

**MACKINAW TOWNSHIP REGULAR BOARD MEETING  
NOVEMBER 17, 2015**

Supervisor Falor called the meeting to order at 5 p.m. with the pledge of allegiance to the flag.

All Board Members present: Falor, Keck, Williams, Closs, Brew. Also present: Joe Lavender, Mike Williams, Nan Keck, Tim MacArthur, Roger Moore, Chris Brown, Maria Munns, Anabel Dwyer, David Dwyer, Bruce Gauthier, Bob Desy, Belinda Mollen, Joann Leal, Ron Wallin, Vince Lumetta

Agenda approved with addition of Enbridge Line 5 Resolution as first item under New Business.

The minutes from the October 20, 2015 regular meeting approved as presented.

**Reports**

- Joe Lavender presented the Assessors Report
- The Board of Canvassers approved the November 3, 2015 school election results

**Unfinished Business**

- Attorney Tim MacArthur reviewed the latest draft of the Fire Protection Agreement. It was determined under Paragraph 4.(A) the correct millage to be collected from Wawatam Township is .2645 mills. Brew made the motion to approve the present draft of the Intergovernmental Fire Protection Agreement and send it to the village with the noted correction of .2645 mills for Wawatam Township. Supported by Williams. Roll call vote: Ayes: Williams, Closs, Brew, Falor, Keck. Nays: None. Motion passed. The effective date of the agreement is April 1, 2015.
- Bills from the flood recovery and break-in have been sent to the adjuster and will be forwarded to the insurance company.
- Falor made the motion to accept, with extreme regret, the resignation of Deputy Clerk Nan Keck, and with a huge Thank You. Jack Keck supported. Motion carried.

**New Business**

- Anabel Dwyer presented the Proposed Resolution to Restrict Line 5 to Non oil Products. After lengthy discussion the Board determined they need more time to research this. Williams made the motion to table this until the January regular Board meeting. Brew supported. Roll call vote: Ayes: Williams, Keck, Falor, Closs, Brew. Nays: None. Motion passed.
- Falor made a motion to increase the Fire Fund by \$13,250 to pay the fire bill due by March 31, 2016. Supported by Closs. Roll call vote: Ayes: Keck, Williams, Falor, Brew, Closs. Nays: None. Motion passed.
- Falor made a motion to not pass any ordinances at this time, due to the high cost of enforcement. Keck supported. Motion carried
- Falor made a motion to continue with the Recreation Plan, publish the information for 30 days, and hold a public hearing January 5, 2016 at 5 p.m. Keck supported. Roll call vote: Ayes: Falor, Brew, Closs, Keck, Williams. Nays: None. Motion passed.
- Brew made the motion to discontinue publishing meeting minutes, since we are under the 83 million threshold of evaluation. Williams supported. Motion carried.

Treasurers Report accepted as received. Warrant list approved on motion by Brew, with note that Closs needs to be paid. Seconded by Williams. Roll call vote: Ayes: Falor, Brew, Williams, Keck, Closs. Nays: None. Motion passed.

**Public Comments**

Chris Brown gave his opinion on the Enbridge oil pipeline.

**Non-Agenda Item**

Preparing for his retirement, Jack Keck expressed his thanks to the Board for the many good years of partnership.

Meeting adjourned by call of the chair at 6:15 p.m.

Respectfully submitted, Maria Munns, Deputy Clerk