## unapproved minutes

## MACKINAW TOWNSHIP MACKINAW CITY, MI., 49701 MAY 18, 2010 MINUTES OF REGULAR MEETING

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. on May 18, 2010 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Absent: Bertchinger

Also present: Attorney Tim MacArthur, Eric Jacobson, Linda Socha, Roger Fleury

Agenda approved on motion of Davis, second by Rogala. All ayes.

Minutes of April 27, 2010 minutes approved on motion by Davis, second by Keck. All aye, minutes accepted.

Roger Fleury addressed the Board with his concern over property blight in Mackinaw Township. There is currently no blight ordinance in the Township. Discussion followed as to procedures that must be considered in order to impose this type of law. Board members agreed to review any ordinances that exist in the county and continue a study of this problem.

After a short review of current tax issues by Attorney MacArthur, the Board Members went into Closed Session.

Meeting was reopened.

Upon completion of Closed Session, Rogala brought forth the following motion: The Mackinaw Township Board agrees to accept no less than an amount of \$4,500,000 taxable value to a settlement of the Crossing for tax year 2007. The following years of 2008 and 2009 will be adjusted based on the final value for 2007. An amendment authorizes the Clerk and Supervisor to sign settlement. Roll Call: Aye: Davis, Keck, Dean Rogala. Absent: Bertchinger

Eric Jacobson reviewed current status of 14 Point Review letter with Board Members.

The issue of support staff compensation will be deferred to June Board Meeting.

Treasurer's Report for May accepted on motion by Keck, second by Rogala. All ayes.

Warrant list for May approved on motion by Davis, second by Rogala, All ayes.

Meeting adjourned at 9:00 on motion by Rogala, second by Keck.