

MACKINAW TOWNSHIP
P.O. BOX 95
MACKINAW CITY, MICHIGAN,

Regular meeting of the Mackinaw Township Board was called to order at 7:00 P.M. On October 16, 2012. Supervisor Dean led the Board in the Pledge of Allegiance.

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

Also present: Donna Falor, Janice Welch, Chuck Brew, Linda Socha, Kevin Ostwald, Attorney Tim MacArthur.

Agenda approved as amended to include New Business addition of Receiving Board. Motion by Vassilakos, second by Keck. All aye. Agenda approved.

Minutes of September 18, 2012 meeting approved on motion by Vassilakos, second by Rogala. All aye, motion approved.

Attorney report covered approval of tax settlement for Glenn. Rozssenich settlement has some questions to be answered before final approval.

Keck reported that the cost for installation of natural gas at this time in the Township Hall would be nearly \$10,000. It was agreed that further review would need to be done on this matter.

Keck reviewed current furnace situation. Motion by Rogala, second by Keck to approve installation of Furnace by Spray Plumbing. This furnace will be installed in the crawl space of the building, pending further construction. Roll Call: Ayes: Keck, Vassilakos, Dean, Rogala. Absent: Bertchinger.

Carlin Sub paving is now complete and it was reported that residents feel it was a very good job.

Rogala reported that preliminary plans for an addition to the building would be available in the near future.

Motion by Rogala, support by Vassilakos to adopt a Resolution authorizing the formation of a Receiving Board for the November Election. Copy of Resolution is attached.

Treasurer's Reports for Five months were reviewed. These are revised reports which correct original reports presented to the Board.

Motion by Rogala, second by Keck to accept March report as revised. All Aye.

Motion by Keck, second by Vassilakos, to accept June report as revised. All aye.

Motion by Vassilakos, second by Keck to accept July report as revised. All aye.

Motion by Rogala, second by Vassilakos to accept August report as revised. All aye.

Motion by Vassilakos, second by Rogala to accept September report as presented. All aye.

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Warrant list for October approved on motion by Rogala, second by Vassilakos. Roll Call: Ayes: Rogala, Vassilakos, Keck, Dean. Absent: Bertchinger

Rogala requested the Road Commission be requested to review Stimpson Road for necessary improvement.

Meeting adjourned to the call of the Chair at 8:50 P.M.