

MACKINAW TOWNSHIP
P.O. BOX 95
MACKINAW CITY, MI., 49701

Regular meeting of the Mackinaw Township Board was called to order at 7:00 P.M. June 19, 2012. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Also present: Eric Jacobson, Janice Welch, Chuck Brew, Jeff Hingston, Ethel MacArthur

Agenda amended to include Michigan's Great Up North as requested by Dean. Approved as amended..

Minutes of May 15, 2012 approved on motion by Vassilakos, second by Rogala. All aye, minutes approved.

Jeff Hingston, President of Village of Mackinaw reported to the Board on current status of grant application to purchase McLott property in Mackinaw. The Village has received pledges of nearly \$43,000 toward the matching funds needed for this project. He again reviewed the plans for this acquisition should the grant be approved. This will be an item for the July Board Agenda at the Township.

Nancy Campbell, representing the Library, distributed information concerning the programs being held for children this summer. She reported that all children are encouraged to attend.

Keck reviewed the latest agreement on work to be done on Edgewater Beach and Carlin Sub. The DOT must now approve the curbing necessary at the entrance of Carlin Sub on U.S. 23. As soon as word is received of this work being started, residents will be notified.

Thank you letter from Humane Society read to the members.

Jacobson addressed the Board concerning questions arising from personal property tax assessments. He assured the Board that his information is correct as submitted to Equalization. He feels confident that the problems have been eradicated.

Keck reviewed the situation with the current furnace. It was agreed that it would be wise to find out the cost for bringing natural gas into the building. In addition, it was discussed that adding space at the back of the building to house the furnace would be wise. Rogala and Vassilakos will measure and review this for the July meeting.

Dean reported on Clean/Up Day conducted on June 16, 2012. The number of participants totaled 83, with 48 from Village, 11 from Mackinaw Township and 24 from Wawatam Township. He said this would not be possible without the assistance of the Village workers. A letter of appreciation will be sent to the Village of Mackinaw.

New Business:

Dean reviewed meeting he attended concerning Michigan's Great Up North. He feels it is a very

Page Two – June

worthwhile endeavor.

Ethel MacArthur reviewed information concerning the appraisal being requested on the Courtyards and the request for the township to share in this cost. Motion by Keck, second by Rogala, to refer this back to the attorney to draw up an agreement. All aye, motion approved.

The next item concerned a request for a meeting with Eric Jacobson, Tim MacArthur and Bill Bertchinger to review an offer to settle several tax issues. This meeting will be held in the next week.

Keck reported on preparation for upcoming election which is being held on August 7, 2012.

Annual Budget reports distributed to the Board Members.

Keck brought forth Ordinance addressing Floodplain Management provisions of the State Construction code as Ordinance No. 2012-01 (as attached.) Second by Rogala. Roll Call: Ayes: Keck, Rogala, Vassilakos, Dean. Absent: Bertchinger.

Warrant List was reviewed and approved on motion by Rogala, support by Vassilakos. All aye.

Financial Reports was distributed to Board Members

Vassilakos reported on meeting he attended in St. Ignace conducted by MTA. Sessions included information on Fund Equity and Roads. Mike Roper of Cheboygan County was one of the presenters.

Keck read a letter from the County Road Commission concerning the need for a turn around on Edgewater Beach. It was suggested that we also try to obtain a letter from the local fire department.

Meeting adjourned at 8:10 on motion by Rogala, second by Vassilakos.