

MACKINAW TOWNSHIP
MACKINAW CITY, MICHIGAN 49701

JANUARY 29, 2015

Special Meeting called to order at 10:00 A.M. by Supervisor Falor. Pledge of Allegiance was recited. Roll Call: Present: Keck, Brew, Williams, Falor. Absent: Oswald.

Special Meeting agenda is as follows:

Resignation of Trustee Oswald – Appointment of New Trustee - Budget Study for 2015/2016

Resignation of Trustee Kevin Oswald accepted on motion by Brew, second by Williams. All aye, resignation accepted.

Appointment of New Trustee as follows:

Motion by Falor, second by Keck to nominate Chris Rogala to fill the vacant Trustee position.

Motion by Williams, second by Brew to nominate Deborah Closs to fill the vacant Trustee position.

Call for vote by ballot: Four votes for Closs so vote is unanimous. Deborah Closs is new Trustee for Mackinaw Township until the next General Election in 2016.

Balance of meeting was spent in budget review.

Meeting adjourned to the call of the chair at 11:55 A.M.