

## **MACKINAW TOWNSHIP BOARD MEETING**

### **APRIL 19, 2016**

Supervisor Falor called the Regular Board Meeting to order at 5 PM with the pledge of allegiance to the flag. All Board Members present: Falor, Williams, Keck, Brew, Closs. Also present: Tim MacArthur, Mike Williams, Nan Keck, Joe Lavender, Chris Brown, Maria Munns.

The minutes from the March 15, 2016 Board meeting were accepted as presented.

#### **Unfinished Business**

- Tim MacArthur presented the finalized version of the Millage Proposition for Fire Protection Services. The half mill, when levied, will generate \$41,800. Brew made the motion, supported by Williams, to accept the Resolution for Mackinaw Township as presented, authorizing placement of the Millage Proposal on the ballot for the August 2 Primary election. Roll call vote: Ayes: Falor, Keck, Brew, Closs, Williams. Nays: None. Motion passed.

#### **Assessor Report**

- Joe Lavender explained the steps he is taking to meet the requirements of the Audit of Minimum Accessing Requirements (AMAR) review. The State of Michigan hires a company to analyze our report, do fieldwork and then a state official will meet with Joe at the end of the audit.
- Notices of Board of Review decisions have been mailed. Constituents have until June 30 to appeal the decisions.

#### **New Business**

- Annual Clean-Up Day is Saturday, May 21 from 9-1, at the Village Recycling Center.
- Brew made the motion, supported by Closs, to accept the election workers as presented for the Intermediate School District election on May 3. Donna Falor - Republican, Receiving board, Darlene Krueger - Democrat, Receiving board, Sharon Slusser - Democrat, Loretta Martinek - Republican, Mary Alexander - Republican, Maria Munns - Republican. Motion passed.
- The Cheboygan County Road Commission asked if the Township has any objections to a birding organization placing a sign along Stimpson and Potter Roads. They are checking to make sure there isn't a township ordinance prohibiting such a sign. Keck made the motion, supported by Brew, authorizing Falor to inform the Road Commission that there are no objections to this sign. Motion passed.
- Falor reviewed the Cheboygan County Humane society animal control report and budget for the upcoming year. Brew made the motion, supported by Closs, to sign the contract with the Humane Society for animal control services and contribute \$400. Roll call vote: Ayes: Williams, Closs, Falor, Keck, Brew. Nays: None. Motion passed.
- Brew will look into hiring a contractor to repair the outside bulletin board.

#### **Treasurers Report/Warrant List**

- The Treasurers Report was accepted as received. 97.6% of taxes have been collected.
- Brew made the motion, supported by Williams, to pay the warrants as presented. Roll call vote: Ayes: Falor, Keck, Williams, Brew, Closs. Nays: None. Motion passed.

#### **Roads**

- The price for the solution for dust control has remained the same as last year. Keck made the motion, supported by Brew, to approve the services for dust control, keeping the price within \$1700. Roll call vote: Ayes: Keck, Closs, Falor, Williams, Brew. Nays: None. Motion passed
- The County has it on their list to tar the cracks in the road on Carlin Sub and Edgewater Beach Drive.

Chris Brown addressed the Board concerning ongoing financial concerns at the WaWatam senior center.

Meeting adjourned by call of the chair at 5:40 PM.

Respectfully submitted,  
Maria Munns, Deputy Clerk