

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701
MINUTES OF REGULAR MEETING
JUNE 16, 2009

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. on June 16, 2009 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Dean, Bertchinger, Keck
Absent: Davis, Rogala

Also Present: Attorney Tim MacArthur, Nancy Campbell, Linda Socha

Approval of Agenda as presented. Minutes of May 19, 2009 meeting approved on motion by Keck, second by Bertchinger. All aye, minutes accepted as presented.

Nancy Campbell reviewed current activities at the Mackinaw Public Library and gave the Board Members a list of programs to be held this summer. There is also a Silent Auction scheduled for the end of July and first of August. Dean thanked Campbell for her report.

Attorney MacArthur then reported on current actions concerning tax filings. There are two new petitions concerning two properties in Mackinaw. In addition, the Courtyards of Mackinaw case is slowly moving thru channels. Les Turner, attorney hired by the school, village, and ISD is having some health problems so Robert Kerzka has been added to the team.

Keck reported to the Board he had received a bid of \$37,016.00 from the County Road Commission for paving of Hebron Mail Route. Motion by Bertchinger, second by Dean to accept this bid as presented. Roll Call: Aye: Keck, Bertchinger, Dean. Absent: Davis, Rogala

Keck will develop policy concerning use of Roll Call Vote for next meeting. Discussion on policies for Public Request of Property Information was tabled until next meeting.

Discussion on what to do about lack of Fire Board Meetings. Keck will seek advice from Attorney MacArthur concerning this problem.

Contract for Garden Maintenance by North County Gardens was approved on motion by Bertchinger, second by Keck. Roll Call: Aye: Dean, Bertchinger, Keck. Absent: Davis, Rogala.

Treasurer's Report accepted on motion by Keck, Second by Bertchinger. All aye. Warrant list for June payments approved on motion by Bertchinger, second by Keck. Roll Call: Aye: Bertchinger, Dean, Keck. Absent: Davis, Rogala.

Socha briefly reported on recent activities at the Board of Commissioners

Meeting adjourned at 8:30 P.M. on motion by Keck, second by Bertchinger.