

**MACKINAW TOWNSHIP  
MACKINAW CITY, MICHIGAN  
NOVEMBER 14, 2011**

Meeting called to order at 6:00 P. M. by Supervisor Dean. Pledge of Allegiance recited.

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

Absent: Vassilakos

Also present: Eric Jacobson, Dan Trotochand, Attorney Tim MacArthur, Belinda Mollen, Linda Socha, Linda Cronan, Jeff Hingston, Ron Gwilt

Agenda approved as presented.

Minutes of October 18, 2011 meeting approved on motion by Rogala, second by Keck. Voice Vote: all aye.

No public comments at this time.

Unfinished Business as follows

Keck reported that bulletin board outside will be examined by Mackinaw Sign personnel and they will give us estimate on repair or replacement.

Nothing further to report on Carlin Sub/Edgewater until it is decided if an agreement can be reached on a turn/around on Edgewater. Keck will pursue.

Motion by Bertchinger, second by Rogala to authorize Shannon Darrow to treat outside wood areas as needed for \$20.00 per hour. All aye, motion approved.

Superior Hotel proposal again reviewed by Attorney MacArthur. Since any settlement reached in this case will affect the Village of Mackinaw, Mackinaw City Schools and COP ESD, it becomes a very complicated case. Motion by Dean, second by Bertchinger that Superior Hotel Tax Case be turned over to Attorney MacArthur to resolve. Roll Call: Ayes: Keck, Dean, Bertchinger, Rogala. Absent: Vassilakos.

Linda Cronan, Cheboygan County Treasurer then addressed the Board on information she had compiled concerning the Superior Hotel Tax Issue. This information will be directed to Attorney MacArthur to use for his review.

Petitions currently being reviewed for tax reduction were discussed by Attorney MacArthur. He reported that further information will be needed from the assessor.

Ron Gwilt then requested to speak to the Board Members concerning Wallick Road. The road has deteriorated because of the amount of rain. Keck reviewed the work done on the road prior to this current rain. It was suggested that Gwilt call the County Road Commission which he agreed to do.

A budget amendment was approved as follows on motion by Keck, second by Bertchinger.

101-209-865 Assessor Computer Upgrade Increase to \$3600.00

101-209-701 Assessor Salary – Increase to \$18,882

Roll Call: Ayes: Dean, Rogala, Bertchinger, Keck Absent: Vassilakos

Keck read a letter received from Mackinaw City School Superintendent concerning the recent property tax issues.

Treasurer's Report for October reviewed by Board Members and accepted showing totals as follows:

General Fund: \$103,095.43

Liquor Fund: \$7.55

Road Fund: \$44,845.53

Improvement: \$74,508.84

Memorial Garden: \$309.80

Warrant list was approved on motion by Bertchinger, support by Keck. Because of the early date of the meeting, some bills were not received. Corrected list will be supplied at next meeting. Voice Vote, all aye.

Dan Trotochand spoke briefly to the Board concerning past history of the Superior.

MacArthur reviewed letter sent to the Board in October. Motion by Keck, second by Bertchinger to instruct MacArthur to allow the intervention of the Village of Mackinaw and Mackinaw Schools in the tax filings for Mackinaw Rental Properties and Courtyards. This motion will allow any exhibits obtained be available to the Township. Voice Vote: motion approved.

Meeting adjourned to the call of the Chair at 6:55 P.M.