

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
SEPTEMBER 18, 2018**

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

All Board members present: Brew, Closs, Falor, Munns, Smydra. Also present: Glenn & Eleanor Crisp, Karen Johnson, Joe Lavender and Vincent Lumetta.

Motion by Brew, supported by Closs to approve the Agenda with addition of New Business #4 DTE gas line.

Motion by Brew, supported by Falor to approve the July 17, 2018 minutes, as presented. Motion carried.

Motion by Brew, supported by Falor to approve the August 21, 2018 minutes, as presented. Motion carried.

Supervisor Mike Smydra recited the Oath of office. Smydra was appointed to the Supervisor position when Glenn Crisp <resigned on August 31, 2018>, and will serve out the remainder of the term.

Reports

2. The two Tax tribunals were officially dismissed. After round table discussions, the Assessing reform House and Senate bill are currently in Committee.

3. Supervisor Smydra updated the Board on the Fire meeting he attended. The Mill Creek campground DEQ permit application was discussed and will be followed up on.

Unfinished Business

The Mackinaw City recreation center grant between the Village and Mackinaw Township was approved on July 24, 2018. The agreement is in effect for the <Mackinaw City Village> 2018/2019 fiscal year.

The same membership rates will be charged to residents and non-residents of the Village.

New Business

1. The township hall use policy was discussed. Motion by Brew, supported by Closs to table until additional information can be gathered. Motion carried.

2. Motion by Falor, supported by Closs to approve the following Budget Amendment:
Minus \$100 (101-446-820) Highways and Streets. Plus \$100 (101-243-827) Library. Motion carried.

3. Motion by Falor, supported by Closs to authorize the Clerk to purchase a replacement refrigerator for the hall. Motion carried.

4. DTE energy is laying low pressure gas lines along US 23 from Cheboygan. Motion by Brew, supported by Falor to investigate the feasibility of the township hall acquiring natural gas service by tapping into the line. Motion carried. Brew will report back next month.

Treasurers Report/ Bills/ Financial Report

1. The Treasurers report was reviewed. 95% of the Property taxes have been collected.

3. Motion by Brew, supported by Munns to approve the bills for August.

Roll call vote: Ayes: Falor, Brew, Munns, Smydra, Closs. Nays: None. Motion carried.

Motion by Falor, supported by Brew to approve the bills for September.

Roll call vote: Ayes: Smydra, Brew, Munns, Closs, Falor. Nays: None. Motion carried.

3. The Standard budget financial reports for August and September were accepted as presented.

Correspondence

1. Thank you from Senator Wayne Schmidt for Resolution opposing Assessing reform bill.

2. A District forester is available to provide free landowner assistance to residents of Presque Isle and Cheboygan counties.

Public Comments

Vincent Lumetta is Democratic candidate for District 1, Cheboygan County Commissioner.

Meeting was adjourned by call of the chair at 7:50 PM.

Respectfully submitted, Maria Munns, Clerk