

MACKINAW TOWNSHIP MACKINAW
CITY, MICHIGAN, 49701 MINUTES OF
REGULAR MEETING OCTOBER 20,
2009

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. On October 20, 2009 at 10595 Wallick Road, Mackinaw City, Michigan. Clerk Keck led the Board in the Pledge of Allegiance.

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

Also present: Tim MacArthur, Eric Jacobson

In the absence of the Supervisor, Keck made motion to appoint Bertchinger to chair meeting. Support by Davis - All aye.

Agenda approved as presented with exception of date correction for September meeting. Motion by Davis, second by Rogala to approved September minutes as presented. All aye, minutes approved.

Attorney MacArthur gave current review on pending tax appeals. The time table for any settlement of these cases was discussed. Because of current economic conditions, any action in Lansing will be delayed.

The status of assessor for the township was reviewed. Recent advice from MTA has brought attention to the fact that this position should be reviewed and possible changes made to make this an " employee" position. This would change the way the assessor is reimbursed. The current assessor contract ends in July of 2010. Jacobson will review this situation with Rick Mahlmeister and request a letter be sent to the Township with his opinion.

Because the attorney is involved in review of Hold Harmless clause and how it should be used - this was next item to be discussed. Attorney MacArthur reviewed types of services provided to the Township which might require this clause. In the case of a person doing snowplowing and lawn moving, the person or organization providing this service should show proof of insurance on equipment and copy of liability insurance. There should also be worker's comp insurance on the people working for this company.

Keck reported that the paving of Hebron Mail Route has been completed. There is still corne work to be done on the shoulders of the road but it appears to be nearly done.

No communication has been received from the residents seeking to connect to the Village sewer. It appears that the septic system at this residents has been repaired. Rogala reviewed information he has reported to the Board at a prior meeting concerning rules and regulations governing the sewer connections required. Attorney MacArthur will again review the laws in effect covering this.

Motion by Rogala, second by Keck to approve contract with Cheboygan County Humane Society in the amount of \$400.00. All aye, motion approved.

Bertchinger reviewed current Treasurer's Report with balances as follows:

October09 - Page Two

General Fund:	\$100,221.42	Improvement Revolving:	\$73,993.53
Memorial Garden	\$ 307.79 \$	Liquor	\$ 1,283.37
Road Fund	44,554.02		

Motion by Keck, second by Davis to accept report as presented. All aye, motion carried.

October Warrant list approved as presented on motion by Rogala, second by Davis. All aye, motion accepted.

Keck briefly reviewed correspondence received and again informed Board members he would copy anything a member wished to study further.

Motion by Davis, second by Bertchinger to adjourn at 8:47 P.M.