

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
OCTOBER 16, 2018**

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited.

All Board members present: Brew, Closs, Falor, Munns, Smydra.

Also present: Laura Smydra, Kyle and Linda Waller.

Motion by Munns, supported by Closs to accept the Agenda as presented. Motion carried.

The September 18, 2018 Board meeting minutes were amended with the following two changes:

“Smydra was appointed to the Supervisor position when Glenn Crisp <resigned August 31, 2018>” and under Unfinished Business, “The agreement is in effect for the <Mackinaw City Village> 2018/2019 fiscal year.”

Motion by Brew, supported by Closs to accept the amended minutes. Motion carried.

Reports

1. The Assessor’s report was read and reviewed in Lavender’s absence.
2. Smydra attended both MC Village council meetings, and the County Board of Commissioners meeting. Cheboygan Co Road Commission Public Hearing is October 23, 2018 at 9AM in Indian River

Unfinished Business

1. The State has suspended the Mill Creek Campground DEQ permit application without a ruling. Smydra will contact the State and he and Falor will meet with the campground owner in an attempt to get the permit application reinstated.
2. To acquire DTE natural gas service the township will require a US 23 address and the property will need to be evaluated to determine the best way to install the gas lines. Motion by Brew, supported by Closs to table until additional information can be obtained. Motion carried.
3. Motion by Brew, supported by Falor to terminate the February 19, 2002 Township hall Use and Lease policy. The Policy Manual will be updated. Motion carried.

New Business

1. Motion by Falor, supported by Brew to accept the 2018/2019 snowplowing proposal from RTZ, Inc. The township will take care of the salting.
Roll call vote: Ayes: Closs, Munns, Brew, Smydra, Falor. Nays: None. Motion carried.
2. Motion by Falor, supported by Munns to accept the list of 11-6-2018 Election Inspectors. Motion carried.

Treasurers Report/ Bills/ Financial Report

1. The Treasurers report was reviewed. 96% of the Property taxes have been collected.
2. Motion by Brew, supported by Falor to approve the bills for October.
Roll call vote: Ayes: Brew, Falor, Closs, Smydra, Munns. Nays: None. Motion carried.
3. The Standard budget financial report for October was accepted as presented.

Non-agenda Items

Public accuracy test is Wednesday, October 24, 10 AM at the township hall.

Brew has participated in and graduated from the Damage assessment class at the 911 Center and has been appointed to the Auxiliary Communications board for the State Police, representing District 7.

The Church of the Straits is sponsoring a Safety in the Churches presentation.

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

Respectfully submitted,

Maria Munns, Clerk