

MACKINAW TOWNSHIP BOARD MEETING

MAY 17, 2016

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

The minutes from the April 19, 2016 Board meeting were accepted as presented.

Reports

- Assessor Joe Lavender reviewed the 2016 Millage Reduction Fraction Computation report. He explained the variables that factor into a millage reduction. The millage rates for Mackinaw will be rolled back slightly due to the transfer of the Arnold Line properties. Joe is currently working on the 2017 property assessments.
- Ann Craven updated us on the numerous activities held at the Mackinaw Public Library this past year.

Unfinished Business

- Tim MacArthur reviewed the literature that will be used in advertising the upcoming Fire Protection services millage. >The Board agreed to mail the flyers as an insert with the upcoming tax bills.<
- Clean/Up Day is May 21 from 9-1. Since the majority of participants are WaWatam residents, Falor is proposing that Wawatam Township take responsibility for organizing future clean/up events.
- Mr. Fleming is scheduled to repair the outside bulletin board.

New Business

- The insurance policy renewal was reviewed. Brew made the motion, supported by Williams, to increase the building value by Three percent and increase the contents value by Five thousand dollars on the insurance policy. Roll call vote: Ayes: Closs, Williams, Keck, Brew, Falor. Nays: None. Motion passed.
- Brew made a motion, supported by Keck, to accept the contract with North Country Gardens. Brew amended the motion, supported by Keck, to accept the contract with North Country Gardens limiting the cost to maximum of \$1200. Roll call vote: Ayes: Brew, Williams, Keck, Closs, Falor. Nays: None. Motion passed.
- Falor made the motion, supported by Closs, to purchase three Band Booster calendars plus advertising. Motion passed.

Treasurers Report/Warrant List/Financial Report

- The Treasurers report was accepted as presented.
- Brew made the motion, supported by Williams, to pay the warrants as presented. Roll call vote: Ayes: Falor, Closs, Keck, Brew, Williams. Nays: None. Motion passed.
- Falor made the motion, supported by Brew, to amend the Budget by adding \$500 in revenue under new line item Delinquent tax. Roll call vote: Ayes: Williams, Brew, Keck, Closs, Falor. Nays: None. Motion passed.

Correspondence

- Mackinaw Area Historical Society is seeking donations.
- The Rural and Tribal Elected Officials upcoming meeting will include MDOT's 2016 road projects

Roads

- Falor shared the Annual report from the Cheboygan County Road Commission.
- Brining of the roads is scheduled for first week in June

Meeting adjourned by call of the chair at 6 PM.

Respectfully submitted,
Maria Munns, Deputy Clerk