

MACINAW TOWNSHIP  
MACKINAW CITY, Michigan, 49701  
September 15, 2015

Prior to the regular meeting, the dedication of the Freedom commemorative site on North Central State Trail was attended by Supervisor Falor, Clerk Keck, Mayor Robert Heilman, Mathew Friday, James Conboy, David Stempky and several township residents.

The Regular Meeting of the Mackinaw Township Board was called to order by Supervisor Falor at 7:00 P.M. on September 15, 2015. Pledge of Allegiance was recited. Roll Call: All members present. Also present: Maria Munns, Attorney Tim MacArthur, Chris Brown.

Agenda corrected to move Deputy Clerk discussion under Reports. Agenda approved as amended. Minutes of July 21, 2015 meeting accepted as presented, as well as Special Meeting of August 18.

Attorney MacArthur asked for report on Fire Agreement. Falor responded that this will not be acted on until October at the request of Mayor Heilman. Assessor Report reviewed in the absence of Joe Lavender.

Jack Keck introduced Maria Munns to Board members. Maria is a township resident and has agreed to train for the Deputy Clerk position.

No public comment concerning agenda.

No word has been received from the Village of Mackinaw concerning the Fire Agreement. It will be brought before the Village Council the first meeting in October.

There will be a Special Election in November (3<sup>rd</sup>) for Mackinaw City Schools. Motion by Brew, second by Williams to approve following workers for this election: Donna Falor, Darlene Krueger, Nan Keck, Loretta Martinek and Sharon Slusser. All Aye motion accepted.

Gift and Acceptance Agreement for Michigan Department of Natural Resources concerning the Freedom site introduced by Brew, second by Williams. Roll Call: Aye: Falor, Keck, Williams, Brew, Closs.

Treasurer's Report accepted as presented. Warrant List for August accepted on motion by Brew, second by Williams. Roll all: Aye: Closs, Falor, Williams, Keck, Brew. Warrant List for September introduced by Brew, second by Keck. Roll Call: Aye: Brew, Keck, Williams, Falor, Closs

Announcement concerning celebration at the Mackinaw Public Library on October 3<sup>rd</sup>. This is a Centennial Celebration from 10:00 A.M. to 2:00 P.M.

Chris Brown, Cheboygan County Commissioner addressed the Board concerning current activities at the County level.

Meeting adjourned to the call of the chair at 7:40 P.M.