

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN
MAY 15,2012

Regular meeting of the Mackinaw Township Board was called to order at 7:30 P.M. .
Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Keck, Dean, Bertchinger, Vassilakos, Rogala
Also present: Linda Socha, Joe Lavender, Tim MacArthur. Janice Welch, Chuck Brew

Agenda approved as presented.

Minutes of April 17, 2012 meeting approved on motion by Bertchinger, second by Vassilakos. All aye,
minutes approved. Minutes of March 20,2012 meeting approved on motion by Vassilakos, second by Rogala.
All aye, minutes accepted as presented.

Joe Lavender, Equalization Director for Cheboygan County spoke to the Board on concerns being brought
before the Board involving Personal Property Tax Bills. He reviewed the process that is in place for
information to be brought to the County and time tables involved. Bertchinger reviewed the review she makes
when she gets this information. A printout of current personal property bills that have been zeroed out will be
sent from Equalization for review by the Board.

Resolution as attached was introduced by Attorney MacArthur concerning support for the Village of
Mackinaw in their attempt to secure funds for purchase of the McLott Property. Vassilakos moved to approve
this resolution, with support by Keck. Roll Call: Ayes: Bertchinger, Dean, Vassilakos, Keck, Rogala.
Resolution adopted.

MacArthur and Vassilakos briefly reviewed the FEMA Flood Plan information. Two resolutions must be passed
by the Board to comply with these plan. Resolution of Intent for Participating in the National Flood Insurance
Program brought forth by Bertchinger, support by Vassilakos. Roll Call: Aye - Bertchinger, Vassilakos, Dean,
Rogala, Keck. Resolution approved.

Joint Resolution and Intergovernmental Agreement to Manage Floodplain Development as attached
brought forth by Keck, second by Bertchinger. Roll Call: Ayes: Vassilakos, Dean, Keck, Rogala,
Bertchinger.

After a short discussion, motion to accept bid for resurfacing Edgewater Beach and Carlin in the amount of
\$73,540.45 introduced by Vassilakos, second by Keck. Roll Call: Ayes: Vassilakos, Rogala, Bertchinger,
Dean, Keck.

Keck reported on candidates who have filed to run for Township Office. Vassilakos and Falor are running for
Supervisor, Bertchinger and Welch are seeking the Treasurer's position, and Rogala, Brew, and Ostwald are
seeking Trustee positions.

Keck reviewed the Annual Dust Agreement which must be approved and submitted to have brine put on roads
for dust control. Motion by Bertchinger, second by Vassilakos to approve this Agreement. All aye, motion
approved.

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Keck reviewed the County Recreation Plan and asked that the Board approve a continuation of participation in this Plan. There are several areas where funds could be utilized in the Township. Motion by Vassilakos, second by Bertchinger. All aye.

Motion to change start time for meetings May thru October to 7:00 P.M. Introduced by Bertchinger second by Vassilakos. All aye, Meeting time changed.

Treasurer's report approved on motion by Vassilakos, second by Rogala. All aye, Report approved.

Motion by Bertchinger, second by Keck to approve new Bank for deposits as First Federal. All aye.

Warrant List for May approved on motion by Rogala, second by Bertchinger

Meeting adjourned to the call of the Chair at 9:05 P.M.