

MACKINAW TOWNSHIP REGULAR BOARD MEETING

JUNE 20, 2017

Supervisor Crisp called the Regular Board Meeting to order at 7 PM with the Pledge of Allegiance.

All Board members present: Brew, Closs, Crisp, Falor, Munns.

Also present: Eleanor Crisp, Chris Brown, Ron and Linda Gwilt.

Agenda item #3 Insurance policy renewal and #4 Property address signs added to new business. The adjusted Agenda was accepted. The minutes from May 16, 2017 meeting stand as presented.

Reports

- The Assessor's report was reviewed in Lavender's absence. The next Board of Review meeting is July 18 at 2:30 pm. Note corrected time.
- Crisp reported that the Spring clean up went well with good participation. Road brining is scheduled to begin this week. The Board expressed their appreciation to Commissioner Chris Brown for his help in township matters and wished him well in his new position as Village Manager for the City of Pentwater.

Unfinished Business

- After discussion, motion by Munns, supported by Falor, for the Mackinaw township Board to go on record stating that we are not in favor of allowing any Medical Marijuana facilities in our township and will not be adopting any ordinance authorizing such facilities. Roll call vote: Ayes: Munns, Closs, Falor, Brew, Crisp. Nays: None. Motion carried. This will be posted on the township website.

New Business

- Motion by Munns, supported by Brew, to adopt MTA's Principles of Governance. Motion carried.
- Consensus of the Board was that there is no interest in purchasing the foreclosed property on Mary Ann Estates. The waiver of the first right of refusal has been returned to the County.
- Motion by Brew, supported by Munns, to accept the terms of the insurance policy renewal from Burnham and Flower in the amount of \$3,881 for coverage of all assets and employees.
Roll call vote: Ayes: Crisp, Closs, Falor, Munns, Brew. Nays: None. Motion carried.
- An inquiry was made whether the Board would consider selling green property address signs to the residents. Brew made the motion, supported by Falor to investigate the feasibility of taking on this project and all that it would entail. Motion carried. Ron Gwilt volunteered to help.

Treasurers Report/Warrant List/ Financial Report

- The Treasurers report for May was accepted as presented.
- Motion by Brew, supported by Closs to approve the Warrant list for June.
Roll call vote: Ayes: Munns, Closs, Crisp, Brew, Falor. Nays: None. Motion carried.
- The Standard budget financial report was accepted as presented.

Non-agenda Items

- Brew will check into the best way to dispose of printers and electronics that are no longer being used.

With no other order of business, meeting was adjourned by call of the chair at 8:10 PM.

Respectfully submitted,
Maria Munns, Clerk