

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
FEBRUARY 21, 2017**

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

Agenda item (E.1) Salary Resolutions moved to Unfinished business after Preliminary Budget. The adjusted Agenda stands as presented. The minutes from January 17, 2017 meeting stand as presented.

Reports

- Attorney Tim MacArthur reviewed MTA's position opposing townships entering into an employment contract with an assessor for some of the assessor's duties and also entering into an independent contractor contract with a company formed by the same assessor for other duties. Supporting documentation from Attorney MacArthur and from Assessor Joe Lavender was reviewed. Upon discussion motion by Falor, supported by Munns, to table the matter for further information and CPA review. Motion carried.
- The 2017 assessments for real property is finalized with a slight increase in commercial and residential lake front values.

Public comments concerning Agenda items

- Commissioner Chris Brown reported that he is busy with organizational meetings and setting agendas.
- Crisp reported on the BOR training and CC Road Commission meeting he attended.

Unfinished Business

- Assessors Employment Agreement and Agreement for Assessing Appraisal services tabled until next month.
- The 2017/2018 Preliminary Budget was reviewed and salary reductions discussed. Motion by Falor, supported by Closs to approve the 2017/2018 Preliminary budget with addition of an Improvement Revolving fund amount when it is calculated. Motion carried. The Public Budget hearing is set for March 21 at 5PM.
- Motion by Falor, supported by Munns to set the Trustee's salary at \$100 per meeting.
Roll call vote: Ayes: Crisp, Falor, Munns, Closs. Nays: None. Absent: Brew. Motion carried.
- Motion by Crisp, supported by Falor to set the Supervisor's salary at \$9,000 per year.
Roll call vote: Ayes: Munns, Closs, Crisp, Falor. Nays: None. Absent: Brew. Motion carried.
- Motion by Falor, supported by Munns to set the Clerk's salary at \$13,000 per year.
Roll call vote: Ayes: Crisp, Closs, Falor, Munns. Nays: None. Absent: Brew. Motion carried.
- Motion by Falor, supported by Closs to set the Treasurer's salary at \$13,000 per year.
Roll call vote: Ayes: Munns, Crisp, Closs, Falor. Nays: None. Absent: Brew. Motion carried.
- Motion by Falor, supported by Closs to rescind approval, due to incorrect figures, of Resolution 2017-03 Agreement for Liquor License Inspection Assistance between the Township of Mackinaw and the Village of Mackinaw City. Roll call vote: Ayes: Falor, Munns, Closs, Crisp. Nays: None. Absent: Brew. Motion carried.
- Motion by Falor, supported by Munns to approve the corrected Resolution 2017-04 Renewing Agreement for Liquor License Inspection Assistance between the Township of Mackinaw and the Village of Mackinaw City. Roll call vote: Ayes: Crisp, Munns, Closs, Falor. Nays: None. Absent: Brew. Motion carried.

New Business

- Motion by Falor, supported by Closs to appoint Robin Nelson to a two-year term as the township representative to the Mackinaw City Library Board. Motion carried.
- Motion by Falor, supported by Closs to recognize the Up North Prevention proclamation declaring April 2017 Social Host responsibility month. Motion carried.

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Treasurers Report/Warrant List/ Financial Report

- The Treasurers report for January was accepted as presented.
- Motion by Falor, supported by Closs to approve the Warrant list for February.
Roll call vote: Ayes: Munns, Closs, Crisp, Falor. Nays: None. Absent: Brew. Motion carried.
- The Standard budget financial report for February was reviewed and accepted as presented.

Correspondence

The Asset Forfeiture Report was returned to the State police.

Non-Agenda Items

- Annual Clean-Up day is Saturday, June 17 from 9-1.
- Mackinaw City school elections will be held May 2 at the Township hall.
- A resident reported that the township website was distorted on her I-phone. There does not seem to be any problems with viewing the website on Android phones.

Meeting was adjourned by call of the chair at 6:40 PM.

Respectfully submitted,
Maria Munns, Clerk