

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
OCTOBER 18, 2016**

Supervisor Falor called the Regular Board Meeting to order at 5 PM with the pledge to the flag.
Board members present: Brew, Closs, Falor, Munns. Absent: Williams. Also present: Glenn Crisp, Eleanor Crisp,
Attorney Tim MacArthur, Joe Lavender, Chris Brown, and Vince Lumetta

The Agenda stands as presented. Brew approved the minutes from the September 20, 2016 meeting.
Minutes stand as presented.

Reports

- Lavender explained the results of the AMAR review. The records and supporting documentation were all in order. The few issues in the computer system override status have been corrected and Lavender submitted a letter to the state noting the corrections.

New Business

- Attorney MacArthur reviewed the implications of using personal computers and devices for work purposes. Any information stored on laptops, smart phones, thumb drives or any personal digital device is subject to records retention requirements, FOIA, discovery in litigation and subject to subpoena.
- Brew made the motion, supported by Closs, to send a letter to the Mackinaw City Schools requesting reimbursement for the 2008-2016 Summer tax bond bills that were mistakenly paid by the township. Motion passed.
- The curbside trash tote service will be canceled and the township will start recycling and using trash bags.
- The present budget needs to be amended to add a Fire Protection Fund to house the monies collected from the fire millage. Falor made the motion, supported by Brew to amend the budget by adding \$41,500 to the Fire Fund revenue account # 206-000-402 "Fire Protection Millage" and \$41,500 to Fire Fund expense account # 206-336-801 "Village of Mackinaw City Fire Service". Roll call vote: Ayes: Falor, Munns, Closs, Brew. Nays: None. Absent: Williams. Motion passed
- The DNR is interested in purchasing some undeveloped land owned by the township. DNR will follow through with more information.

Deborah Closs had to leave at 5:30 PM

Treasurers Report/Warrant List/ Financial Report

- The Treasurers report was accepted as presented.
- Munns made the motion, supported by Brew, to pay the bills for October as presented. Roll Call vote: Ayes: Munns, Falor, Brew. Nays: None. Absent: Williams, Closs. Motion passed.
- The Financial report was reviewed.

Public Comments

Through the efforts of County representative Chris Brown, the 2017 budget amount for Wawatam Senior Center has been approved and the seniors are very pleased.

Meeting was adjourned by call of the chair at 5:45 PM.

Respectfully submitted,
Maria Munns, Clerk