

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

The regular meeting of the Mackinaw Township Board was called to order at 7:00 P.M. On September 18, 2012. Supervisor Dean led the Board in the Pledge of Allegiance.

Roll Call: Present: Keck, Rogala, Dean Vassilakos
Absent: Bertchinger (Arrived at 7:05 P.M.)

Also present; Kevin Ostwald. Chuck Brew, Attorney Tim MacArthur, Donna Falor, Janice Welch

Agenda approved on motion by Keck, second by Vassilakos. All aye. Agenda stands.

Minutes of July 17, 2012 meeting approved on motion by Vassilakos, second by Rogala. All aye
Minutes of August 16, 2012 Special Meeting approved on motion of Vassilakos, support by Keck.
All aye. Minutes approved as presented.

Attorney Report by Tim MacArthur. Copies of tax agreement for Robert & Geraldine Glenn and Joseph Rozsenich were distributed to Board members. These agreements were approved at the Special meeting held in August 16, 2012.

Unfinished Business:

Keck reported on recent paving completed on Carlin Sub and Edgewater Beach. He felt the job had been completed well. Vassilakos asked if further work would be done on the sides of the road. The turnaround issued on Edgewater Beach has still not been solved.

The issue of placement of the furnace will be further studied.

Rogala reported that the County Zoning Commission approved plans for the new addition. Architect Forum will now prepare plans.

Keck reported that an agreement has been reached with DTE on the installation of natural gas. This will be an item on October Agenda to review cost.

Vassilakos reported that Charter Installation is complete and internet service is now available at the Township Hall. Additional purchases will need to be made to set up wireless service within the building.

New Business:

Assessor contract for Clayton McGovern was reviewed by Board. Motion by Vassilakos, second by Keck to accept contract as presented. Roll Call: Ayes: Vassilakos, Keck, Dean, Bertchinger – Nay: Rogala.

Treasurer's reports for three months reviewed and accepted on motion by Rogala, second by Keck. All aye.

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Warrant List for August approved on motion by Keck, second by Bertchinger. All aye.

Warrant List for September approved on motion by Keck, second by Rogala. All aye.

Financial Reports accepted on motion by Bertchinger, second by Rogala. All aye.

Keck reported that a bill for paving for Carlin Sub and Edgewater would be forthcoming and asked permission to pay the bill when received. Motion by Bertchinger, second by Vassilakos to approve payment of bill as long as it is within the 10% variance. All aye.

Meeting adjourned at 7:30 on motion by Vassilakos, second by Bertchinger.