

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
OCTOBER 17, 2017**

Supervisor Crisp called the Regular Board Meeting to order at 5 PM with the Pledge of Allegiance.
All Board members present: Brew, Closs, Crisp, Falor, Munns.
Also present: Karen Johnson, Eleanor Crisp and Joe Lavender.

The agenda was accepted as presented. The minutes from September 19, 2017 meeting stand as presented.

Reports

- Assessor Lavender informed the Board that the two tax tribunals are slated for a Pre-hearing general call for August 2018. Joe reviewed changes the state made to the Assessing audit requirements. If a Property Transfer Affidavit is not filed with the assessor within 45 days of a transfer of ownership then a penalty of up to \$200 can be imposed unless the Board has a policy in place waiving such penalties. A Resolution waiving penalties for non-filing of PTA will be presented at the next meeting.

Unfinished Business

- A local mentoring program might be interested in our unused electronics. Waiting on additional information.
- After review of the township Board policy changes, motion by Brew, supported by Munns to adopt the updated Mackinaw Township Board policy manual. Motion carried.

New Business

Treasurers Report

- The Treasurers report for September was accepted as presented.

Bills/ Financial Report

- Motion by Falor, supported by Brew to approve payment of the bills for October. Roll call vote: Ayes: Brew, Munns, Falor, Crisp, Closs. Nays: None. Motion carried.
- The Standard budget financial report was accepted as presented.

Correspondence

- Department of Treasury is launching a new resource, MI Community Financial Dashboard, in November.
- Icebreaker Mackinaw Maritime Museum announced their grant award for refurbishing of the USCGC Mackinaw WAGB83.

Public Comments

Karen Johnson updated the Board on the personnel changes at the county level.

Meeting was adjourned by call of the chair at 5:35PM.

Respectfully submitted,
Maria Munns, Clerk