012, was called to order at 6:00 P.M. On November 20, 2012.

Roll Call: Present: Keck, Falor, Brew, Ostwald
Absent: Welch

Also present: Attorney Tim MacArthur, Lou Vassilakos, Clayton McGovern, Mike Williams

Keck swore in new members Brew, Falor, and Ostwald

Attorney MacArthur reported on the Hold Harmless agreements for each Board Member. Motion by Brew, second by Keck to accept these as presented. Roll Call: Ayes: Keck, Brew, Ostwald, Falor.
Absent: Welch

Welch arrived at 6:10 P.M. And was immediately sworn in by Keck

MacArthur gave a brief review of current tax litigation. The Courtyards case is the main property now pending. There is one other small case pending. It was the opinion of the Attorney that it is in the best interest of all involved that tax cases be settled as soon as possible so that it does not end up covering several years which might require cash returns.

Current Arnold Line Personal Property Case was discussed. Welch (newly elected Treasurer) will try to find out exactly where this stands and how the Township should proceed.

Keck reported that new furnace has been installed and has been inspected.

Blueprints for building addition will be completed soon and this matter will be brought to the Board in January.

Vassilakos reported to members on the cost of switching phone service to Charter. Motion by Brew, support of Ostwald to cancel AT&T Service and contract with Charter. All aye, motion approved.

Purchase of new copy machine was brought before the Board.. After short discussion, motion to approve this purchase presented by Brew, support by Welch. It was further stated we should purchase this from a local vendor if possible. Roll Call: Ayes: Keck, Welch, Falor, Ostwald, Brew. Brew will report back to the Board in January on this purchase.

Treasurer's Report for October approved on motion by Brew, second by Ostwald. All aye.

Totals included:

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|-----------------|-----------|------------|-----------|
| General Fund | 23,512.14 | Liquor | 640.38 |
| Road Fund | 44,868.93 | Impr. Rev. | 74,547.73 |
| Memorial Garden | 309.93 | | |

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Warrant List for November approved on motion by Brew, second by Keck. All aye, motion approved.

Falor reported she had reviewed the roads in the Township and they appeared to be in good condition.

Motion by Keck, second by Brew to adjourn at 7:20 P.M.