

MACKINAW TOWNSHIP BOARD MEETING

JANUARY 19, 2016

Supervisor Falor called the Regular board meeting to order at 5 p.m. with the pledge of allegiance to the flag. All Board Members present: Falor, Keck, Williams, Closs, Brew. Also present: Joe Lavender, Mike Williams, Nan Keck, Maria Munns, Anabel Dwyer, David Dwyer, Ron Wallin, Joann Leal, Linda Rogers, Vince Lumetta.

Agenda approved as presented. The minutes from the November 17, 2015 Regular meeting and the minutes from the January 5, 2016 Special meeting were approved.

Reports

- Joe Lavender presented the Assessors Report

Unfinished Business

- Anabel Dwyer, spokesperson for the Straits Area Concerned Citizens for Peace, Justice and the Environment, presented counter points in rebuttal to assertions made by an Enbridge public relations representative at a recent meeting hosted by Enbridge and attended by township officials. After discussion, the Board felt there were too many questions and conflicting information on the Proposal to restrict use of the Line 5 pipeline to make a decision. Brew made the motion, supported by Keck, to table further discussion until the February regular meeting.
Roll call vote: Ayes: Williams, Closs, Brew, Falor, Keck. Nays: None. Motion passed.

New Business

- Brew made the motion, supported by Keck, to approve The Resolution to Adopt Poverty Exemption Income Guidelines (Resolution #2016-03) with updated totals for 2015. Roll call vote: Ayes: Brew, Keck, Closs, Falor, Williams. Nays: None. Motion passed.
- Brew made the motion, supported by Closs, to approve the Resolution to set the Supervisor's salary at \$10,000/year. Roll call vote: Ayes: Closs, Brew, Keck, Falor, Williams. Nays: None. Motion passed.
- Williams made the motion, supported by Closs, to approve the Resolution to set the Clerk's salary at \$15,275/year. Roll call vote: Ayes: Falor, Keck, Brew, Closs, Williams. Nays: None. Motion passed.
- Keck made the motion, supported by Closs, to approve the Resolution to set the Treasurer's salary at \$15,275/year. Roll call vote: Ayes: Williams, Brew, Keck, Falor, Closs. Nays: None. Motion passed.
- Keck made the motion, supported by Williams, to approve the Resolution to set the Trustee's salaries at \$100 per monthly or special meetings, and compensation for out of pocket expenses as approved by the Board. Roll call vote: Ayes: Falor, Brew, Williams, Closs, Keck. Nays: None. Motion passed.
- Brew made the motion, supported by Closs, to approve the list of workers for the March 8 Primary election. Motion passed.
- For the Gleaners Retirement Agreement, Brew made the motion, supported by Closs, to accept option #2 to prepay the surrender fee and then recoup the fee when the participant is paid. Motion passed.

Treasurers Report accepted as received. January Warrant list was approved on motion by Brew, supported by Williams. Roll call vote: Ayes: Williams, Keck, Brew, Closs, Falor. Nays: None. Warrant list for December was not available.

Correspondence

- Up North Prevention is requesting a resolution to make April "Social Host Responsibility Month".
- MI Township Association is requesting donations for the Pact Committee.
- The rating for the Mackinaw City Fire Department is 06/6Y, according to the information from Insurance Services organization (ISO)
- The Intergovernmental Fire Agreement was approved and signed by all parties. The next step will be to advertise for the millage and have it placed on the August Primary ballot.

No Public Comments or Non-Agenda Items. Meeting adjourned by call of the chair at 6:10 p.m.

Respectfully submitted, Maria Munns, Deputy Clerk