

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
MAY 16, 2017**

Supervisor Crisp called the Regular Board Meeting to order at 5 PM with the pledge to the flag.
All Board members present by roll call: Falor, Closs, Crisp, Brew, Munns.
Also present: Eleanor Crisp, Assessor Joe Lavender, and Attorney Tim MacArthur.
The Agenda was accepted as presented. The minutes from April 18, 2017 meeting stand as presented.

Reports

- Attorney MacArthur is crediting the township docket \$585 in addition to the original \$500 retainer for a total credit of \$1,085 for legal services for the 2017-2018 fiscal year.
For townships that choose not to allow any medical marijuana operations, there is an option of passing a resolution publicly declaring the townships opposition to such facilities within their boundaries. This will be reviewed at next month's meeting.
- Assessor Lavender is attending seminars to meet his continuing education requirements. The next Board of Review meeting is July 18 at 3:30 pm.
- Supervisor Crisp has contacted the county to schedule road brining. Crisp reviewed correspondence from the Michigan Public Service Commission regarding an avenue for video/cable television dispute resolutions.

New Business

- Motion by Falor, supported by Closs to reappoint Robin Nelson to two-year term as the township Library board representative. Roll call vote: Ayes: Falor, Crisp, Brew, Closs, Munns. Nays: None. Motion carried.
- Motion by Falor, supported by Brew to purchase four calendars plus advertising from the Mackinaw City Band Boosters. Roll call vote: Ayes: Brew, Crisp, Closs, Falor, Munns. Nays: None. Motion carried.

Treasurers Report/Warrant List/ Financial Report

- The Treasurers report for April was accepted as presented. Falor is in the process of collecting delinquent personal property taxes.
- Motion by Brew, supported by Falor to approve the Warrant list for May.
Roll call vote: Ayes: Closs, Falor, Munns, Brew, Crisp. Nays: None. Motion carried.
- The Standard budget financial report for May was reviewed and accepted as presented.
\$41,961.41 has been paid to the Village for the annual fire protection services.

Correspondence

The sign and bench on the railroad trail survived in good shape per Jim Conboy of the Michigan Trails Council.

Meeting was adjourned by call of the chair at 5:40 PM.

Respectfully submitted,
Maria Munns, Clerk