

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

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

Agenda item #8 Fort Michilimackinac Pageant committee support letter added to New Business. The adjusted agenda stands as presented. The minutes from February 21, 2017 meeting stand as presented.

The Regular board meeting was recessed and the Public Budget Hearing opened at 5:03. No public comments. Public Budget Hearing closed and Regular Board meeting reopened at 5:05.

Reports

- Attorney MacArthur reviewed an opinion letter “Township Assessors are Employees” regarding townships entering into dual contracts with the Assessor.
- Assessor Lavender briefed the Board on the recent Board of Review meetings.
- Supervisor Crisp informed the Board of minor repairs needed around the grounds. Motion by Falor, supported by Brew to allow Crisp to make the repairs, within budget. Motion carried.

Unfinished Business

- Assessor’s Employment contract moved to bottom of agenda while copies were being duplicated.
- Motion by Falor, supported by Munns to approve the 2017/2018 Budget.
Roll call vote: Ayes: Munns, Closs, Crisp, Brew, Falor. Nays: None. Motion carried.

New Business

- Motion by Falor, supported by Closs to accept the General Appropriations Act, as presented.
Roll call vote: Ayes: Crisp, Closs, Falor, Munns, Brew. Nays: None. Motion carried.
- Motion by Brew, supported by Falor to accept the 2017/2018 Meeting schedule, changing the start time of the October meeting to 5PM. Motion carried.
- Motion by Brew, supported by Closs to accept the Municipal Retainer Agreement with the MacArthur law firm. Roll call vote: Ayes: Closs, Crisp, Brew, Falor, Munns. Nays: None. Motion carried.
- Motion by Brew, supported by Munns, to accept the Proposal from Richard Mahlmeister, CPA to conduct the township audit. Roll call vote: Ayes: Munns, Crisp, Brew, Falor, Closs. Nays: None. Motion carried.
- After discussion, motion by Falor, supported by Closs to place an ad in the Tribune soliciting bids for lawn maintenance and snow removal and send a bid request letter to Greg Yoder dba RTZ, Nathan Krueger and Joe Williams dba Rivertown Lawn Service. Motion carried.
- After discussion, decision on Memorial garden tabled.
- Motion by Brew, supported by Falor to accept the list of election workers, as presented, for the May 2 Consolidated school election. Motion carried.

Unfinished Business

- Lavender distributed copies of the Assessor Employment Agreement and the Agreement for Assessing Appraisal Services to the Board. After discussion, Motion by Brew, supported by Falor to accept the Township Assessor Employment Agreement and the Agreement for Assessing Appraisal Services, as presented. Roll call vote: Ayes: Brew, Falor, Closs, Munns, Crisp. Nays: None. Motion carried.

New Business

- The Fort Michilimackinac Pageant committee is seeking grant money to replace the bleachers. Motion by Falor, supported by Closs to send a Letter of support. Motion carried.

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Treasurers Report/Warrant List/ Financial Report

- The Treasurers report for February was accepted as presented. 96% of the summer taxes and 93% of the winter taxes have been collected.
- Motion by Brew, supported by Munns to approve the Warrant list for March.
Roll call vote: Ayes: Crisp, Munns, Falor, Brew, Closs. Nays: None. Motion carried.
- The Standard budget financial report for March was reviewed and accepted as presented.

Correspondence

The Charter Spectrum franchise agreement was forwarded to the Attorney for review.

Meeting was adjourned by call of the chair at 6:25 PM.

Respectfully submitted,
Maria Munns, Clerk