

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
FEBRUARY 20, 2018**

Supervisor Crisp called the meeting to order at 5 PM with the Pledge of Allegiance. Board members present: Closs, Crisp, Falor, Munns. Absent: Brew. Also present: Eleanor Crisp and Vince Lumetta.

The agenda was accepted as presented. The minutes from January 16, 2018 meeting stand as presented.

Supervisor Report

The 2018 Board of Review Organizational meeting is Tuesday, March 6 at 2:30. Appeals hearings will be held Monday, March 12 from 9-3 and Tuesday, March 13 from 3-9 PM.

Unfinished Business

- Public Budget hearing for the 2018/2019 Budget will be held Tuesday, March 20 at 5PM at the hall.

New Business

- Motion by Falor, supported by Munns to approve the renewal of Up North Assessing contract for 2018-2020. Roll call vote: Ayes: Munns, Closs, Crisp, Falor. Absent: Brew. Nays: None. Motion carried.

Treasurers Report

- The Treasurers report was accepted as presented. Falor will hold office hours February 28 from 9-5.

Assessor Lavender arrived at 5:10. He reported on the continuing education classes he is taking and preparations and changes for the new cycle of Audit of minimum assessing requirements.

Bills/ Financial Report

- Motion by Falor, supported by Closs to approve the bills for February. Roll call vote: Ayes: Closs, Falor, Munns, Crisp. Absent: Brew. Nays: None. Motion carried. This payroll reflects the Federal tax cuts that took effect this month.
- The Standard budget financial report was accepted as presented.

Correspondence

United States Solar Corp is researching the possible development of community solar gardens in this township.

Non-Agenda items

G.L.A.D sponsored BOR classes are held in St.Ignace every January. More information will be forthcoming.

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

Respectfully submitted,
Maria Munns, Clerk