

**MACKINAW TOWNSHIP BOARD MEETING
FEBRUARY 16, 2016**

Supervisor Falor called the Regular board meeting to order at 5 PM with the pledge of allegiance to the flag. Board Members present: Falor, Williams, Closs, Brew. Absent due to illness: Keck. Also present: Joe Lavender, Mike Williams, Chris Brown, Nan Keck, Maria Munns, Linda Rogers, Vince Lumetta.

The minutes from the January 19, 2016 Regular meeting were approved.

Reports

Joe Lavender presented the Assessor's Report. Values for residential and commercial properties have increased. The Tax values have increased by 1.5 million for 2016.

Unfinished Business

- Brew made the motion, supported by Williams, not to approve the Resolution, presented by the Straits Area Concerned Citizens for Peace, Justice and the Environment, to restrict the use of Enbridge Line 5 pipeline to its design capacity and limit its cargo to non-oil products.
Roll call vote: Ayes: Williams, Closs, Falor, Brew. Nays: None. Absent: Keck. Motion passed.
- A proposed budget was presented by Falor and reviewed by the Board. There will be a Public Budget hearing in March to discuss the proposed 2016-2017 Budget.

New Business

It was brought to the Boards attention that Cheboygan County has withheld \$6,000 from the WaWatom senior center allotment for their meals, citing a 10% drop in attendance. This is money collected from the Mackinaw Township Senior Citizen millage to fund the senior center. The Board asked Chris Brown, our County Commissioner representative, to look into this matter.

Treasurers Report/Warrant lists

- Treasurers Report was accepted as received.
- The Warrant list for December was approved on motion by Williams, supported by Brew.
Roll call vote: Ayes: Brew, Williams, Falor, Closs. Nays: None. Absent: Keck.
- The Warrant list for February was approved on motion by Brew, supported by Closs.
Roll call vote: Ayes: Williams, Closs, Falor, Brew. Nays: None. Absent: Keck.

Correspondence

- Representative Lee Chatfield is available to attend a future township meeting.
- MTA is looking for suggestions on how to give back \$500 to the community. Possibly establish a scholarship fund for a Cheboygan county student.

Roads

Cheboygan County Road Commission is reporting that Marianne Blvd and Steve's Drive are in need of repair. Estimated cost is \$85,000. We do not have the monies available at this time. Carlin Sub is on the maintenance list for this year.

Public Comments

There were a number of comments concerning the withheld funding for the WaWatom senior center.

Meeting adjourned, by call of the chair, at 5:40 PM

Respectfully submitted,
Maria Munns, Deputy Clerk