

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
NOVEMBER 20, 2018**

Supervisor Smydra called the meeting to order at 5 PM. The Pledge of Allegiance was recited.
All Board members present: Brew, Closs, Falor, Munns, Smydra. Also present: Michelle Karl

Motion by Brew, supported by Falor to approve the Agenda with addition of: D3, New Business, Recreational Marijuana Opt-out ordinance. Motion carried.

Motion by Brew, supported by Closs to approve the October 16, 2018 minutes, as presented. Motion carried.

Motion by Brew, supported by Munns to approve the October 30, 2018 minutes, as presented. Motion carried.

Reports

1. The Assessor's report was reviewed in Lavender's absence.
2. Smydra informed the Board of the Village council meeting and WaWatam township meeting he attended.

New Business

1. Motion by Brew, supported by Closs to approve the 2019-2020 Board of Review members: Donald Jones, Roxana Strieby and Michael Pounovich. Motion carried.
There was discussion about appointing an alternate Board of Review member. Munns will ask Steven Bryers.
2. The Department of Treasury 2019 BOR training schedule has not been released yet. The Board agreed that, schedule permitting, the Dept of Treasury BOR classes are a viable alternative to the MTA sponsored class and should be considered.
3. Proposal 2018-1, legalizing Marijuana for recreational use, was approved by Michigan voters but not approved locally by Mackinaw township voters. Motion by Brew, supported by Falor to have the Supervisor contact our attorney to get information on drafting a Recreational Marijuana opt-out ordinance. Motion carried.

Treasurers Report/ Bills/ Financial Report

1. The Treasurers report was presented. Falor has put together an informational letter explaining the changes to the Personal property exemption requirements.
2. Motion by Brew, supported by Closs to approve the bills for November.
Roll call vote: Ayes: Smydra, Falor, Closs, Brew, Munns. Nays: None. Motion carried.
3. The Standard budget financial report for November was reviewed.

Correspondence

Cheb. Co Road Commission appreciation for our support in opposing Senate Bill 396, Logging truck bill.

Non-agenda Items

Board of Review will meet December 11, 2018 at 7:30 PM

Meeting was adjourned by call of the chair at 5:50 PM.

Respectfully submitted,

Maria Munns, Clerk