

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701

JANUARY 21, 2014

Regular meeting of the Mackinaw Township Board called to order at 6:00 P.M. by Supervisor Falor.

Pledge of Allegiance was recited.

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

Also Present: Michael Williams

Agenda amended to include Under D of New Business: Meeting times for future schedule. Agenda approved on motion by Brew, second by Ostwald.

Minutes of November meeting corrected to read: Monthly Treasurer's Report accepted as presented.

Amended minutes for November approved on motion by Falor, second by Brew. All aye, minutes stand as amended.

Falor reviewed report submitted by Assessor.

MacArthur arrived at 6:09 P.M.

Great Up North Marketing Campaign was reviewed with discussion by Board Members. Motion by Brew, second by Williams to decline participation in this Campaign at this time. Roll Call: Ayes: Williams, Brew, Ostwald, Keck, Falor. Motion approved.

Attorney reported that at this time there is no tax litigation pending for Township. He reported he will attend MTA Session in Traverse City and will receive information on any new laws pending which concern Townships.

After a short discussion, motion passed in November concerning Ethical Conduct and Principals of Township Governance Excellence was rescinded. This motion by presented by Brew, second by Ostwald. All aye.

New motion concerning Code of Ethics with corrections as presented introduced by Brew, support by Ostwald. Roll Call: Ayes: Ostwald, Williams, Falor, Keck, Brew. Nay: None

New motion to adopt Principals of Township Governance Excellence bought forth by Falor, with support by Brew. All Aye

Estimate received from CCRC for paving Wallick Road was reviewed and discussed by Board Members. Questions concerning individual costs will be reviewed with County Engineer. Motion by Brew, second by Keck to accept bid in the amount of \$46,670. Roll Call: Ayes, Williams, Ostwald, Brew, Falor, Keck. Nay: none Motion approved.

Inquiry received from County Road Commission concerning support for a county wide road millage next items to be discussed. After short discussion, motion by Keck, second by Ostwald that Mackinaw

January14 – Page Two

Township was not in favor of this proposal. Roll Call: Ayes: Ostwald, Williams, Falor, Keck, Brew. Supervisor will send letter informing CCRC of this decision.

Poverty Exemption guidelines discussed and since it was determined it would be necessary to consult assessor who is on vacation, this item will be tabled until February.

Budget amendments as follows:

101-215-865 Clerk Computer Upgrade	+1700.00
101-209-865 Assessor Computer Upgrade	-1700.00
101-448-820 Highways/Street	+2200.00
101-336-801 Fire Safety	-2200.00

Motion by Brew, second by Ostwald to approve budget amendment as presented. All aye

Budget planning meeting set for February 4, 2014 at 6:00 P.M. at the Township Office

Meeting times will be addressed when new schedule is set in March

Treasurer's report for November accepted on motion by Brew, second by Keck. All aye

Treasurer's report for December accepted on motion by Keck, second by Ostwald. All aye.

Chuck Brew will be Township representative to the Fire Board in the Village of Mackinaw City on motion by Keck, second by Williams. All aye, motion approved.

Warrant list for December approved on motion by Brew, second by Ostwald. Roll Call: Ayes: Williams, Falor, Brew, Ostwald, Keck. Nay: None

Warrant List for January approved on motion by Brew, second by Williams. Roll Call: Ayes: Williams, Brew, Falor, Ostwald, Keck.

Be Alert poster distributed to Board Members and Brew explained how to sign up for this service.

Meeting adjourned at 7:20 to the call of the Chair.