

MACKINAW TOWNSHIP

MACKINAW CITY, MICHIGAN, 49701

APRIL 15, 2014

Regular Meeting called to order at 7:00 P.M. by Supervisor Falor. Pledge of Allegiance recited. Roll Call: Present: Keck, Falor, Williams, Brew, Ostwald. Also present: Michael Williams.

Agenda amended to include QuickBooks update under New Business. Minutes of March meeting accepted as presented.

Assessor report reviewed.

Liquor Inspector Policy discussed and document prepared by Attorney reviewed. This item will be tabled until May Meeting.

Expense voucher review also tabled until May Meeting.

Clean/Up Day planned for June 14. Final plans to be made by Supervisor with consultation of Wawatam Township and Village of Mackinaw.

Insurance coverage with Burnham & Flower Agency with increase to \$10,000 for contents approved on motion by Brew, second by Williams. Roll Call: Aye: Ostwald, Keck, Falor, Williams, Brew

Library Representative will be tabled until May Meeting.

Renewal of Contract with Cheboygan County Humane Society in the amount of \$400.00 approved on motion by Brew, second by Ostwald. Roll Call: Aye: Brew, Keck, Williams, Falor, Ostwald.

Update of QuickBooks for Treasurer subject of motion by Falor, second by Ostwald. Roll Call: Aye: Keck, Williams, Falor, Ostwald, Brew. Update approved.

Treasurer Report received as presented with following Balances:

General Fund: \$95,924.09 Liquor Fund: \$473.41

Warrant List for March approved on motion by Brew, second by Williams. Roll Call: Aye: Keck, Williams, Falor, Ostward, Brew.

Meeting adjourned at 8:05 to the call of the chair.