

**MACKINAW TOWNSHIP
10595 WALLICK RD, MACKINAW CITY, MI
2018/2019 PUBLIC BUDGET AND REGULAR BOARD MEETING
MARCH 20, 2018**

Supervisor Crisp called the Public budget meeting to order at 5 PM with the Pledge of Allegiance.
All Board members present: Brew, Closs, Crisp, Falor, Munns.
Also present: Eleanor Crisp, Karen Johnson, Joe Lavender, Tim MacArthur, Mike Smydra.
No public comments were made. Motion by Munns, supported by Falor to close the Budget meeting.
Motion carried. Public budget meeting closed at 5:04 PM. Regular board meeting was opened at 5:04 PM.
The agenda was accepted as presented. The minutes from February 20, 2018 meeting stand as presented.

Reports

- The two tax tribunals have been placed on a two week Prehearing general call, commencing August 1.
- The township is seeking a replacement for a BOR member. Crisp updated the Board on the Fire meeting he attended and the work Enbridge is performing in the area.

Unfinished Business

- Motion by Falor, supported by Munns to switch phone/internet provider to ATT wireless.
Roll call vote: Ayes: Munns, Crisp, Brew, Falor, Closs. Nays: None. Motion carried.

New Business

- Motion by Falor, supported by Munns to approve the 2018/2019 Budget.
Roll call vote: Ayes: Closs, Crisp, Falor, Munns, Brew. Nays: None. Motion carried.
- Motion by Falor, supported by Brew to accept the General Appropriations Act, as presented.
Roll call vote: Ayes: Brew, Closs, Munns, Crisp, Falor. Nays: None. Motion carried.
- Motion by Falor, supported by Closs to approve the Resolution establishing the Supervisor's salary at \$9,000 per year. Roll call vote: Ayes: Falor, Closs, Crisp, Munns, Brew. Nays: None. Motion carried.
Motion by Munns, supported by Brew to approve the Resolution establishing the Treasurer's salary at \$13,000 per year. Roll call vote: Ayes: Falor, Closs, Munns, Brew, Crisp. Nays: None. Motion carried.
Motion by Falor, supported by Closs to approve the Resolution establishing the Clerk's salary at \$13,000 per year. Roll call vote: Ayes: Brew, Crisp, Munns, Falor, Closs. Nays: None. Motion carried.
Motion by Falor, supported by Munns to approve the Resolution establishing the Trustee's salary at \$100 per meeting. Roll call vote: Ayes: Brew, Munns, Crisp, Falor, Closs. Nays: None. Motion carried.
- Motion by Falor, supported by Brew to approve the 2018/2019 meeting schedule, with October meeting starting at 7PM. Roll call vote: Ayes: Falor, Closs, Brew, Munns, Crisp. Nays: None. Motion carried.
- Motion by Falor, supported by Brew to approve the Municipal Retainer Agreement with MacArthur Law firm and pay the \$500 retainer fee. Roll call vote: Ayes: Falor, Closs, Brew, Munns, Crisp.
Nays: None. Motion carried

Treasurers Report/ Bills/ Financial Report

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

Correspondence

MI Par Plan is seeking candidates to run for their Board of Directors

Public Comments

Cheboygan Co is expanding their recycling program.
Meeting was adjourned by call of the chair at 5:50 PM.

Respectfully submitted, Maria Munns, Clerk