

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY
SEPTEMBER 19, 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: Tim MacArthur, Joe Lavender, Karen Johnson, Eleanor Crisp and Rick Mahlmeister.

Agenda item #2 Attorney Report was added under Reports. The adjusted agenda was accepted.
The minutes from July 18, 2017 meeting stand as presented.

Reports

- Richard Mahlmeister presented the Independent Auditor's report for 2016-2017, noting that it was a good audit. Our net position has increased since our previous audit. Mahlmeister dismissed himself from the meeting at 7:10 PM.
- Attorney Tim MacArthur is waiting on the scheduling order of the two tax tribunal cases. Then dialogue will be opened in the next few months. MacArthur dismissed himself from the meeting at 7:20.
- Assessor Lavender is continuing with property inspections and making the rounds.
- Supervisor Crisp reported on the Fire Advisory board meeting he attended and updated us on maintenance he has performed.

Unfinished Business

- The DNR is still interested in the township lots but is not in the position to purchase at this time.
- No decision was made on disposal of old electronics. Still waiting on a reply from the people contacted.

New Business

- Falor and Munns will collaborate on updating the township Policy Manual.

Treasurers Report

- The Treasurers report for July and August was accepted as presented. To date, 95% of summer taxes have been collected.

Warrant List/ Financial Report

- Motion by Brew, supported by Falor to approve payment of the bills for August.
Roll call vote: Ayes: Munns, Brew, Crisp, Closs, Falor. Nays: None. Motion carried.
Motion by Brew, supported by Falor to approve payment of the bills for September.
Roll call vote: Ayes: Crisp, Closs, Falor, Munns, Brew. Nays: None. Motion carried.
- The Standard budget financial report for August and September was accepted as presented.

Public Comments

Karen Johnson introduced herself as the new District 1 County Commissioner and gave a brief report.

Meeting was adjourned by call of the chair at 8 PM.

Respectfully submitted,
Maria Munns, Clerk