

MACKINAW TOWNSHIP  
MACKINAW CITY, MICHIGAN, 49701  
JULY 16, 2013

Regular meeting called to order by Supervisor Falor at 6:00 P.M. Pledge of Allegiance was recited.

Roll Call: Present: Keck, Williams, Ostwald, Falor, Brew  
Absent: None

Also present: Attorney Tim MacArthur, Assessor Joe Lavender

Agenda amended to include Assessor Report under Committee Reports. Motion by Brew, second by Ostwald to accept agenda as amended. All aye.

Minutes of June 18, 2013 minutes approved on motion by Brew, second by Ostwald. All aye.

Attorney MacArthur reported on settlement of Mackinaw Homes tax issue. This is the last of current filings. The Arnold Line Tax Issue continues to work its way thru the Court. The next date will be July 29, 2013 for a court appearance.

Question concerning how information should be distributed to Board Members was discussed. As information is received, it will be put in Mail slots at the office. The agenda will be put at the office the Friday before the meeting. It is up to the Board Members to collect the mail in a timely manner.

Keck reported new flag pole has been installed. However, the light at the base of the flag is not working. Motion by Brew, support by Ostwald to authorize Keck to contact electrician to repair. All Aye.

Board of Review minutes will be distributed to the Board Members in the future.

Contract for road work on Wallick road and check will be sent to Road Commission immediately. Work should start the first of August.

Metro Act renewal was approved on motion by Keck, second by Ostwald. All aye.

Keck discussed the recent suggestions from MTA concerning Ethical Conduct Resolution.. Motion by Brew, second by Welch-Williams to table this item until September. All aye.

Treasurer's Report approved on motion by Keck, second by Brew. All Aye.

Motion by Brew, second by Falor to approve payment of bills for the month of July. All aye.

Lavender updated the Board members on current status of assessments and work to be done. Commercial property will be done within one year and residential in two years.

Meeting adjourned to the call of the chair at 7:15 P.M.