

MACKINAW TOWNSHIP

MACKINAW CITY, MICHIGAN, 49701

SEPTEMBER 16, 2014

The regular meeting of the Mackinaw Township Board was called to order by Supervisor Falor at 7:00 P.M. on September 16, 2014. Pledge of allegiance was recited. Roll Call: Present: Keck, Falor, Brew, Williams, Absent Ostwald. Also present: Lavender, James Conboy. Agenda approved after addition of Liquor Control under Reports and Resolution for Campbell under New Business.

Approval of July 15, 2014 minutes as presented.

Lavender reported on current assessor activities. It appears there are no tax tribunal issues being filed this year. Residential reviews are being conducted and there appear to be a great deal of changes. This review will continue.

A review of two parcels of property the Township purchased several year ago on tax sale was introduced. The DNR has expressed an interest in purchasing these two lots. Motion by Brew, second by Williams to request Supervisor Falor to negotiate with the DNR to sale of these lots not to be less than \$800.00 each. All aye, motion approved.

Jim Conboy was introduced to Board Members and he reviewed the history of Freedom as he has been told by area historians. Mr. Conboy discussed the two benches now on the trail between Cheboygan and Mackinaw. The bench being discussed would be placed on the trail where it intersects with Freedom Road. The possibility of a small overhang with also be helpful as it would provide shelter from the sun. There would also be some sort of signage identifying the Freedom area. This project will be studied further until the March meeting on motion by Brew, second by Keck. All aye, motion approved.

Lou Vassilakos arrived at 7:20 and discussed the upcoming Meeting on the 17<sup>th</sup> with the Village of Mackinaw concerning Fire Protection for the coming year. Falor will also attend this meeting and a report will be brought back to the Board Members.

Keck reported that he had met with Chief Wyman in Mackinaw City and they have agreed to conduct the Liquor Inspections in our township for the amount of 800.00 per year. The first three months reports have been turned in.

Approval of Selected Election Workers for November 4, 2014 Election approved on motion of Brew, second by Williams. All aye, motion approved. These workers are: Sandra Prior, Darlene Krueger, Sharon Slusser, Mary Alexander, Donna Falor, Cecilia Waskiewica and Loretta Martinek.

The following Resolution was passed on motion by Brew, second by Williams:

RESOLUTION OF APPRECIATION FOR NANCY CAMPBELL

WHEREAS: Nancy Campbell served as the Representative of the Mackinaw Public Library to Mackinaw Township from 1984 through 2014 with 30 years of dedicated service and, WHEREAS, Nancy Campbell visited the Mackinaw Township Meetings to discuss activities of interest to the Township and its residents, THEREFORE BE IT RESOLVED, that the Mackinaw Township Board, on behalf of the residents

of Mackinaw Township, EXTENDS it's appreciation to Nancy Campbell for her conscientious performance and dedicated years of service and, FURTHER BE IT RESOLVED, that Nancy Campbell be furnished a copy of this Resolution, which is spread upon the minutes of the September 16, 2014 Township Board Meeting. Roll Call: Ayes: Brew, Falor, Keck, Williams. Absent: Ostwald

Treasurer's Report for July accepted as presented. Treasurer's Report for August incomplete and will be supplied to Board Members upon completion.

Warrant list for August approved on motion by Keck, second by Brew. All aye. Warrant List for September approved on motion by Brew, second by Williams. All aye. Financial Reports distributed to Board Members

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