

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701
MAY 21, 2013

Regular meeting called to order at 6:00 P.M. By Supervisor Falor. Pledge of Allegiance was recited.

Roll Call: Present: Keck, Brew, Ostwald, Welch-Williams, Falor

Absent: None

Also present: Michael Williams, Joe Lavender, Clayton McGovern, Attorney Tim MacArthur

Agenda accepted as presented. Motion by Brew, second by Ostwald to accept April minutes as recorded. All aye, minutes approved.

Attorney MacArthur reviewed current items to come before the Board. There is a bankruptcy filing for property owned by Cheboygan Memorial Hospital. There is property in Mackinaw Township involved in this. Motion by Brew, support by Ostwald to agree to the terms of this filing. Roll Call: Ayes: Welch-Williams, Falor, Keck, Brew, Ostwald. Nay: None.

Attorney MacArthur then reviewed current Arnold Line Tax Issue. The hearing is now scheduled for June 24th at 9:A.M. As of this date there has not been a Bankruptcy filing by Arnold Line.

Wallick Road repair next item to be discussed. It was felt that this should be completed in one year if possible. Motion by Brew, second by Keck to approve contract with Cheboygan County Road Commission in the amount of \$104,929 for paving of this road. Roll Call: Ayes: Ostwald, Keck, Welch-Williams, Falor, Brew. Nay: None A check for 2% of the total will be sent to the CCRC.

Keck reviewed for Board Members the Recreation Plan he filed with the County since last meeting. This plan needed to be done by the end of April. A copy of the plan was distributed to the members with request they review and add to agenda next month.

Clean/Up day is scheduled for June 15, 2013. It was suggested that next year it would be wise to have a shredder truck on hand.

Order for bank calendars for next year will remain at 5, with entries the same. Motion by Keck, second by Ostwald to support this. All aye.

Flag repair (rope is broken) needs to be addressed. Motion by Brew, second by Welch-Williams that Keck will contact Schwartz Company in Cheboygan to inquire about repair. All aye, motion approved.

Treasurer's Report for April approved on motion by Keck, second by Ostwald. All aye-report approved

Totals for April as follows:.

General Fund: 73,153.25, Road Fund: 9602.92, Memorial Garden: 309.99 Liquor Fund: 640.55

Improvement Revolving: 74,566.22

Warrant list for May approved on motion by Keck, second by Welch-Williams. All aye.

Meeting adjourned to the call of the chair at 6:50 P.M.