

**MACKINAW TOWNSHIP REGULAR BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**JUNE 19, 2018**

Supervisor Crisp called the meeting to order at 7 PM with the Pledge of Allegiance.

All Board members present: Brew, Closs, Crisp, Falor, Munns. Also present: Eleanor Crisp, Karen Johnson, Joe Lavender and Burnham and Flower account manager Dustin Moore.

The agenda was accepted as presented. The minutes from May 15, 2018 meeting stand as presented.

**Reports**

- Evaluation disclosure statements, based on the income expense statements received, were submitted to the tax tribunal by the township. The other parties did not submit their evaluation disclosure statements. Board of Review meeting is July 17 at 3:30PM.
- Spring clean up went well with a good turnout. FEMA will host a meeting June 26 to showcase new draft flood hazard work maps and solicit comments for their Flood Risk review.

**Unfinished Business**

- Motion by Falor, supported by Brew to amend the May 15, 2018 motion granting \$1500 per year to the Village of MC for the recreation center to read: Motion to propose a 3 year grant of \$1500 annually to the Village of Mackinaw City, to be used to maintain the recreation center. The Village would in exchange charge the same annual fee to residence living in Mackinaw Township, outside the Village limits, as they charge Village residence. Roll call vote: Ayes: Falor, Closs, Brew. Nays: Munns, Crisp. Motion carried.

**New Business**

- Motion by Falor, supported by Closs to accept, with regret, a Letter of Resignation from Supervisor Glenn Crisp, effective August 31, 2018. Roll call vote: Ayes: Closs, Munns, Brew, Falor. Nays: None. Abstaining: Crisp. Motion carried.
- Motion by Falor, supported by Brew to appoint Mike Smydra as new Supervisor, effective September 1, 2018. Roll call vote: Ayes: Closs, Brew, Falor, Munns. Nays: None. Abstaining: Crisp. Motion carried.
- Dustin Moore, account manager for Burnham & Flower, reviewed the 2018-2019 insurance renewal proposal. Motion by Munns, supported by Falor to accept the 2018-2019 insurance proposal, as presented. Roll call vote: Ayes: Crisp, Brew, Closs, Falor, Munns. Nays: None. Motion carried.
- Motion by Crisp, supported by Munns to appoint Michael Pounovich to the Board of Review. Motion carried.
- Motion by Brew, supported by Falor to renew the Metro Act Right of way permit extension with AT&T and authorize the Clerk to sign the agreement. Term to end December 31, 2023. Motion carried.
- Motion by Brew, supported by Falor to renew the contract with the Cheboygan county Humane society. Roll call vote: Ayes: Falor, Brew, Crisp, Munns, Closs. Nays: None. Motion carried

**Treasurers Report/ Bills/ Financial Report**

- The Treasurers report was reviewed. Motion by Brew, supported by Closs to pay travel mileage for the Treasurer to attend BS&A training class in Bath, MI. Roll call vote: Ayes: Brew, Crisp, Munns, Falor, Closs. Nays: None. Motion carried.
- Motion by Brew, supported by Falor to approve the bills for June, except the \$1500 payment to the Village until confirmation is received from them. Roll call vote: Ayes: Falor, Crisp, Munns, Brew, Closs. Nays: None. Motion carried.
- The Standard budget financial report was accepted as presented. The Fire fund has been converted back into a Ledger account, per recommendation from the auditor.

**Public Comments**

The County is seeking input on how to best fund the upgrade of the existing 911 emergency system.

Meeting was adjourned by call of the chair at 8:30 PM.

Respectfully submitted, Maria Munns, Clerk