

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
JULY 17, 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, Mike Smydra, and Attorney Tim MacArthur.

The agenda was accepted with addition of #1 Attorney report under Reports.

The minutes of the June 19, 2018 Meeting stand as presented.

Reports

The two tax tribunals are scheduled for a Prehearing Conference on August 3rd in Lansing. The township has submitted the Prehearing statements and a comprehensive Valuation statement created by Assessor Joe Lavender. The Petitioners have not submitted their valuation disclosures and statements. Since the Prehearing conference can be handled telephonically, per recommendation of the Attorney, the consensus of the Board is to allow the Attorney and Assessor to proceed telephonically and not travel to Lansing.

Unfinished Business

The Village has agreed to offer the same Mackinaw City residential rates to Mackinaw township residents living outside the Village limits in return for the \$1500 payment to the Recreational center. The Board and the Attorney reviewed the draft Agreement.

Motion by Brew, supported by Falor to amend the Agreement with the following four changes:

1. **DELETE** "annual" from SECTION 1 to read: Mackinaw Township, for its part, hereby agrees to provide a **single** payment to Mackinaw City in the amount of \$1,500.00 to encourage the recreational advantages...
2. **ADD RATES:** SECTION 1 C to read: **Individual \$35/person, \$50/Family**
3. **Delete SECTION III.**
4. **DELETE** "and seals" from bottom of page to read: IN WITNESS WHEREOF, we have set our hands this day of the year first set forth... Roll call vote: Ayes: Munns, Falor, Closs, Brew, Crisp. Nays: None. Motion carried
The amended agreement will be sent to the Village for their approval.

New Business

- Motion by Falor, supported by Brew to approve the list of Election workers for the August 7 Primary. All ayes. Motion carried.
- Motion by Brew, supported by Munns to appoint Brian Jaeschke as the township representative to the Mackinaw Library Board of Trustees. All ayes. Motion carried. Brian will serve out the remainder of the term vacated by Robin Nelson.

Treasurers Report/ Bills/ Financial Report

- The Treasurers report was reviewed. The \$1500 payment to the Village for the Recreational center will be held until both parties sign the agreement.
- Motion by Brew, supported by Falor to approve the bills for July. Roll call vote: Ayes: Brew, Closs, Crisp, Munns, Falor. Nays: None. Motion carried.
- The Standard budget financial report was accepted as presented.

Public Comments

A Proposal of ½ mill for 4 years to fund the 800 MHz radio upgrade of the 911 emergency systems will be on the November Ballot. Demolition of the Gold Front and the addition to the Jail are both moving forward.

Non-agenda Items

- Public accuracy test of the election equipment is Tuesday, July 24 at 10 AM, at the township hall.
- A township property owner would like to surrender their parcel of land. Motion by Brew, supported by Falor to accept the Quit Claim property donation with no monetary exchange, if the gentleman should decide to relinquish his parcel. All ayes. Motion carried.

Meeting was adjourned by call of the chair at 7:50 PM. Respectfully submitted, Maria Munns, Clerk