

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701
APRIL 16, 2013

Regular meeting called to order at 6:03 by Supervisor Falor. Pledge of Allegiance was recited.

Roll Call: Present: Keck, Brew, Ostwald, Welch-Williams, Falor

Absent: None

Also present: Linda Socha, Michael Williams, Joe Lavender, Attorney Tim MacArthur

Attorney MacArthur requested he be allowed to speak to the Board immediately as he had another meeting to attend. A review of latest action concerning Arnold Line Tax Issue revealed that an attorney for Arnold Line had been in contact with MacArthur. Motion by Brew, support by Welch-Williams that judgment should be allowed to move forward. All aye, motion approved. Dates for hearing will be passed on to Clerk as soon as they are set.

Agenda items to be added on request of Board members as follows:

New Business:

E. Section 7 under Appropriation Bill and F. County Recreation Plan Motion by Welch-Williams, second by Ostwald to approve agenda as amended. All in favor.

Minutes of March 12, 2013 meeting approved on motion by Brew, second by Ostwald. All votes in favor..

Falor reported on contact with Sheriff's Department concerning Liquor Inspection. The Department does not have the personnel to conduct these inspections. Motion by Brew, second by Keck that Richard Miller be retained as Liquor Inspector of the year 2013/2014. All aye. Motion accepted.

Estimate received from Cheboygan County Road Commission for work on Wallick Road totaled \$104,929.74. Questions included possible turn-around right of way and if this work could be spread over two years to allow funds for the project. Falor will contact the Road Commission and report back to the Board in May.

First item under New Business concerned approval of Library representative. Motion by Keck, second by Welch-Williams to approve Nancy Campbell as Library representative for a Two year term. All aye, motion approved.

Keck reviewed insurance information received from Burnham/Flowers. Brew took information and will review it for possible action.

Cheboygan County Humane Society Grant for upcoming year approved in the amount of \$400.00 on motion by Brew, second by Ostwald. All in favor, motion approved.

June Clean-Up next item on agenda. On motion by Brew, second by Ostwald this should be continued. All in favor, motion approved. Falor will contact the Village of Mackinaw and Wawatam Township concerning date after J&N reports dates available.

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Welch-Williams requested that Section 7 under Township General Appropriations concerning Treasurer's Salary be deleted. Motion by Brew, support by Keck to approve this. Roll Call: Ayes: Falor, Welch-Williams, Ostwald, Keck, Brew. Nay: None – Motion approved.

County Recreation Plan was discussed. The History of this plan was reviewed with possible areas which might be considered for development. Because the request to return this information was dated for the end of April, Falor will call and report the Board will review in May.

Treasurer's report for March accepted on motion by Brew, second by Ostwald. All in favor. Treasurer reported on recent notices sent out for unpaid Personal Property Tax.

Bills for April approved on motion by Keck, second by Brew. All aye, approved.

Final financial reports for 2012/13 will be completed by May Meeting.

Motion by Brew, second by Ostwald to adjourn at 7:30 P.M.