

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

The regular monthly meeting was called to order by Supervisor Falor on February 19, 2013 at 6:00 P.M. The Pledge of Allegiance was recited.

Roll Call: Present: Falor, Brew, Ostwald, Welch-Williams, Keck
Also present: Tim MacArthur, Clayton McGovern, Joe Lavender, Michael Williams

Agenda amended to add Board of Review as item E under Unfinished Business. Motion to accept by Brew, support by Welch-Williams. All aye.

Minutes of January 15, 2013 approved on motion by Brew, second by Welch-Williams. All aye.

Township attorney MacArthur first reviewed the tax case concerning Mackinaw Homes. This case has been pending for some time and settlement offer from the property owner has been received. This property was inspected by the current assessor. A motion was brought forth as follows:

The offer of:

2011 True Value of 70,000 Taxable of 35,000
2012 True Value of 50,000 Taxable of 25,000

Motion by Brew, second by Ostwald to authorize Attorney MacArthur and Assessor McGovern to sign an agreement for this property containing above values. Motion accepted as presented.

Next property being considered is the Crossings. A review of the assessment done by the person hired by the school and village was discussed. This case is scheduled for trial on March 4 and 5. There is a possibility a settlement of 7.5 million may be accepted by all parties.

Motion by Keck, support by Brew to authorize Attorney MacArthur and Assessor McGovern to enter into an agreement for the Crossing if this value is accepted. Roll Call: Aye: Keck, Brew, Welch-Williams, Ostwald, Falor. Motion approved.

The Arnold Line Tax Case was next item to be reviewed. A step by step procedure list was discussed in an attempt to collect these taxes. The Treasurer will proceed with these recommended actions with the advice of the attorney.

Under unfinished business, the Treasurer reviewed her attempts to talk with an Arnold Line representative. These attempts have yet to be successful.

Brew reported that a router has been installed which would provide wireless internet. There is not a printer at this time that can be used with the computer connected to the internet. This will be studied further.

Assessor contract presented by Joe Lavender was next item on the agenda. The county name must be corrected on this contact. It is understood that this contract will start June 1, 2013. However, the reappraisal portion may be started as early as February.

Motion by Brew, support by Welch-Williams to accept contract for assessor duties performed by Joe Lavender for Mackinaw Township with salary amount at \$24,000. The fee for reappraisal of \$50.00 per parcel for commercial and \$15.00 per residential parcel is accepted as part of this contract. Roll Call: Ayes: Welch-Williams, Ostwald, Falor, Brew, Keck. Contract accepted.

Final item on unfinished business concerns appointment of Board of Review members for current year. These members will be Lou Vassilakos, Darby Darrow and Eugene Cooley, with Chris Rogala serving as an alternate. Motion by Brew, second by Ostwald to accept these members as so named. All aye. Organizational Meeting for Board of Review is March 5, 2013 at 10:00 A.M. Appeal Hearings will be held on Monday, March 12, 2013 9:00 to 3:00 and Wednesday, March 13, 2013 3:00 P.M. To 9:00 P.M.

Proposed Budget for next year reviewed with requests from Keck and Falor on possible changes. Budget must be finalized for March 12, 2013 Budget Hearing.

Motion by Brew, support by Welch-Williams to accept bid from Richard Mahlmeister to perform upcoming audit for the Township. The amount of this bid is \$3595.00 All aye, bid accepted.

Motion by Brew, second by Ostwald to set meetings for April, 2013 thru March 2014 for the third Tuesday of each month, starting at 6:00 P.M. Motion approved. A second motion by Brew, support by Keck that no meetings will be held in August and December. All aye.

Treasurer's Report for January, 2013 accepted on motion by Keck, second by Brew. All aye.

Totals include:

General Fund	88,186.48	Liquor	640.47
Road Fund	9601.75	Imp. Rev	74,557.13
Memorial Garden	309.96		

Warrant list for February approved on motion by Brew, second by Ostwald. All members support in the affirmative.

Meeting adjourned at 7:25 at the call of the Chair.