

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN, 49701
JANUARY 20, 2015

The Regular meeting of the Mackinaw Township Board was called to order at 6:00 P.M. by Supervisor Falor. Pledge of Allegiance was recited. Roll Call: Present: Keck, Brew, Williams, Falor. Absent: Ostwald. Also present: Roger Moore, Roy Cole, Marianne Figg, Lou Vassilakos.

Agenda approved as presented by Brew, second by Williams. All aye. Minutes of November 18, 2014 meeting approved on motion by Brew, second by Williams. All aye, minutes accepted.

Ambulance and Fire Service next under Unfinished Business. Falor reported she had attended County Commission Meeting concerning ambulance service. This will be continued at next Commission Meeting.

Falor explained her printouts concerning review of Fire Service. After discussion motion brought forth as follows: Mackinaw Township, as payment for fire protection services, will guarantee the Village of Mackinaw City the sum of \$22,000.00 plus any amount over \$22,000.00 that the current formula produces. This proposal will be offered in conjunction with Wawatam Township. This motion presented by Falor, second by Williams. Roll Call: Ayes: Brew, Keck Williams, Falor. Ostwald Absent

Keck explained to Board Members that Greg Yoder has suggested the dead trees along the Highway should be trimmed out. Motion by Brew, second by Falor to authorize Keck to contact Yoder and make arrangements as long as cost is within budget. Roll Call: Aye: Keck, Falor, Brew, Nay: Williams.. Absent: Ostwald.

After review of report from Rick Mahlmeister, discussion centered around bids for audit for 2014/15. Keck will write a letter soliciting bids from Anderson, Tackman in Kincheloe, Mahlmeister in Mackinaw City and Nieland in Cheboygan. Motion by Falor, second by Williams. All aye.

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

Falor reported she will meet with County Road Commission on February 12, 2015 concerning roads in Mackinaw Township.

Board of Review will be March 9th from 3:00 P.M. to 9:00 P.M. and March 11th from 9:00 A.M. to 3:00 P.M.

Meeting adjourned at 7:00 to the call of the Chair.