

## **MACKINAW TOWNSHIP BOARD MEETING**

### **JULY 19, 2016**

Supervisor Falor called the Regular Board meeting to order at 7PM with the pledge to the flag. All Board members present: Brew, Closs, Falor, Munns, Williams. Also present: Tim MacArthur, Chris Brown, Glenn Crisp

The Agenda was amended with addition of #2. Appointment of Representative to the Fire Board under Unfinished Business. Agenda accepted as amended.

The minutes from the June 21, 2016 Board meeting were corrected with the following addition, “ Falor made the motion, supported by Closs, to accept the resignation of Clerk Jack Keck >for health reasons < effective June 30, 2016.” Brew moved to accept the minutes with correction; supported by Williams. Motion carried. Minutes were accepted as corrected.

#### **Reports**

- Attorney Tim MacArthur informed the Board of a new statute that allows a county to loan money to townships for road improvement projects.
- Falor presented the Assessors report in Joe’s absence. As a result of the AMAR review overrides were corrected on eleven parcels. Six corrections were made at the latest Board of Review meeting.

#### **Unfinished Business**

- The MTA does not take a position on Representative Chatfields House bill 5469-78. Brew moved to not respond to Representative Lee Chatfields request for approval of his House Bill and not pass a resolution from the township; supported by Williams. Motion carried.
- Falor moved to assign the Board Supervisor to the position of Fire protection services representative; supported by Brew. Motion carried.

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

- The Treasurers Report was accepted as presented.
- Williams moved to pay the bills, except for the Gleaners Pension bill which will be held until funds are available; supported by Brew. Roll call vote: Ayes: Closs, Falor, Munns, Brew, Williams. Nays: None. Motion carried.
- The Financial Report was accepted as presented.

#### **Correspondence**

- Michigan Township Association received our membership renewal for 2016/2017
- Engineered Protection Systems is offering an Internet security system.

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

Respectfully submitted,  
Maria Munns, Clerk