

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701

MARCH 18, 2014

Regular Meeting called to order at 6:00 by Supervisor Falor who led the Board in the Pledge of Allegiance.

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

Also Present: Robert Heilman, Mike Williams, Linda Gwilt, Joe Lavender, Ethel MacArthur, Andy Bischer

Agenda amended to include Andy Bischer from PIE&G. Agenda accepted as amended.

Minutes of February 18, 2014 meeting stand as presented.

Andy briefly addressed the Board concerning PIE&G current status and stated he would be available for questions or phone calls at any time.

Regular meeting recessed at 6:05. Public Budget Hearing Opened. Supervisor asked for any comments from the General Public. Heilman asked for an explanation of Line Item: Other Salaries. This was addressed. With no other comments or questions, Budget Hearing Adjourned at 6:09.

Regular meeting reopened at 6:10 P.M. Ethel MacArthur addressed the Board with attorney report. Concerning the property next to the Township Hall that was bid on, it was reported that a bid of \$10,000 has been received and if the Township wishes to bid again, it would have to be at least \$11,000. It was agreed that this would be dropped.

Assessor reported on Board of Review and current status of tax issues. The Final Board of Review will be held on March 19, 2014. Reassessment of residential properties will begin in the Spring.

Public Comment concerning Agenda Item included question by Linda Gwilt as to why the Township was bidding on the property.

Offer on next door property next item. It was agreed that this will not be pursued.

Draft of County Recreation Plan (section concerning Mackinaw Township) was discussed. Several questions were raised as to the actual existence of a right of way. The participation in this project should be continued as expressed by the Board.

First Item under New Business was approval of the 2014/15 Budget. Motion by Williams, second by Brew to approve budget as presented. Roll Call: Aye: Brew, Falor, Keck, Williams. Absent: Ostwald.

General Appropriation Resolution approved for coming year on motion by Brew, second by Williams. Roll Call: Aye: Falor, Williams, Brew, Keck. Absent: Ostwald. Resolution accepted.

Resolution to establish salary for Supervisor for 2014/15 in the amount of \$10,000 brought forth by Williams, second by Brew. Roll Call: Ayes: Falor, Brew, Keck, Williams. Absent: Ostwald

Resolution to establish salary for Trustees for 2014/15 in the amount of \$100.00 per meeting introduced by Keck, second by Williams. Roll Call: Aye: Brew, Williams, Falor, Keck. Absent: Ostwald

March2014 – Page Two

Resolution to establish salary for Clerk for 2014/15 in the amount of \$15,275 brought forth by Williams, second by Brew. Roll Call: Aye: Williams, Keck, Brew, Falor. Absent: Ostwald

Resolution to establish salary for Treasurer for 2014/15 made by Brew, second by Keck. Roll Call: Aye: Falor, Keck, Brew, Williams. Absent: Ostwald.

Further study concerning contract for Liquor Control Officer recommended. This will be tabled until April.

Motion by Keck, second by Williams to contract with Tim MacArthur for legal services for the 2014/15 year. Roll Call: Aye: Williams, Falor, Keck, Brew. Absent: Ostwald,

Liaison for Presque Isle Electric will be Kevin Ostwald. Falor will notify PIE&G and Kevin Ostwald.

Treasurer's Report received as presented.

Warrant list for March approved on motion by Williams, second by Brew. Roll Call: Aye: Brew, Williams, Keck Falor. Absent: Ostwald

Current policy for payment to Board Members for additional duties was discussed. It will be a topic for further study.

Falor asked for Public Comment concerning Township Business.

Meeting adjourned to the call of the chair at 7:25 P.M.