

MACKINAW TOWNSHIP
MACKINAW CITY, MI, 49701
JULY 20, 2010

MINUTES OF REGULAR MEETING

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. on July 20, 2010 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Dean, Keck, Bertchinger, Rogala, Davis (Arrived at 7:35 P.M.)

Also present: Linda Socha

Agenda adjusted to include Parcel Division Application and Rekeying of Building. These additions approved on motion by Keck, second by Davis. All aye, motion approved.

Minutes of June 15 meeting approved on motion by Rogala, second by Keck. All aye, minutes accepted.

Keck called attention to latest information received from Attorney on Courtyards and Great Lakes Inn.

First item on unfinished business addressed Trustee Davis's pending resignation from the Board due to additional responsibilities he now has which makes it very hard for him to attend meetings. This matter will be tabled until the next meeting.

Cleaning and maintenance of the Township Hall was next item to be reviewed. Keck reported he had contacted two companies that do this type of work. A bid was received from Straits Area Janitorial and after this information was explained, a motion by Bertchinger, second by Keck authorized approval of Straits Area Janitorial to be issued a contract for maintenance of the Township Hall. All ayes, motion approved.

Permission was sought to develop a Policy for Employment of Outside Contractors. Keck would work with the attorney to develop this Policy. Roll Call Vote: Aye: Keck, Rogala, Davis, Dean. Nay: Bertchinger.

Fire Contract in the amount of \$18,504.17 was presented to the Board for their approval. Motion by Bertchinger, second by Davis to accept this contract. Roll Call: Ayes: Davis, Keck, Dean, Rogala Bertchinger.

Under New Business: Keck explained to Board Members that new responsibilities involving the State Voter Registration has added to the duties the deputy clerk has assumed and it will be necessary for reimbursement in the future.

Motion by Keck, second by Bertchinger to approve parcel division on Old Mackinaw Road. This division has been approved by the assessor. Ayes: Keck, Bertchinger, Davis, Dean. Abstain: Rogala

Permission to have all locks at the Township Hall rekeyed was granted on motion by Rogala, second by Davis. All aye, motion approved.

Motion by Keck, second by Rogala to approve Treasurer's Report for June 15, 2010. All aye, report accepted.

Motion by Keck, second by Rogala to accept Treasurer's Report for July 20, 2010 as follows:

General Fund:	\$97, 504.14
Road Fund	\$44, 687.50
Memorial Garden	308.69
Liquor Control	820.60
Improvement Revolving	\$74, 246.31

All aye, report accepted.

Warrant list for July approved on motion by Rogala, second by Davis. All aye, warrants accepted.

Meeting adjourned to the call of the chair at 8:20 P.M.