

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
APRIL 18, 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, Tim MacArthur and Chris Brown.

The Agenda was accepted as presented. The minutes from March 21, 2017 meeting stand as presented.

Reports

- Assessor Lavender has submitted the finalized BOR reports and is working on property inspections. Treasurer Falor expressed her gratitude for Joe's assistance with the Personal Property records.
- Supervisor Crisp updated the Board on the maintenance he performed around the grounds.

Unfinished Business

- Motion by Falor, supported by Munns, to extend the franchise agreement with Charter Spectrum. Roll call vote: Ayes: Munns, Falor, Closs, Crisp. Nays: Brew. Motion carried.
- Motion by Falor, supported by Brew to retain Return to Zero (Big G) for the mowing and plowing. With mowing to be done every two weeks and spring and fall cleanup to be done as needed on a request basis. Roll call vote: Ayes: Brew, Falor, Closs, Munns, Crisp. Nays: None. Motion carried.

New Business

- After discussion with the Attorney about the charges for review of agenda and minutes, consensus of the Board is to discontinue the practice of sending future agendas and minutes to the Attorney for legal review.
- Motion by Brew, supported by Falor to approve the budget amendment for Assessor's salary:

Assessor Salary & Wages	101-209-701	\$10,500
Up North Contractual Services	101-209-801	\$10,500

Roll call vote: Ayes: Brew, Crisp, Closs, Munns, Falor. Nays: None. Motion carried

Treasurers Report/Warrant List/ Financial Report

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

Public comments

- Cheboygan County Commissioners Planning Session meeting is at Audies on Tuesday, April 25 from 9-3.

Non-agenda Items

- The Cheboygan county Sheriff's department is requesting community support in their goal of receiving four new defibrillators from the "Shock for Life Campaign". For every 1,000 "likes" on the Heartsmart.com Facebook page, Heartsmart.com will send one free automated external defibrillator to the Cheboygan Co Sheriffs Department. The community is encouraged to visit and "like" the Heartsmart. Com Facebook page and post the comment "Cheboygan County Sheriff Department Shock for Life".
- Michigan Townships Association is pushing for recodification of old township laws that are on the books but not used anymore.

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

Respectfully submitted,
Maria Munns, Clerk