

**MACKINAW TOWNSHIP REGULAR BOARD MEETING  
JULY 18, 2017**

Supervisor Crisp called the Regular Board Meeting to order at 7 PM with the Pledge of Allegiance.  
All Board members present: Brew, Closs, Crisp, Falor, Munns. Also present: Assessor Joe Lavender.

The Agenda was accepted as presented. The minutes from June 20, 2017 meeting stand as presented.

**Reports**

- Assessor Lavender informed the Board of two tax tribunals that have been filed. Motion by Falor, supported by Brew to allow Joe to consult with the township attorney regarding the petitions.  
Roll call vote: Ayes: Crisp, Closs, Munns, Brew, Falor. Nays: None. Motion carried.  
Lavender dismissed himself from the meeting at 7:10 PM.
- Supervisor Crisp presented his report. Road brining is complete.

**Unfinished Business**

- Still waiting on information on the property address signs. No action was taken.
- No decision was made on disposal of old electronics. Still waiting for response from contacts.

**New Business**

- Motion by Brew, supported by Falor to approve the contract with the Cheboygan County Humane Society.  
Motion carried.

**Treasurers Report-Tax Collection Software**

- The Treasurers report for June was accepted as presented.  
Falor informed the Board of a need to upgrade to BS&A's Tax.Net tax collection program. After discussion, motion by Brew, supported by Closs to approve the budget amendment to transfer \$3,310 from Capitol Control-Contingencies (101-900-980) to Treasurer-Computer Software (101-253-855) for the purchase this software. Roll call vote: Ayes: Closs, Falor, Crisp, Munns, Brew. Nays: None. Motion carried.

**Warrant List/ Financial Report**

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

**Correspondence**

The Seventh-Day Adventist Church is conducting evangelistic work and will be canvassing the area until August.

With no other order of business, meeting was adjourned by call of the chair at 7:45 PM.

Respectfully submitted,  
Maria Munns, Clerk