

MACKINAW TOWNSHIP

MACKINAW CITY, MICHIGAN 49701

JUNE 17, 2014

The Regular Meeting was called to order at 7:00 P.M. by Supervisor Falor. Pledge of Allegiance was recited. Roll Call: Present: Keck, Falor, Brew, Williams. Absent: Ostwald. Also present: Steve Chimner, Tom Chastain, Chris Brown, Linda Socha, Joe Lavender

Agenda accepted as presented. Minutes of May 20, 2014 meeting accepted as presented.

Steve Chimner than spoke to the Board concerning his candidacy for 1st. District County Commissioner. Mr. Chimner reviewed his hopes for progress in Cheboygan County and said he is open to questions.

Lavender reviewed current assessor situation and announced Board of Review will be held on July 22, 2014. Motion by Brew, second by Williams to allow purchase of program in the amount of \$400.00 to assist in property management. All aye, motion approved.

Current Policy to apply to Liquor Inspection was adopted on motion by Brew, second by Keck. This contract will be for the current year and will be offered at \$800.00 per year. Roll Call: Ayes: Williams, Keck, Falor, Brew. Absent: Ostwald

Motion by Brew, second by Keck to offer Liquor Inspector contract to Rick Miller for the current year. All aye, motion carried.

Reimbursement of expense policy will remain as is.

Falor reported latest plans for Clean/Up Day upcoming on June 21,2014.

Keck reported election preparations are on schedule for August 5th Primary. A sample ballot was distributed to Board members.

RESOLUTION FOR ESTABLISHING A RECEIVING BOARD FOR ELECTIONS HELD IN MACKINAW TOWNSHIP. WHEREAS, the Mackinaw Township Clerk is responsible for conduction of elections in Mackinaw Township; and

WHEREAS, M.C.I. 168.679(a) provides the Election commission of a city, township, or village shall, by resolution provide that at an election at which the ballots are counted and certified at the precinct, 1 or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

WHEREAS, the board of election commissioners shall appoint two or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election.

NOW, THEREFORE, BE IT RESOLVED;

The Election Commission authorizes the establishment of a Receiving Board and the appointment of two or more election inspectors with an equal number from each major political party, for all future elections beginning June 17, 2014.

Motion by Brew, second by Williams to adopt the Resolution authorizing the formation of a Receiving Board for Elections held in Mackinaw Township.

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Ayes: Keck, Brew, Williams, Falor

Nays: None

Absent: Ostwald

RESOLUTION DECLARED ADOPTED

CLERK

RESOLUTION FOR PENSION PLAN PARTIAL SURRENDER APPROVED ON MOTION BY BREW, SECOND BY KECK. Roll Call: Ayes: Falor, Brew, Williams, Keck. Absent Ostwald

Treasurer's report accepted as presented. Warrant list for June approved on motion by Williams, second by Brew. Roll Call: Ayes: Keck, Falor, Williams, Brew. Absent Ostwald.

Chris Brown was introduced to the Board Members. Chris is a candidate for the 1st District, Cheboygan County Commission. He discussed his background and interests with areas he felt should become points of emphasis for the county and for this district.

Linda Socha reviewed current activities at the County and explained some of the decisions the Board has been facing. She also reported that funding for Marine Enforcement has been cut by \$15,000.

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