# MACKINAW TOWNSHIP REGULAR BOARD MEETING 10595 WALLICK RD, MACKINAW CITY, MI MAY 15, 2018

Supervisor Crisp called the meeting to order at 5 PM with the Pledge of Allegiance. All Board members present: Brew, Closs, Crisp, Falor, Munns. Also present: Eleanor Crisp, Mike and Laura Smydra, Joe Lavender, Karen Johnson, Robin Nelson and Tim MacArthur.

The agenda was accepted with addition of #1 Attorney Report under Reports. The minutes from April 17, 2018 meeting stand as presented.

### **Reports**

- Discovery requests have been filed for the tax tribunals. Attorney MacArthur and Assessor Lavender weighed in on the proposed reform to local Assessing.
  - The Attorney general opinion on MI FOIA does not mandate a particular time frame for which a public body must fulfill a request but the FOIA coordinator must use a best estimate when responding to a FOIA request.
- Robin Nelson presented the Mackinaw area public library highlights and activity report.
- Spring Clean up is Saturday, June 16 from 9 to 1pm.

## **New Business**

- Motion by Falor, supported by Brew to purchase four Mackinaw City Band Booster calendars plus advertising. Roll call vote: Ayes: Munns, Brew, Crisp, Falor, Closs. Nays: None. Motion carried.
- After discussion and review of security system upgrades, motion by Brew, supported by Closs to keep the current security alarm system. Motion carried.
- The Village is requesting annual financial support from WaWatam, Carp Lake and Mackinaw townships, to help defray some of the cost of running the Recreation center. Motion by Falor, supported by Brew, to grant the Village \$1500 per year for the Recreation center, for a term of three years. Roll call vote: Ayes: Brew, Falor, Closs, Munns. Nays: Crisp. Motion carried.
  - >Amended: Motion to propose a 3year grant of \$1500 annually to the Village of Mackinaw City, to be used to maintain the recreation center. The Village would in exchange charge the same annual fee to residence living in Mackinaw Township outside the Village limits, as they charge Village residence<.
- Motion by Munns, supported by Brew, to adjust the budget by moving \$500 from (101-101-960) Conference and Workshops to (101-751-809) Parks and Recreation.
  - Roll call vote: Ayes: Crisp, Brew, Closs, Munns. Nays: Falor. Motion carried.

#### Treasurers Report/Bills/Financial Report

- The Treasurers report was accepted as presented. \$42,652.72 has been paid for Fire protection for 2017/2018.
- Motion by Brew, supported by Falor to approve the bills for May. Roll call vote: Ayes: Brew, Munns, Closs, Falor, Crisp. Nays: None. Motion carried.
- The Standard budget financial report was accepted as presented.

## Correspondence

Dividend check was received from Michigan Par Plan

## **Public Comments**

The Cheboygan County Commissioners are not supporting the Treasury's Assessing reform proposal. The contract to demolish the Gold Front is moving forward. The foundation for the jail addition is in place.

Meeting was adjourned by call of the chair at 6:15 PM. Respectfully submitted, Maria Munns, Clerk