

MACKINAW TOWNSHIP
MACKINAW CITY, MI., 49701
JANUARY 18, 2011

Minutes of Regular Meeting

The regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. on January 18, 2011 at 10595 Wallick Road, Mackinaw City, MI. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Dean, Keck, Bertchinger, Rogala, Vassilakos

Also Present: Eric Jacobson, Linda Socha, Tim MacArthur

Agenda approved as presented. Minutes of November 8, 2010 meeting approved on motion by Vassilakos, second by Bertchinger. All aye, minutes accepted.

Jolene Michaels, Director of Mackinaw Public Library was unable to attend Board Meeting as planned because she was detained in the airport in Chicago.

Attorney MacArthur reported on his meeting with the Board of Review members at their December meeting. He reported they reviewed the procedures for granting a Poverty Exemption and the necessity for a financial review.

Assessor certification changes were discussed and Jacobson suggested this should be an item on the April Board Agenda.

Treasurer reported she will review need for an additional bank account at February Board meeting.

Request to change date of April, 2011 Board meeting to April 27, 2011 was granted on motion by Bertchinger, second by Rogala. Voice vote, all aye.

Keck reviewed the estimates received from the Road Commission for road work to be done on Wallick Road and Edgewater Beach Road. These estimates will be reviewed by the Board Members and added to a future agenda for action.

Treasurer's Report for November approved on motion by Keck, second by Rogala. All aye, report accepted. Treasurer's report for December approved on motion by Rogala, second by Vassilakos. Voice vote. All aye.

Three warrant lists were presented to the Board. November warrants approved on motion by Rogala, second by Keck. Warrants for December approved on motion by Bertchinger, second by Rogala. January warrants approved on motion by Bertchinger, second by Keck. Voice votes on all three motions: all aye.

Vassilakos gave a short report on his attendance at a workshop for new board members. He felt it was very worthwhile.

Keck reported on meeting he attended concerning school elections. None of the schools in our area

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were interested in changing their elections to coincide with other elections.

Keck also reported on zoning request for a wind generator by Chris LaTocha in Mackinaw Township.

This was approved with some very minor changes.

Keck informed members that 2011 mileage rate established by IRS is 51cents.

Socha gave a brief report on current activities with the Board of Commissioners. The Budget has been established and work will continue with new Commissioners elected in the November election.

Meeting adjourned at 6:55 P.M.