MACKINAW TOWNSHIP REGULAR BOARD MEETING

10595 WALLICK ROAD, MACKINAW CITY, MICHIGAN JUNE 21, 2022

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiances was recited. Roll call – Present: Brew, Falor, Smydra, Absent due to illness: Closs, Darrow. Also present: Curtis Chambers and Tim MacArthur.

The agenda was approved as presented.

The May 17, 2022 minutes were approved as presented.

Public Comments: None

Reports – Attorney MacArthur presented and explained the need to consider the following; an Ordinance Addressing Floodplain Management Provisions Of The State Construction Code and a Michigan Community Resolution to Manage Floodplain Development For The National Flood Insurance Program. Motion by Smydra to approve Ordinance #2022-3, seconded by Brew. Roll call vote: Ayes-Smydra, Brew, Falor; Absent-Closs, Darrow. Motion carried. Smydra motioned to approve the Resolution, seconded by Brew. Roll call vote: Ayes-Falor, Smydra, Brew; Absent-Closs, Darrow. Motion carried.

-Supervisor Smydra reported on the following:

- 1. Short term rentals were discussed at the May MTA meeting at Kohler Township. Consensus being to wait to see if the State of Michigan acts on the issue.
- 2. A board of review member requested to be paid for a training session offered on computer. There is no charge for the session. Motion by Falor, seconded by Brew, to pay for the training upon receipt of an expense voucher from the board member. Roll call vote: Ayes-Smydra, Brew, Falor; Absent-Closs, Darrow.
- 3. Smydra met with 4 members of Carlin Subdivision regarding the short-term rental issue and informed them of the consensus of the Township MTA meeting and suggested they write to their congressmen, representative and the Governor.
- 4. Paving of the aprons on Hebron Mail Route and Freedom Road were discussed with the County Road Manager and he will look into our request. The owner of the property at the west end of Edge Water Beach Trail has not yet been available to discuss the turnaround needed.

New business: The Cheboygan County Humane Society request for support was presented. Motioned by Brew, supported by Falor to contract with the Society for services in the amount of \$400.00. Roll call vote: Ayes-Falor, Brew, Smydra; Absent-Closs Darrow. Motion passed.

Motioned by Brew, supported by Falor to pay bills as presented for the month of June. Roll call vote: Ayes-Brew, Falor, Smydra; Absent-Closs, Darrow. Motioned passed.

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Discussions: IRS ruling for payment of mileage to board members, maintenance of gardens and windows cleaning.

Meeting adjourned at 7:50 PM. Respectively submitted by: Donna Falor, Treasurer