

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701

FEBRUARY 18, 2014

Regular meeting called to order at 6:00 P.M. on February 18, 2014. Pledge of Allegiance was recited.

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

Also present: Michael Williams, Linda Socha, Attorney MacArthur, Joe Lavender, Joe Paquet

Agenda amended to include Discussion on Adjacent Lot under Unfinished Business.

Minutes of January 21, 2014 approved at presented. Minutes of February 3, 2014 Special Meeting accepted as presented.

Rick Mahlmeister reviewed the current audit and asked for questions from Board Members. He reported that use of Fund Equity funds must be monitored as the amount used in 12/13 reduced the equity. Some procedures were recommended such as account numbers and check numbers on invoices.

Attorney MacArthur advised any persons involved in work at the Township Hall should be covered by liability insurance. Proof of this should be on file at the township.

Lavender reported that all commercial property has been reviewed in the township except for a few who will be not open until Spring. He reported there is no big changes in total value but all records will be current.

Preliminary Budget approved on motion by Brew, second by Keck. This Budget will be presented at the March 18, 2014 Budget Hearing. All aye, motion accepted.

Lou Vassilakos nominated to represent Township on Fire Board at the Village of Mackinaw. Brew initiated this motion, second by Williams. All aye, appointment approved.

Agenda preparation will be continued by Clerk, with information from Board Members.

Lot next to Township Property is available for sale due to Bankruptcy of Cheboygan Hospital. Since this property was donated by the Dexel family, they will have right of first refusal. Discussion concerned value of this property and future use. Motion by Brew, second by Falor to submit a bid of \$5000 for this property. Roll Call: Ayes: Ostwald, Falor, Brew Nay: Keck, Williams. Motion approved.

Poverty Exemption Resolution reviewed and discussed. It was determined that the Board of Review could establish the asset test to be applied when an application is received. Motion by Brew, support by Williams to accept Resolution 14-1 for the current year. Roll Call: Aye: Ostwald, Brew, Williams, Keck, Falor.

Meeting times will be adjusted to comply with work schedules for members during the summer. Meetings for April thru October will commence at 7:00 P.M. and November thru March at 6:00. Motion by Brew, second by Ostwald. Roll Call: Aye: Ostwald, Williams, Brew, Keck, Falor.

Treasurer's Report for January accepted. Warrant list for February approved on motion by Brew, second by Ostwald. Roll Call: Aye: Falor, Keck, Brew, Williams, Ostwald. All invoices in the future presented for

payment will be initiated by the Deputy Clerk, check# and Account number added to invoice. This is a recommendation of the auditor.

Keck and Falor spoke to the board concerning a build-up of snow on a resident driveway where the groomer passes on the trail. Falor will contact Bruce Brandt concerning this problem and report back to the property owner.

Meeting adjourned at 7:40 P.M.