# MACKINAW TOWNSHIP REGULAR BOARD MEETING 10595 WALLICK RD, MACKINAW CITY, MI APRIL 20, 2021

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited. All Board members present: Brew, Closs, Falor, Darrow, Smydra. Also present: Joe Lavender. The agenda was modified by deleting B Public Comments and adding B Reports, B1 Assessor Reports and B2 Supervisor Reports. Motion by Brew, supported by Closs to approve the March 16, 2021 minutes, as presented. Motion carried.

## **Reports**

- 1. Lavender explained to the Board that this year there will be an audit of minimum assessing report. This is a procedural requirement and Lavender has sent all the information to the state for review. All the 2021 assessments are complete and 2022 assessments are currently in the works.
- 2. Smydra attended a Hebron Township Board Meeting on April 1, 2021, regarding Mackinaw Township and Hebron Township potentially working together to grade and brine the roads on the same day. As, well are buying the brine from the same supplier. Hebron Township has agreed to work together with Mackinaw Township. Smydra will meet with Hebron Township Supervisor Andy Beethem to discuss further details.

#### **Unfinished Business**

- 1. Motioned by Brew, supported by Falor to adopt the General Appropriations Act as amended on April 20, 2021. Roll call vote: Ayes: Brew, Darrow, Closs, Smydra, Falor. Nays: None. Motion carried.
- 2. Motioned by Falor, supported by Brew to proceed with road project #2 on Potter Road by placing, grading, and compacting 4" of gravel. This project will start 300 feet west of Stimpson Road and end 1000 feet east of Stimpson Road. The estimated cost of this project is \$15,000. Local Road Allocation of up to \$7,750 (or a maximum of 50% of the total project cost) will be applied to the final project invoice. Roll call vote: Ayes: Falor, Smydra, Darrow, Brew, Closs. Nays: None. Motion carried.

### **New Business**

1. Motioned by Falor, supported by Darrow to approve Spring Clean-up scheduled on June 26, 2021. Roll call vote: Ayes: Smydra, Closs, Falor, Darrow, Brew. Nays: None. Motion carried.

### Treasurers Report/Bills/Financial Report

- 1. The Treasurers report was accepted as presented. We have received the money from the county. Falor sent out 7 certified letters (\$7.00 per letter) to individuals with unpaid personal property taxes and significant progress has been made.
- 2. Motion by Brew, supported by Closs to approve the bills for April. Roll call vote: Ayes: Falor, Smydra, Closs, Brew, Darrow. Nays: None. Motion carried.
- 3. The Standard budget financial report was reviewed and accepted as presented.

## **Public Comments**

Brew shared that on April 21, 2021, between 9 AM & 4 PM Covid-19 shot will be offered at the Knights of Columbus Hall in Cheboygan.

#### Non-Agenda

The flag pole at the Township will need to be repaired.

Meeting was adjourned by call of the chair at 7:25 PM. Respectfully submitted, Ashley Darrow, Clerk