

MACKINAW TOWNSHIP REGULAR BOARD MEETING

JANUARY 17, 2017

Supervisor Crisp called the Regular Board Meeting to order at 5 PM with the pledge to the flag. All Board members present: Brew, Closs, Crisp, Falor, Munns. Also present: Eleanor Crisp, Chris Brown and Attorney Tim MacArthur.

The Agenda stands as presented. Motion by Brew, supported by Falor, to approve the minutes from November 15, 2016 meeting as presented. Motion carried.

Reports

- Attorney Tim MacArthur explained the new Public Act 281, "Medical Marihuana Facilities Licensing Act" and the implications it has on townships.

Unfinished Business

- Motion by Brew, supported by Falor, to approve the Resolution Adopting the Agreement for Liquor License Inspection Assistance between the Township of Mackinaw and the Village of Mackinaw City. Roll call vote: Ayes: Falor, Closs, Munns, Crisp, Brew. Nays: None. Motion carried.

New Business

- Motion by Brew, supported by Munns, to approve the Resolution adopting the Poverty Exemption Income guidelines. Roll call vote: Ayes: Crisp, Falor, Brew, Munns, Closs. Nays: None. Motion carried.
- Motion by Brew, supported by Falor, to approve the Resolution adopting the Charlevoix, Cheboygan and Emmet County Hazard Mitigation Plan. Roll call vote: Ayes: Falor, Brew, Closs, Crisp, Munns. Nays: None. Motion carried.
- Motion by Falor, supported by Munns to approve the 2017-2018 Board of Review members: Don Jones, Roxana Strieby, Lou Vassilakos. Motion carried. The Supervisor and BOR members are registered for the MTA Board of Review training class in St. Ignace on February 9, 2017
- Motion by Brew, supported by Closs to table discussion of the Assessors proposed new salary until next month. Motion carried.
- Motion by Brew, supported by Falor and carried, to approve the following Budget Amendments:
 - Add: Fire fund Interest on Investments (206-000-664) 25.00
 - Move: Governing Body Office Supply (101-101-726) minus 325.00
 - Elections Conference and Workshops (101-191-960) plus 325.00
- The 2017-2018 Preliminary Budget was distributed and will be reviewed at next months meeting.
- After comparing workers compensation premiums, Brew made the motion, supported by Closs, to change the township workers compensation insurance provider to Burnham & Flower Insurance Agency. Roll call vote: Ayes: Munns, Falor, Brew, Crisp, Closs. Nays: None. Motion carried.

Treasurers Report/Warrant List/ Financial Report

- The Treasurers report for November and December were accepted as presented.
- Motion by Brew, supported by Closs, to accept the Warrant list for December. Roll call vote: Ayes: Closs, Crisp, Falor, Brew, Munns. Nays: None. Motion carried.
- Motion by Munns, supported by Falor, to accept the Warrant list for January. Roll call vote: Ayes: Crisp, Brew, Munns, Falor, Closs. Nays: None. Motion carried.
- The Standard budget financial reports for December and January were reviewed.

Roads

Crisp is scheduled to attend a Cheboygan County Road Commission meeting on February 15.

Meeting was adjourned by call of the chair at 5:55 PM.

Respectfully submitted, Maria Munns, Clerk