

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALICK RD, MACKINAW CITY, MI
APRIL 16, 2024

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited. All Board members present: Brew, Darrow, Closs, Falor, Smydra. Also present: Jeff Ostman. The agenda was approved as presented. Motion by Brew, supported by Closs to approve the minutes from March 19, 2024 as presented. Motion carried.

Reports

1. Smydra has completed all the building maintenance at this time except the exterior light. The exterior light will be fixed ASAP. Smydra updated the board on the Old Mackinaw Road project. The bid for this project was misquoted and once the quote was corrected the price came back under budget. Brew and Smydra met with Ruby Solerio at the project site and noticed the culvert needed to be replaced but this cost wasn't calculated in the corrected quote. It turns out after Smydra did some research the culvert is on state land and this means the state will pay for the new culvert saving the township about \$7,000.

Unfinished Business

1. Motion by Brew, supported by Closs to approve the DNR Resolution #2024-1 to designate signatories on behalf of the grantor Mackinaw Township. Roll call vote: Ayes: Darrow, Brew, Smydra, Closs, Falor. Nayes: None. Motion carried.

New Business

1. Motioned by Falor, supported by Closs to purchase 5 calendars from Mackinaw City Band Boosters and have the Mackinaw Township Meeting dates posted in the calendar. Roll call vote: Ayes: Closs, Brew, Falor, Darrow, Smydra. Nayes: None. Motion carried.
2. Motion by Closs, supported by Brew to approve the 2024 lawn mowing proposal of mowing the lawn once every two weeks for \$59.00 per mow. Roll call vote: Ayes: Darrow, Closs, Smydra, Brew, Falor. Nayes: None. Motion carried.
3. Motion by Falor, supported by Brew to use the ARPA money for the Old Mackinaw Road repairs. Roll call vote: Ayes: Falor, Closs, Smydra, Darrow, Brew. Nayes: None. Motion carried.

Treasurers Report/ Bills/ Financial Report

1. The Treasurer's report was accepted as presented. The township has gotten our money from the county. Falor collected 1 personal property that was delinquent and is still has 3 left to collect.
2. Motion by Brew, supported by Closs to approve the bills for March/April. Roll call vote: Ayes: Brew, Falor, Darrow, Closs, Smydra. Nayes: None. Motion carried.
3. The Standard Budget Financial Report was reviewed and accepted as presented.

Correspondence

Commissioner Ostman announced to the board that the Board of Commissioners passed a resolution to support the ballot initiative of local choice for solar and wind energy. This should be placed on the ballot for the upcoming election. The strategic planning meeting will be meeting sometime the end of May or early June to update the master plan which includes recreational subjects.

Motion by Brew, supported by Falor to create a resolution to submit the property across from

Historic Millcreek Discovery Park into a viewing site of the Straits of Mackinac for local Mackinaw Township residents and tourists. Also, provide a site for the Mackinaw City Fire Department to put in a dry hydrant. Ayes: Closs, Brew, Darrow, Falor, Smydra. Nays: None. Motion carried.

Meeting was adjourned by call of the chair at 7:34 PM.

Respectfully submitted, Ashley Darrow, Clerk

