

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
FEBRUARY 19, 2019**

Supervisor Smydra called the meeting to order at 5 PM. The Pledge of Allegiance was recited.

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

Also present: Joe Lavender, Virginia Brew, Jonah Robbins and Tim MacArthur.

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

Motion by Munns, supported by Falor to approve the January 15, 2019 minutes, as presented. Motion carried.

Motion by Closs, supported by Falor to approve the January 29, 2019 minutes, as presented. Motion carried.

Reports

1. Lavender updated the Board on some of the changes to the new Assessing reform bill.
2. Smydra reported that the liquor license for the former Commodore has been transferred to the Hook restaurant so the Commodore would no longer need to be inspected. Falor will confirm this with the owner. There was discussion about the best way to address unexcused absences by a BOR member. Smydra will administer the oath of office to all the BOR members before their March organizational meeting.

Unfinished Business

1. Attorney MacArthur reviewed the Client privileged communication regarding the Michigan Section 218 Agreement with Social Security. Since the township is covered by a Section 218 agreement and since the township pension plan ordinance does contain an opt out clause, any Board member, when they first become eligible to participate, can choose to opt out by submitting a notice in writing. The question of whether the position would need to be placed on the excluded list of the adoption agreement, when the individual opts out, or whether a written opt out notice by the new official would be sufficient will be explored by Attorney MacArthur.
2. Motion by Falor, supported by Closs to approve the Resolution increasing the Board of Review wages:
\$30 for three hours or less (July, December and March organizational meeting),
\$60 for half day, five hours or less (February training class)
\$110 for full day, six hours (March meetings)
Roll call vote: Ayes: Closs, Falor, Smydra. Nays: Munns, Absent: Brew. Motion carried
3. Motion by Falor, supported by Munns to approve the Resolution establishing the Supervisor's salary at \$9,000 per year.
Roll call vote: Ayes: Closs, Falor, Munns, Smydra. Nays: None. Absent: Brew. Motion carried.
Motion by Falor, supported by Closs to approve the Resolution establishing the Clerk's salary at \$13,000 per year. Roll call vote: Ayes: Closs, Falor, Smydra, Munns. Nays: None. Absent: Brew. Motion carried.
Motion by Munns, supported by Falor to approve the Resolution establishing the Treasurer's salary at \$13,000 per year.
Roll call vote: Ayes: Munns, Closs, Smydra, Falor. Nays: None. Absent: Brew. Motion carried.
Motion by Munns, supported by Falor to approve the Resolution establishing the Trustee's salary at \$100 per meeting. Roll call vote: Ayes: Falor, Smydra, Munns, Closs. Nays: None. Absent: Brew. Motion carried.
4. Motion by Falor, supported by Closs to approve the 2019/2020 Preliminary Budget.
Roll call vote: Ayes: Smydra, Munns, Falor, Closs. Nays: None. Absent: Brew. Motion carried.
Public budget hearing will be held Tuesday, March 19 at 5PM at the hall.

Treasurers Report/ Bills/ Financial Report

1. The Treasurers report was presented.
2. Motion by Closs, supported by Falor to approve the bills for February.
Roll call vote: Ayes: Smydra, Munns, Falor, Closs. Nays: None. Absent: Brew. Motion carried.
3. The February Standard Financial budget report was reviewed.

Meeting was adjourned by call of the chair at 6:25 PM.

Respectfully submitted,

Maria Munns, Clerk