

MACKINAW TOWNSHIP  
MACKINAW CITY, MICHIGAN, 49701

SEPTEMBER 17, 2013

Regular meeting called to order at 6:00 P.M. by Supervisor Falor Pledge of Allegiance was recited. Roll Call: Present: Keck, Brew, Williams, Falor Absent: Ostwald

Also present: Linda Gwilt, Joe Lavender

Agenda amended as follows: Under New Business: C: October Board Meeting, D: Maintenance and Upkeep. Agenda accepted as amended.

Minutes of July 16, 2013 approved on motion by Brew, second by Keck. All aye-minutes approved.

Minutes of August 8 Special Meeting approved on motion by Brew, second by Williams. All aye.

MacArthur arrived at 6:05 – Discussion immediately centered around correspondence received concerning Arnold Line payment. Copy of check was received but actual check must be received this week to comply with settlement.

The following policy was introduced by Brew, second by Williams:

**PUBLIC PARTICIPATION:**

1. Members of the public shall have an opportunity, under Brief Public Comments to address the board on items on the agenda for no more than three (3) minutes. Persons shall be recognized in the order in which they entered their name on the provided public comment sign-up sheet indicating their desire to address the board. Any additional persons desiring to address the board, who did not use the sign-up sheet, shall be recognized following those who have signed in.
2. Members of the public who wish to address the board on any matter shall address the board under Extended Public Comment. They may speak for up to five (5) minutes during Extended Public Comment. Persons shall be recognized in the order in which they entered their names on the provided public sign-up sheet indicating their desire to address the board. Any additional persons desiring to address the board, who did not use the sign-up sheet, shall be recognized following those who have signed in.

Roll Call: Ayes: Falor, Brew, Williams, Keck. Absent: Ostwald

Board meeting for October will not be changed and will be held on October 15<sup>th</sup>. Action on Ethical Conduct resolution will be postponed until the November meeting as the Supervisor will be absent in October.

**Brew discussed some of the maintenance work he felt should be reviewed at the office. He will review items he feels should be addressed and report back to the Board.**

**Current list of bills approved on motion by Brew, second by Keck. Roll Call: Ayes: Falor, Keck, Brew, Williams. Absent: Ostwald**

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**Lavender reported on current work he has done on reassessment and feels this task is moving ahead.**

**MacArthur reviewed the Mackinaw Homes settlement and feels it is finally done.**

**Meeting adjourned to the call of the Chair at 6:55.**