

## **MACKINAW TOWNSHIP BOARD MEETING**

### **JUNE 21, 2016**

Supervisor Falor called the Regular Board meeting to order at 7 PM with the pledge to the flag.  
Board members present: Falor, Keck, Williams, Closs. Absent: Brew.  
Also present: Joe Lavender, Nan Keck and Maria Munns.

Agenda accepted as presented.

The minutes from the May 17, 2016 Board meeting were corrected with the following addition,  
"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". The minutes stand as corrected.

#### **Reports**

- There was no Attorney report.
- Assessor Joe Lavender has a meeting with the auditor of Tax Management Associates as part of the requirements for the AMAR Review. The next step will be field inspections on 1% of residential properties randomly chosen from the database.

The minutes from the Board of Review meetings are on file in the Township office.

#### **Unfinished Business**

The Clean/Up Day went well. WaWatam Township agreed to organize future Clean/Up events.

#### **New Business**

- Falor made the motion, supported by Closs, to accept the resignation of Clerk Jack Keck >for health reasons< effective June 30, 2016. Motion passed. Supervisor Falor expressed her personal opinion that she is sorry that this has to transpire. The Board is very appreciative of the Kecks many years of service.
- Falor made the motion, supported by Williams, to appoint Maria Munns as Clerk, effective July 1, to fill the vacancy of Jack Keck's retirement. Roll call vote: Ayes: Falor, Williams, Closs. Nays: None. Absent: Brew. Abstaining: Keck. Motion passed.
- Because of the change in officers, Gleaners will make necessary adjustments in the annual billing for 2016/2017
- Williams made the motion, supported by Closs, to accept the election workers for the August 2 Primary. Darlene Krueger – Democrat, Receiving Board. Roxana Strieby – Republican, Receiving Board. Mary Alexander – Republican, Loretta Martinek – Republican, Belinda Mollen – Republican, Suzanne Clark – Democrat, Sharon Slusser – Democrat. Motion passed.

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

- The Treasurers Report was accepted as presented.
- Closs made the motion, supported by Keck, to pay the bills as presented. Roll call vote: Ayes: Falor, Keck, Williams, Closs. Nays: None. Absent: Brew. Motion passed.
- The Financial Report was accepted as presented.

#### **Correspondence**

- The roads slated for repairs, by the State of Michigan, are listed on the Department of Transportation website.
- Representative Lee Chatfield is seeking support for House Bill 5469-78. Falor will check MTA's stance on this Bill.
- Presque Isle and the Cheboygan Conservation District are promoting their free Forestry Assistance Program in a flyer that will be included with the tax bills.

Meeting adjourned by call of the chair at 7:35PM.

Respectfully submitted, Maria Munns, Deputy Clerk