

**January 5, 2016**

**10595 Wallick Rd, Mackinaw City, MI**

**MACKINAW TOWNSHIP SPECIAL BOARD MEETING  
RECREATION PLAN**

All Board Members present: Falor, Keck, Williams, Closs, Brew. Also present: Mike Williams, Nan Keck, Maria Munns.

Supervisor Falor opened the Public Hearing for the Recreation Plan at 5 p.m.

There were no public comments.

The Public Hearing was closed at 5:02 p.m.

Supervisor Falor called the Special Board Meeting to order at 5:03 p.m. with the pledge of allegiance to the flag. The only item on the Agenda is the Resolution to adopt the Recreation Plan jointly with Cheboygan County.

Falor made the motion, supported by Brew, to adopt the Resolution to Adopt the Recreation plan.

Roll call vote: Ayes: Brew, Closs, Keck, Williams, Falor. Nays: None. Motion carried.

Williams made the motion, supported by Brew, to adjourn. Meeting closed at 5:05 p.m.

Respectfully submitted, Maria Munns, Deputy Clerk