

**MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701**

MARCH 17, 2015

The Regular meeting of the Mackinaw Township Board was called to order at 6:00 P. M. by Supervisor Falor. Pledge of Allegiance was recited. Roll call: Present-Brew, Closs, Falor, Williams. Absent: Keck (excused because of illness). Also present Chris Brown, Tim MacArthur, Mike Williams.

The agenda was approved as presented. Minutes of February 17, 2015, minutes approved as presented.

6:05 P.M. The regular meeting was recessed and the Public Budget Hearing was opened. There were no comments. Budget Hearing closed at 6:08 P.M.

6:09 P.M. The regular meeting was reopened.

Attorney MacArthur presented his statement for services for Fiscal Year 2014/2015 in the amount of \$1,701.73. Motioned by Brew, seconded by Williams that the bill be paid. Roll Call: Aye-Brew, Falor, Closs, Williams. Nay-None. Absent-Keck. MacArthur then presented his Retainer Agreement for Fiscal Year 2015/2016 requiring a deposit of \$500.00 with an hourly rate of \$150.00. Motioned by Brew, seconded by Williams to retain MacArthur as attorney for the Township for Fiscal Year 2015/2016. Roll Call: Aye-Brew, Falor, Closs, Williams; Nay-None; Absent: Keck.

Joe Lavender, assessor, submitted an email in his absence. The final meeting of the Board of Review is set for March 26, 2015, 7:00 P.M.-8:00 P.M. Notices were sent to 6 property owners with a copy of original change notice, a letter of explanation and a notice showing the corrected assessments. After the close of the last session, he will send notices to the property owners that appeared before the BOR and submit all required information and forms to the County for Equalization. Re-appraisal will resume in April.

There was no public comment concerning agenda items.

Bids for the bi-annual audit of Township funds were opened and copies given to all board members to be reviewed. Motion by Williams, second by Brew to table a decision until the April 21, 2015, board meeting.

Board of Review information was covered in the assessors and supervisor report.

Resolution for General Appropriations was read by Supervisor Falor, including section 9 Adoption of Budget. Motioned by Williams, seconded by Closs to adopt the General Appropriations Resolution including the budget for Fiscal 2015/2016. Aye-Williams, Falor, Closs, Brew. Nay-None. Absent-Keck.

Resolution to establish salary for Supervisor for 2015/2016 in the amount of \$10,000.00 and such other out of pocket expenses for Township Business as approved by the Township Board was brought forth by Brew, second by Williams. Roll Call: Aye-Brew, Closs, Falor, Williams. Nay-None. Absent-Keck.

Resolution to establish salary for Clerk for 2015/1016 in the amount of \$15,275.00 and such other out of pocket expenses for Township Business as approved by the Township Board brought forth by Falor, seconded by Brew. Roll Call: Aye-Brew, Closs, Falor, Williams. Nay-None. Absent-Keck

Resolution to establish salary for Treasurer for 2015/1016 in the amount of \$15,275.00 and such other out of pocket expenses for Township Business as approved by the Township Board brought forth by Brew, seconded by Closs. Roll Call: Aye-Brew, Closs, Falor, Williams. Nay-None. Absent-Keck.

Resolution to establish salary for Trustee Closs for 2015/2016 in the amount of \$100.00 per meeting and such other out of pocket expenses for Township Business as approved by the Township Board brought forth by Brew, seconded by Williams. Roll Call: Aye-Brew, Closs, Falor, Williams. Nay-None. Absent-Keck.

Resolution to establish salary for Trustee Brew for 2015/2016 in the amount of \$100.00 per meeting and such other out of pocket expenses for Township Business as approved by the Township Board brought forth by Williams, seconded by Closs. Roll Call: Aye-Brew, Closs, Falor, Williams. Nay-None. Absent-Keck.

The treasurer's report accepted as presented. Motion by Williams, seconded by Brew to pay warrants as presented. Roll Call: Aye-Brew, Closs, Falor, Williams. Nay-None. Absent-Keck.

Correspondence from P I E & G regarding a meeting for liaison with the Township was turned over to Closs to follow-up. Representative Chatfield sent a letter offering to attend a board meeting to answer questions. Letter from MDOT regarding road work plans through 2019. Falor will obtain mapping. Information was received by Falor with a meeting set for March 25, 2015, to explain Consumers Energy's plan to install smart meters in the area.

No information has been received from the Village regarding the Fire Service plan.

Chris Brown updated the board on County matters.

There being no more business to be brought before the board, the meeting was adjourned at 6:45 P.M.