

MACKINAW TOWNSHIP
MACKINAW CITY, MI., 49701
MARCH 9, 2010
MINUTES OF REGULAR MEETING

The Regular Meeting of the Mackinaw Township Board was called to order at 6:00 P.M. On March 9, 2010 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Absent: None

Also Present: Attorney Tim MacArthur

Agenda approved as presented.

Public Budget Hearing Opened at 6:05 P.M.

No Public Comment on Budget

Public Budget Hearing Closed at 6:10 P.M.

Minutes of February 17, 2010 meeting approved on motion by Davis, second by Keck. All aye, minutes approved as presented.

Attorney Report next item on the agenda. MacArthur reviewed results of the current hearing in Lansing involving the Courtyards Case. This hearing did not resolve anything and it was agreed that the attorneys might consider discussing a solution.

The question concerning sewer connection which is ongoing was again addressed by the attorney. From his research it appears that both parties involved (village and township) must agree to the connection. A letter will follow to explain his opinion.

The final bill for the current year and agreement for next year from the attorney was reviewed. It does not appear that costs will be as great in the coming year.

Approval of 2010/11 Budget approved on motion by Bertchinger, second by Davis.

Roll Call: Aye: Keck, Dean, Davis, Bertchinger

Nay: Rogala

Budget approved as presented

Resolution to adopt General Appropriations for Budget year 2010/2011 introduced by Bertchinger, second by Davis. Roll Call: Ayes: Keck, Dean, Davis, Rogala, Bertchinger.

A resolution allowing a partial surrender of pension plan by Dean as follows was introduced by Keck, with second by Rogala. THEREFORE BE IT RESOLVED, The Mackinaw Township Board does hereby adopt the above Pension Plan Partial Surrender Resolution for Barry Dean.

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

Nay: None

Adopted March 9, 2010.

Motion by Bertchinger, second by Keck to designate June 12, 2010 as Clean - Up Day for Wawatam, Village of Mackinaw and Mackinaw Township. All aye, motion accepted.

Liquor Contract Contract for 2010/2011 with Richard Miller approved on motion by Davis, second by Rogala. All aye, motion approved.

Budget Amendment for current year brought forth by Rogala, second by Davis as follows:

- 101-247-702 Board of Review Wages 600.00
- 101-900-980 600.00

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

Nays: None

Supervisor:

Foregoing resolution offered by board member Rogala

Supported by board member Bertchinger

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

Nays: None

Treasurer:

Foregoing resolution offered by board member Rogala

Supported by board member Keck

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

Nays: None

Clerk:

Foregoing resolution offered by board member Rogala

Supported by board member Bertchinger

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

Nays: None

Trustees Per Meeting:

Foregoing resolution offered by board member Bertchinger

Supported by board member Keck

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

Nays: None

Supervisor Dean reviewed a request from the Village of Mackinaw asking for support for a grant to establish rest rooms in Conkling Park near the Bandstand. Motion by Bertchinger, second by Rogala to authorize clerk to write support letter. All aye, motion approved

Treasurer's Report accepted as presented on motion by Davis, second by Keck., All aye, report accepted. Warrant list for March approved on motion by Rogala, second by Keck. All aye, approved.

Meeting adjourned at 7:15 on motion by Davis, second by Rogala.