

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701
MINUTES OF REGULAR MEETING
NOVEMBER 17, 2009

The regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. On November 17, 2009 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Absent None

Also Present: Tim MacArthur, Eric Jacobson, Linda Socha, Nancy Campbell

Agenda approved on motion by Davis, second by Bertchinger. All Aye, agenda approved as presented.

Minutes of October 20, 2009 meeting approved on motion by Rogala, second by Davis. All aye, minutes accepted as presented.

Nancy Campbell reported on recent activities at the Mackinaw Library. The Levering Branch has been closed because of a fund shortage. The Mackinaw City Program for the summer was very successful with an average of 50 children attending the Reading Programs. The Library continues to be an important part of the Mackinaw City community.

Tim MacArthur reviewed current property tax issues. Oral arguments before the State Supreme Court are scheduled for early December (8th, 9th, or 10th.) These will concern the Superior Hotel case. Nothing further has been heard concerning the Crossings or the second Superior Hotel Case.

Keck reported on the paving of Hebron Mail Route. The final cost was much less than the original estimate.

Keck discussed the review of contracts. The individual that provides both lawn mowing and snow plowing carries his own insurance and will provide the township with a copy of this policy.

Status of Assessor contract with the Township was next item on agenda. It has been determined that the assessor must become an employee of the Township. Motion by Keck, second by Bertchinger that new contract commencing January 1, 2010 for Assessor Eric Jacobson be forthcoming. The agreement for contracted service for assessor will end as of the same date. All aye, motion approved.

Motion by Bertchinger, second by Dean to reimburse Clerk for cost of township internet service per month. The internet service at the Township office will be discontinued as it is not used. All aye, motion approved.

Bertchinger reviewed Treasurer's Report as follows

General Fund:	106,163.96
Liquor Control:	1,283.79
Road Fund:	44,568.67
Improvement Rev.:	74,023.94
Memorial Garden:	307.89

Warrant List in the amount of \$30,320.45 presented for payment. Financial Reports distributed to the Board Members.

Keck reviewed Correspondence and Information Items.

Keck motioned for the meeting to be adjourned at 7:15. Support by Davis. All aye, meeting adjourned.