

MACKINAW TOWNSHIP MACKINAW  
CITY, MICHIGAN, 49701 FEBRUARY  
21,2012

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

Roll Call: Present: Keck, Bertchinger, Rogala, Dean, Vassilakos  
Absent: None

Also present: Linda Socha, Eric Jacobson, Tim MacArthur, Rick Mahlmeister

Approval of Agenda on motion by Rogala, second by Bertchinger Voice vote, all aye.

Approval of minutes of January 17,2012 on motion by Bertchinger, second by Vassilakos. All aye, minutes accepted.

Rick Mahlmeister then presented his review of the audit for the years 2010/11. He responded to questions concerning letter received from Department of Treasury questioning some of the deficiencies reported. He also reported on the necessity of having W9's signed for all vendors doing work for the Township.

Attorney Tim MacArthur addressed the members on his opinion of the above mentioned letter. He felt it would be necessary to respond in a timely manner and answer any questions brought forth. It will be very important to make sure these deficiencies are not repeated in the future. A Special meeting will be called for March 1<sup>st</sup> to act on this matter.

Keck reported he was meeting with the Road Commission on Wednesday, February 29 and will ask for input again on Carlin Sub, Edgewater and Wallick.

Jacobson reviewed for Board members the new software recently purchased for the assessor. He explained the advancements provided by this program. It was recommended that a backup unit be purchase for the township so all assessor records would be available there.

Because the letter from Department of Treasury had been addressed earlier, this item was declared complete.

Keck reviewed the Supervisor duties as it relates to the Board of Review. This concerned who might be appointed as Secretary of the Board of Review.

Keck reviewed a recent article circulated throughout the State of Michigan concerning fund balances carried by townships. It was decided that the current fund Balance for the township of Mackinaw is more than adequate for future operations. One item mentioned for possible funding is Heritage Village since there are two buildings there that came from Mackinaw township. This items will be entered on March agenda.

Keck reported on arrangements for February 28 Primary Election. All workers are scheduled.

Financial Report for January reviewed with note concerning current status. Motion by Bertchinger, second by Keck to accept as presented. All aye, motion carried.

Recycling Program invitation from Cheboygan County reviewed by Keck. Township residents who live in the village of Mackinaw are now covered but other residents of the township are not. Much discussion was held on cost for this service, how it is determined who receives a bill. After a final review a motion by Vassilakos, second by Bertchinger to tum down this request.

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

BurnhamlFlowers letter concerning terrorism insurance will be added to agenda for February.

Meeting adjourned to the call of the Chair at 7:45 P.M.

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The necessary forms for filing for Township Office were reviewed. These forms are due back to Clerk by May 15,2012.