

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701
JUNE 18, 2013

The regular meeting was called to order at 6:00 P.M. Pledge of Allegiance was recited.

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

Absent: Ostwald

Also present: Attorney Tim MacArthur, Lavender arrived at 6:20.

Agenda accepted as presented. Motion by Brew support by Welch-Williams to accept May minutes. All aye.

Attorney MacArthur reviewed the letter received from the Detroit Free Press and it will be answered by the clerk with assistance from attorney. There will be no fee for this request.

Settlement for Mackinaw Homes has been completed.

Arnold Line Tax case is moving thru the Courts. The motion will be presented on the 24th of June, with testimony at a later date.

Keck reported on cost for repairing current flag pole and also cost for new one. Motion by Brew, second by Welch-Williams to authorize purchase of new pole at the cost of \$1350 and installation of \$550 by Schwartz Boiler of Cheboygan. All aye

Brew and Falor reported on Clean/Up Day held on the 15th of June. It was very successful and served approximately 70 residents. Both members expressed appreciation to the Mackinaw Village crew. Falor will follow up with a response to the Village. It was also agreed to form a committee in the future to review this procedure. Falor will organize this.

Recreation Plan is accepted as presented.

Motion by Brew to amend motion at May meeting concerning Wallick Road. The recommendation of the Cheboygan County Road Commission is to do prep work this year and pave the road next year. Support by Welch-Williams Roll Call: Ayes: Falor, Keck, Welch-Williams, Brew. Absent: Ostwald.

Brew questioned the current status of technology at the Township and how it is being used. Lavender reported on a Google program which could allow sharing of documents. Falor requested Brew investigate this and report back to the Board.

Contract from North Country Gardens for care of Memorial Garden was approved on motion by Welch-Williams, second by Brew. All aye, motion accepted.

Insurance coverage for the Township provided by Burnham & Flowers was approved on motion by Brew, second by Welch-Williams. All aye.

Motion by Brew, support by Keck to close out any bank accounts possible and transfer funds to General Fund. These accounts include Liquor, Improvement Revolving and Road.. All in favor.

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Abbreviated Treasurer's Report distributed. Computer has a virus and is being repaired.

Warrant list for June approved on motion by Keck, second by Brew. All aye.

Keck requested Board members notify him of best way to distribute information to each of them. It was agreed that the mail slots at the office would be utilized. One of the items on the agenda for July will be agenda items, and information distribution.

Lavender reviewed current property records and advised they is still a lot of work to do. It will be necessary to have a July Board of Review. Falor will set this up for July 16 if possible.

Meeting adjourned to the call of the chair at 7:40 P.M.

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