

MACKINAW TOWNSHIP

MACKINAW CITY, MI., 49701

OCTOBER 19, 2010

The regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. on October 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, Rogala

Also present: Tom Peters, Eric Jacobson, Lou Vassilakos

Agenda approved as presented.

Minutes of September 21, 2010 meeting approved on motion by Keck, second by Bertchinger. Voce vote: All Ayes.

First item under Unfinished Business:

Concerning current Board of Review policies: Keck moved that the township appoint a Committee of three (Township Supervisor, Assessor and Attorney) to evaluate the Township's Board of Review current Poverty Exemption and Asset Test Policies and Determine if they meet the Federal and State Guidelines. If not, recommend the necessary changes the Township Board should adopt. Motion supported by Rogala.

Roll Call: Dean – Yes, Bertchinger – No, Keck – Yes, Rogala – Yes

Eric Jacobson reviewed the current information received from the State of Michigan concerning level of certification required for assessor starting in 2012. The status of these rules will be closely monitored to determine if changes will be necessary.

Vacancy on the Township Board created by resignation of Terry Davis was addressed under New Business.

Motion by Rogala, second by Bertchinger, that Louis G. Vassilakos be appointed to fill this vacancy until the next election in November 2012. Voice vote: all ayes.

Date of November Board Meeting is changed to Monday, November 8, 2010 at 6:00 P.M.

Keck reported on recent repair done to the copy machine. It will be necessary to plan for the purchase of a new machine in the future as the availability of parts for the current machine will be limited.

December Board of Review will be set for December 17, 2010, at 10:00 A.M. at the Township Office. Motion by Bertchinger, second by Rogala. All aye, motion approved.

Treasurer's Report as follows:

General Fund:	98,843.64	Liquor Fund:	806.56
Memorial Garden:	309.00	Improvement:	74,321.20
Road Fund	44,732.57		

Warrant List for October approved on motion by Rogala, second by Keck. All ayes, motion approved.

Motion by Rogala, second by Bertchinger to adjourn at 8:15 P.M.