

MACKINAW TOWNSHIP REGULAR BOARD MEETING

SEPTEMBER 20, 2016

Supervisor Falor called the Regular Board Meeting to order at 7 PM with the pledge to the flag. Board members present: Brew, Closs, Falor, Munns. Absent: Williams. Also present: Glenn Crisp, Eleanor Crisp, Joe Lavender, Amber Libby, Chris Brown, and Attorney Tim MacArthur.

The Agenda was amended with addition of #5 Mrs. Hume's donation under New Business. Agenda stands as corrected. Brew approved the minutes from the July 19, 2016 meeting. Minutes stand as presented.

Reports

- Attorney MacArthur informed the Board of recently passed medical marijuana legislation, which will allow townships to determine whether any medical marijuana facilities will be located in their jurisdiction. Townships would need to adopt a resolution "opting in" before a facility could apply for a license to operate in their town.
- The state increased the Assessor's continuing education requirements to twenty hours. The AMAR review auditor has completed his street inspections and Joe is waiting for the final report.

New Business

- Amber Libby addressed the Board concerning her candidacy for Cheboygan County Clerk and Register Of Deeds. Amber reviewed her work, educational and interpersonal qualifications. She expressed her motivation and interest in being elected for this position.
- Falor reviewed the Pension opt out clause for those choosing to have FICA withheld in lieu of a pension.
- The report from our insurance company's Risk Assessment meeting was reviewed. They are recommending that all our contractors carry liability insurance and we have a functioning fire extinguisher.
- The list of workers for the November 8 General election was accepted:
Republican: Mary Alexander, Loretta Martinek, Roxana Strieby, Christine Harwick.
Democrat: Suzanne Clark, Darlene Krueger, Sharon Slusser.
- Falor made the motion, supported by Brew to accept the \$500 donation from Mrs. Hume and send a thank you letter. Motion carried. The donation will be added as a separate line item.

Treasurers Report/Warrant List/ Financial Report

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

Public Comments

Chris Brown informed us that Presque Isle Electric and Gas participates in a program that encourages consumers to conserve energy, yet, for seasonal residents, if kilowatt usage falls below a certain percent their rates increase. At this time, PIE&G has no intention of converting to smart meters.

Non-Agenda Items

- Brew made the motion, supported by Falor, to move the October 18 meeting back to 5 PM. Motion carried.
- There was discussion about implementing the individual township email addresses set up for the Board members. The phone system call forwarding also needs to be looked into.

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

Respectfully submitted, Maria Munns, Clerk