

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
NOVEMBER 15, 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, and Assessor Joe Lavender

The Agenda stands as presented. The minutes from the October 18, 2016 meeting stand as presented.

Reports

- Falor reviewed the Hold Harmless agreements in Attorney Tim MacArthur's absence. Falor made the motion, supported by Brew, to approve the Hold Harmless agreements prepared by Attorney MacArthur for officers elected on November 8. Roll call vote: Ayes: Closs, Brew, Falor, Munns. Nay: None. Absent: Williams. Motion passed.
- Lavender presented the Assessors Report. A Board of Review meeting is scheduled for December 13, 2016 at 3:30 PM at the township hall on Wallick Rd.
- 345 ballots were cast (226 Walk-in, 119 Absentee) at the November 8 Presidential election.

Unfinished Business

- The new Liquor Inspector Agreement will be addressed at the next meeting.
- The DNR will be contacting the township regarding the status of the possible land transaction. This will be addressed at the next meeting.

Treasurers Report/Warrant List/ Financial Report

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

Correspondence

The Cheboygan County Road Commission has established a fund from which townships can apply to receive matching funds for their road projects.

Non Agenda Items

- Newly elected officials, Supervisor Glenn Crisp, Clerk Maria Munns, Treasurer Donna Falor, Trustee Charles Brew and Trustee Deborah Closs were sworn in and will take office November 20, 2016.
- Falor gave an update on the Fire protection committee meeting she attended with representatives from the Village of Mackinaw City and WaWatam Township.
- Brew reported on the quarterly Local Emergency Planning Committee meeting that he attended.

Meeting was adjourned by call of the chair at 5:50 PM.

Respectfully submitted,
Maria Munns, Clerk