

MACKINAW TOWNSHIP

MACKINAW CITY, MI., 49701

SEPTEMBER 21, 2010

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. on September 21, 2010 at 10595 Wallick Road, Mackinaw City, Michigan. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Also present: Louis Vassilakos

Agenda stands as presented.

Minutes for July amended to change date to July 20, 2010. Motion by Keck, second by Rogala to accept July minutes as amended. All aye, Absent: Davis - minutes accepted.

Minutes of Special Meeting of August 13, 2010 accepted on motion by Rogala, second by Keck. All aye, Absent: Davis. Minutes approved.

Keck introduced Louis Vassilakos to the Board and gave him an opportunity to briefly review his background. Mr. Vassilakos has expressed a willingness to serve on the Township Board.

Attorney MacArthur was not present so any legal matters will be postponed until next month.

A letter of resignation has been received from Terry Davis, Trustee. Rogala introduced a motion to accept this resignation with regret; Keck seconded the motion. All Aye, Absent: Davis -motion approved.

Keck reported that because of some health problems, the maintenance schedule will be postponed one month.

Rekeying of the building was next item. Keck reported he had contacted Steve's Lock and Key and he will do the work for approximately \$100.00 Motion by Bertchinger, second by Rogala to approve Steve's Lock and Key for rekeying work. All aye, Absent: Davis - motion approved.

Policy for employment of contractors will be tabled until next month.

First item under New Business involved the Poverty Exemption Guidelines established by the Board in August and the State Guidelines. Keck reviewed the information and requested the members take this information home and be prepared to talk about it next month.

The yearly contract for Animal Control Services from the Cheboygan County Humane Society was approved on motion by Bertchinger, second by Rogala. Roll Call; Ayes: Keck, Rogala, Bertchinger, Dean. Absent: Davis

Keck reviewed contents of letter received from State of Michigan, Department of Treasury, about certification level of township assessor. This letter will be reviewed at a later meeting when Eric Jacobson is able to attend.

Treasurer's Report for July approved on motion by Keck, second by Rogala. Voice vote, All Aye, report accepted.

Treasurer's Report for August accepted on motion by Keck, second by Rogala. All Aye, report accepted.

Motion by Bertchinger, second by Keck to transfer \$100.00 from General Fund to Liquor to allow for payment to Richard Miller. All aye, transfer approved.

Warrant List for August approved on motion by Rogala, second by Bertchinger. All aye, approved.

Warrant List for September approved with additions of payment to Northern Pest in the amount of \$115.00, and Burnham & Flowers for \$173.00 all ayes, warrants for September approved.

Rogala requested date of November meeting be changed. This will be done in October after all members review their calendars.

Meeting adjourned to the call of the chair at 8:20 P.M.

