

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701

NOVEMBER 19, 2013

Regular Meeting called to order at 6:00 P. M. on November 19, 2013. Pledge of Allegiance was recited.

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

Also present: Michael Williams, Joe Lavender

Agenda amended to include Merit network as third item of New Business. Motion by Brew, support by Williams to approve agenda as amended. All aye. Agenda accepted.

Minutes of October 15, 2013 approved on motion by Brew, second by Keck. All aye minutes stand approved.

Attorney arrived at 6:04 P.M.

Lavender gave a brief review of current progress in reassessment. Lavender also reported to the Board on the new personal property tax rules. Because there will be an exemption of anything under \$40,000, this will only be granted if an affidavit is received from the property owner. Motion by Brew, support from Keck to direct Lavender to send letters to all residents involved in this new law. Roll Call: Ayes: Williams, Falor, Brew, Keck, Ostwald. All aye.

MacArthur reported on final steps to be taken to settle the Arnold Line Tax Case. Stipulation of dismissal will be filed with the Judge as soon as it is received from Arnold Line attorney. This will enable the dismissal before the hearing date of December 10, 2013 at 4:00 P.M.

Falor reported Board of Review will be held on December 10, 2013 at 4:00 P.M. Falor will do the posting necessary.

Wallick Road review first item under unfinished business. Motion by Brew, second by Ostwald that Road commission be contacted asking for a bid for next phase which will be paving. Keck will contact CCRC. All aye, motion approved.

After a short discussion, Falor called for motion to adopt Ethical Conduct Resolution and Principals of Township Governance Excellence. Motion brought forth by Brew, second by Ostwald. Roll Call: Ayes: Keck, Falor, Ostwald, Williams, Brew. All Ayes, Resolution adopted.

Great Up North Marketing Campaign next on the agenda. This program was discussed at the monthly MTA County meeting which Falor attended. Because questions were brought forth concerning this campaign, it was agreed to ask Linda Socha (Cheboygan County Board of Commissioners) to attend the January meeting and review this proposal.

Motion by Brew, second by Williams to instruct Keck to investigate Merit Program and find out how this program could assist services in Northern Michigan. Report will be presented at January meeting. All aye, motion accepted.

November 13 Page Two

Monthly Treasurer's Report approved motion by Brew, second by Keck. All aye.

Warrant list for November approved on motion by Brew, second by Williams.
All Aye.

Financial reports for November accepted on motion by Williams. Second by Oswald. All Aye

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