

MACKINAW TOWNSHIP
MACKINAW CITY, MI., 49701
MINUTES OF REGULAR MEETING
JANUARY 19, 2010

The regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. on January 19, 2010 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Also present: Eric Jacobson

Agenda approved as presented. Minutes of November 17, 2009 approved on motion by Keck, second by Bertchinger. All aye, minutes accepted.

First item under unfinished business involved Assessor contract. It was agreed that Jacobson and Keck will meet with Rick Mahlmeister before the February meeting to review changes involved in adding assessor to payroll.

Keck reviewed the current status of the FEMA Floodplain maps and critiqued the information he had prepared for the Board Members. This Floodplain development will be very important to property owners in the future and it will be necessary for the Township to make sure they follow thru on any requirements. Attorney MacArthur arrived and gave his view on the importance of this plan.

MacArthur then brought the Board Members up to date on his appearance before the State Supreme Court. He also reported there has been a schedule set on the Crossings tax case. Two items the Board requested the attorney address in the future included new requirements involving Liquor Control and the question of sewer connections outside the village.

The response to the State concerning the 14 Point Review was discussed. The following motion was presented:

ADDENDUM TO: MACKINAW TOWNSHIP BOARD POLICIES
FREEDOM OF INFORMATION ACT (FOIA)

8. Hours and locations for Public Inspection: Record inspection is available up to 4 hours per day. The public will be notified of available hours and contact information for each township officer and township personnel will make a reasonable effort to arrange for public inspection.

The foregoing amendment to the Mackinaw Township FOIA Board Policy offered by Board Member Dean, and supported by Board Member Keck.

Upon roll call vote, the following voted "Aye" : Dean, Bertchinger, Keck
Absent: Rogala, Davis

The Supervisor declared the resolution adopted January 19, 2010

January, 2010 – Page Two

Jacobson displayed the current property maps for the Township and discussed all information recently submitted to the State of Michigan.

Board of Review training will be held in St. Ignace on February 19, 2010. Dean will notify Keck of members who will attend.

Treasurer's Report for November accepted on motion by Keck, second by Bertchinger. Three ayes, two absent. Treasurer's Report for December accepted as presented on motion by Keck, second by Bertchinger. Three ayes, two absent.

Warrant list for December approved on motion by Keck, second by Bertchinger. Three ayes, 2 absent. Warrant list for January accepted on motion by Keck, second by Bertchinger. Three ayes, 2 absent.

Financial Report approved on motion by Keck, second by Bertchinger. The Board was reminded that a new budget year will begin on April 1, 2010.

Meeting adjourned to the call of the chair at 7:25 P.M.