

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701
JUNE 16, 2015

The Regular meeting of the Mackinaw Township Board was called to order at 7:00 P.M. by Supervisor Falor. Pledge of Allegiance was recited. Roll Call: Present: Keck, Falor, Brew, Closs. Absent: Williams. Also present: Ethel MacArthur, Tom Chastain, Joe Lavender, Brenda Mollen. Agenda approved as presented.

Ethel MacArthur reviewed new FOIA forms and rules which become law on July 1, 2015. Motion by Brew, second by Closs to adopt Mackinaw Township FOIA Procedures and Guidelines. Roll Call: Ayes: Keck, Brew, Falor, Closs. Absent: Williams. Motion by Brew, second by Closs to adopt Mackinaw Township Public Summary of FOIA Procedures and Guidelines and Forms. Roll Call: Ayes: Falor, Brew, Closs, Keck. Absent: Williams.

Lavender reviewed current assessor information and state mandates. Motion by Brew, support by Keck to approve license for Apex software in the amount of \$495.00 Roll Call: Ayes: Brew, Closs, Keck, Falor. Absent: Williams.

Discussion of current Fire Agreement offer from Village of Mackinaw and possible study of other departments. Further information will be reviewed and brought back for July meeting. Motion to table Fire Agreement made by Keck, second by Brew. All aye, absent: Williams.

Falor reported on a very favorable Clean/Up day with 70 people bringing items. A list is provided with names and township of residents which will be forwarded to both the Village and Wawatam Township.

Larry Clever of Burnham/Flowers Insurance did a thorough review of current coverage of Township Insurance. It was determined that current coverage is adequate but would add option to Increase Property, etc. The amount of premium will be \$3839.00 Motion by Brew, second by Keck to renew this policy. Roll Call: Ayes: Brew, Keck, Falor, Closs. Absent: Williams.

Adoption Agreement for Municipal Retirement Systems, introduced by Brew, support by Closs. Roll Call: Ayes: Keck, Closs, Brew, Falor. Absent: Williams

Warrant list in the amount of \$13,837.05 for the month of June approved on motion by Brew, second by Closs. Roll Call: Ayes: Falor, Brew, Keck, Closs. Absent: Williams.

Meeting adjourned to the call of the chair at 8:25 P.M.