

**MACKINAW TOWNSHIP SPECIAL BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**JANUARY 29, 2019**

Supervisor Smydra called the meeting to order at 5:30 PM. The Pledge of Allegiance was recited.  
All Board members present: Brew, Closs, Falor, Munns, Smydra.

Motion by Brew, supported by Closs to approve the Agenda as presented. Motion carried.

No public comments

The 2019/2020 Preliminary budget was reviewed line by line and adjustments made.  
The Property tax revenue is projected to decrease for the upcoming fiscal year.

Items discussed:

- A proposed pay raise for Board of Review members
- Buying lunch for BOR following their training class in February
- Allocating monies for training a new clerk replacement
- Allocating monies for installing and connecting the DTE gas pipeline to the hall

Meeting was adjourned by call of the chair at 7:20 PM.

Respectfully submitted,  
Maria Munns, Clerk