

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701

August 8, 2012

SPECIAL BOARD MEETING

The Special Board Meeting was called to order at 6:00 P.M. on August 8, 2012.

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

Absent: Ostwald

Also present: Adam Smith, Belinda Mollen, Tim MacArthur, Joe Lavender, Linda Gwilt, Linda Socha

Agenda approved as presented. The stated agenda for this Special Meeting is as follows:

Arnold Line Transit, Local Safety Program, New Payroll Program

MacArthur reviewed the current status of the court filing against Arnold Line for non-payment of personal property taxes. The proposed settlement brought forth in motion by Brew, support by Welch-Williams was as follows: A total settlement of \$53,000 would be paid on the following schedule: \$48,000 payment on September 15, 2012 and an additional \$5000 on October 1, 2012. Should these payments not be received, the agreement is null and void. Roll Call: Ayes: Brew, Falor, Keck, Welch-Williams. Absent: Ostwald

Local Safety Program which could assist with road costs involving Public Safety will be pursued on motion by Brew, second by Welch-Williams. Roll Call: Ayes: Brew, Falor, Welch-Williams, Keck. Absent: Ostwald.

Pontem payroll software will be purchased for \$1947.00. Motion by Falor, second by Keck. Roll Call: Ayes: Falor, Brew, Welch-Williams, Keck. Absent: Ostwald

Adam Smith, Village Manager of Mackinaw City and Linda Gwilt, resident of Mackinaw Township spoke to the Board at the Public Comment Section.

Meeting adjourned to the call of the chair at 6:40.