

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701

May 20, 2014

The Regular Meeting was called to order at 7:00 P.M. by Supervisor Falor. Pledge of Allegiance recited. Roll Call: Present: Keck, Falor, Williams, Brew, Ostwald. Also present: Michael Williams, Tom Chastain. Tim MacArthur, Ann Craven Joe Lavender.

Agenda accepted as presented. Minutes of April 15, 2014 meeting accepted.

Assessor reported all necessary reports have been filed. He continues to update information in the files and feels the job is progressing nicely.

Liquor Control Office next item under unfinished business. MacArthur reviewed the draft he had prepared. There were some additions and corrections the Board members requested which will be done and returned to the June meeting.

Motion by Williams, support by Brew to ask Rick Miller to conduct the May inspection. All aye.

Update on policy for expense reimbursement will be tabled until the June meeting on motion by Keck, second by Williams. All aye.

Motion by Brew, second by Williams to appoint Ann Craven as Township representative to the Mackinaw Public Library. All aye. Falor welcomed Ann and thanked her for accepting this task.

Band Booster calendars will be ordered for next year. Five calendars will be requested on motion by Brew, second by Ostwald. All aye.

North Country Gardens contract for upcoming year was approved on motion by Brew, second by Williams. This contract will be for maintenance of the gardens only. Roll call: Aye: Brew, Ostwald, Williams, Keck, Falor

Motion by Brew, second by Ostwald to contract with Blarney/Castle for propane supply. Service from Amerigas will be cancelled. All aye.

Treasurer's Report accepted as presented

Warrant list in the amount of \$6,985.98 approved for payment on motion by Brew, second by Ostwald. Roll Call: Aye: Keck, Williams, Brew, Falor, Ostwald.

Tom Chastain, candidate for County Commissioner from District #1 addressed the Board on his upcoming campaign.

Meeting adjourned to the call of the chair at 8:00 P.M.