

MACKINAW TOWNSHIP

MACKINAW CITY, MICHIGAN, 49701

JULY 21, 2015

The Regular meeting of the Mackinaw Township Board was called to order by Supervisor Falor at 7:00 P.M. on July 21, 2015. Pledge of Allegiance was recited. Roll Call: Present: Falor, Brew, Keck, Closs Williams. Also present: Attorney Tim MacArthur, Belinda Mollen, Roger Moore, Robert Desy, Chris Brown.

Agenda stands as presented. Board Minutes from June 16, 2015 meeting accepted as presented.

Assessor not present. Falor reported Board of Review meeting was held and all issues were addressed.

Fire Agreement was first item on Unfinished Business. MacArthur presented his comments on the contract as written by the Village of Mackinaw City. Falor reviewed each item and invited comments and questions from the Board Members. After a lengthy discussion, a motion was presented by Williams, support by Closs to authorize Attorney MacArthur to work with Wawatam attorney to finalize the contract to be presented to the Village authorities. Roll Call: Ayes: Williams, Keck, Closs, Falor, Brew.

The bench at Freedom Road has been installed. Motion by Falor, second by Closs to support a letter be sent to James Conboy thanking him for his effort in securing the bench. All Aye.

Treasurer's Report accepted as presented. Warrant list for July approved on motion by Brew, second by Williams. Roll Call – Ayes: Keck, Closs, Williams, Brew, Falor. Financial Reports reviewed.

Public comment concerning township business addressed the need for millage for fire protection and Plans to deal with this issue.

Meeting adjourned to the call of the chair at 7:55 P.M.