

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
APRIL 17, 2018**

Supervisor Crisp called the meeting to order at 5 PM with the Pledge of Allegiance.

Board members present: Closs, Crisp, Falor, Munns. Absent: Brew.

Also present: Eleanor Crisp, Mike and Laura Smydra, Joe Lavender, Karen Johnson.

The agenda was accepted as presented. The minutes from March 20, 2018 meeting stand as presented.

Reports

- In an attempt to establish dialogue, Assessor Lavender has contacted the business owners of the pending tax tribunals. The State is requiring new criteria for audits with additional paperwork and policies.
- The new Deputy Supervisor, Mike Smydra, was introduced to the Board.

Unfinished Business

New Business

- Motion by Falor, supported by Crisp to appoint the Clerk as the Member representative to the Michigan Township par plan. All ayes. Motion carried.
- Discussion about the best way to transfer yearly interest out of the Fire fund, within the parameters and limitations of a ledger account, while still balancing all reports with bank statements. It was determined there would be more flexibility if the Fire fund ledger account was converted to a tax account. Motion by Falor, supported by Munns, to transfer the Fire fund ledger account into a Fire fund tax account. Roll call vote: Ayes: Crisp, Closs, Munns, Falor. Absent: Brew. Nays: None. Motion carried.
- A copy of MTA's Township Board member's statutory duties was distributed as reference materials.

Treasurers Report/ Bills/ Financial Report

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

Correspondence

- McLaren Hospital is sponsoring a prescription drug (POD) drop-off April 19 at the Cheboygan campus.
- The Seventh-day Adventist church will be canvassing and distributing literature in our area, June 3 thru August 11.

Webmaster, Matt Ginop, confirmed that the Township "owns" its website, contents and the domain name.

- The adopted Village of MC 2018 Master Plan is available for review.

Public Comments

Cheboygan County has hired a new Zoning administrator.

Non-agenda items

In preparation for the 2020 Census, address lists and maps will be reviewed and updated as needed.

Meeting was adjourned by call of the chair at 5:45 PM.

Respectfully submitted,

Maria Munns, Clerk