

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701
MARCH 12, 2013

Public Budget Hearing Opened at 6:00 P.M. Supervisor asked for any comments, of which there were none . Budget Hearing Closed at 6:05.

Meeting called to order by Falor at 6:05. Pledge of Allegiance recited.

Roll Call: Present: Keck, Falor, Welch-Williams, Ostwald, Brew
Also present: Ethel MacArthur, Michael Williams

Agenda corrected to add Retainer for Legal under New Business. Motion to amend Budget as Item 11. Motion by Keck, second by Ostwald to approve Agenda as corrected. All aye.

Minutes of February 19, 2013 meeting approved on motion by Keck, second by Brew. All aye.
Minutes of February 25, 2013 meeting approved on motion by Ostwald, second by Keck. All aye, minutes approved.

Ethel MacArthur reviewed Draft of Complaint to be filed in Circuit Court for the collection of personal property tax. This will be filed as soon as corrected and Treasurer signs the document.

Discussion of possible shared costs for tax complaints in the future and how the Township should proceed. Motion by Brew, second by Ostwald that Supervisor and Treasurer meet with Village and School officials to discuss future sharing of costs. All aye, motion approved.

The proposed budget for 2013/14 was approved on motion by Keck, second by Brew.
Roll Call: Ayes: Keck, Welch-Williams, Falor, Ostwald, Brew. Budget approved.

Township General Appropriations Act for Mackinaw Township for year ending March 31, 2014 was approved on motion by Brew, second by Ostwald. Roll Call: Ayes: Ostwald, Keck, Welch-Williams, Brew, Falor. Motion accepted.

Resolution to Establish Township Officer Salary for Trustees in the amount of 91.32 was brought forth by Keck, second by Falor. Roll Call: Ayes: Keck, Falor. Nay: Ostwald, Welch-Williams, Brew. Motion Failed.

Resolution to Establish Township Officer Salary for Treasurer in the amount of \$15,275 introduced by Keck, second by Falor Roll Call: Ayes: Keck, Falor, Welch-Williams, Ostwald. Nay: Brew. Resolution Approved.

Resolution to Establish Township Officer Salary for Supervisor in the amount of \$10,00 initiated by Keck, second by Falor. Roll Call: Ayes: Keck, Falor Nay: Brew, Welch-Williams, Ostwald. Motion failed.

Resolution to establish Salary for Clerk in the amount of \$15,275.00 brought forth by Falor, second by Keck. Roll Call: Ayes: Falor, Keck, Ostwald, Welch-Williams. Nay: Brew. Resolution accepted.

Supervisor gave brief report on first day activity at Board of Review.

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Liquor Control Officer agreement was tabled until April meeting. Supervisor will contact Liquor Control in Lansing to get requirements and contact County Sheriff Department for possible agreement.

Poverty Exemption Resolution explained and approved on motion by Brew, second by Welch-Williams. Roll Call: Ayes: Falor, Brew, Welch-Williams, Ostwald, Keck.

Fire Protection agreement with the Village of Mackinaw City approved in the amount of \$21,327.66 on motion by Ostwald, second by Welch-Williams. Roll Call: Ayes: Falor, Welch-Williams, Keck, Brew, Ostwald.

Retainer for legal service for the coming year of 2013/14 with Tim MacArthur approved on motion by Brew, second by Ostwald. Roll Call: Ayes: Ostwald, Brew, Keck, Welch-Williams, Falor. Retainer fee of \$500.00 part of this agreement.

Treasurer's Report accepted by Board. Motion by Brew, second by Keck to pay warrant list for March. All aye.

Budget amendment as follows:

Increase Legal Fees	\$5,000.00
Decrease Highway & Streets	\$5,000.00

Motion by Brew, second by Ostwald to approve amendment. Roll Call: Ayes: Ostwald, Welch-Williams, Falor, Brew, Keck. Motion approved.

Resolution to Establish Township Officer Salary for Trustees in the amount of \$100.00 per regular and special meetings introduced by Welch, second by Falor. Roll Call: Ayes: Ostwald, Falor, Welch-Williams, Brew, Keck. Salary Resolution approved.

Resolution to Establish Township Officer Salary for Supervisor in the amount of \$10,000 introduced by Brew, second by Keck. Roll Call: Ayes: Ostwald, Brew, Keck, Falor. Nay: Welch-Williams. Resolution approved.

Meeting adjourned to the call of the chair at 7:35.