

MACKINAW TOWNSHIP
10595 WALLICK RD, MACKINAW CITY, MI
2019/2020 PUBLIC BUDGET AND REGULAR BOARD MEETING
MARCH 19, 2019

Supervisor Smydra called the Public budget meeting to order at 5 PM. The Pledge of Allegiance was recited. All Board members present: Brew, Closs, Falor, Munns, Smydra. Also present: Virginia Brew, Tim MacArthur, Aaron Gauthier. No public comments. Motion by Munns, supported by Brew to close the Budget meeting. Motion carried. Public budget meeting was closed at 5:02 PM. Regular board meeting was opened at 5:03 PM.

Motion by Brew, supported by Falor to modify the Agenda with addition, E #7: Non-partisan election legislation resolution. Motion carried. Motion by Brew, supported by Closs to approve the amended Agenda. Motion carried. Motion by Falor, supported by Munns to approve the February 19, 2019 minutes, as presented. Motion carried.

Reports

1. In Lavenders absence, the 2019 BOR Log and Change reports were distributed.
2. Smydra updated the Board on the Road Commission and BOR meetings he attended. The Fire Board meeting is March 20. Aaron Gauthier, recently appointed judge to the 53rd Circuit Court of Cheboygan and Presque Isle counties was introduced. Judge Gauthier gave a brief overview of the 53rd Circuit Court, explained his service philosophy and invited everyone to visit since the court is open to the public.
3. Attorney MacArthur presented his statement for services for 2018/2019 in the amount of \$4,123.01. He also presented the Retainer agreement for 2019/2020. The municipal hourly rate has increased to \$180 per hour. Motion by Brew, supported by Falor to approve the Municipal Retainer Agreement with MacArthur Law firm and pay the \$500 retainer fee. Roll call vote: Ayes: Falor, Brew, Smydra, Munns, Closs. Nays: None. Motion carried.

Unfinished Business

1. Attorney MacArthur drafted a letter to Gleaner Life Insurance Society requesting clarification on whether an Annuity retirement plan, once adopted with all positions covered by the plan can in subsequent years amend the plan to remove some of those positions from the plan. Motion by Brew, supported by Closs to authorize the Attorney to send the letter to Gleaner Life Insurance. Motion carried.
2. Falor confirmed that the Commodore no longer has a liquor license. Motion by Brew, supported by Falor to authorize the Clerk to notify the Village that the Commodore does not have a Liquor license and inspections will no longer be required. Motion carried.
3. Board of Review member Mike Pounovich has been absent from the meetings and is not returning phone calls. Motion by Brew, supported by Falor to remove Mike Pounovich from the Board of Review and replace him with Steve Bryers. Motion carried. Smydra will send Pounovich a letter notifying him of the Board's decision.

New Business

1. Motion by Brew, supported by Closs to adopt the 2019/2020 Budget, as presented. Roll call vote: Ayes: Falor, Closs, Smydra, Munns, Brew. Nays: None. Motion carried.
2. Motion by Brew, supported by Munns to adopt the General Appropriations Act. Roll call vote: Ayes: Closs, Munns, Falor, Smydra, Brew. Nays: None. Motion carried.
3. Motion by Munns, supported by Brew to approve the 2019/2020 Meeting schedule. Motion carried.
5. Motion by Munns, supported by Falor to accept the Audit proposal from Richard Mahlmeister, CPA for 2018/2019. Roll call vote: Ayes: Smydra, Brew, Closs, Falor, Munns. Nays: None. Motion carried.
6. Motion by Brew, supported by Falor to accept the letter of resignation from Deputy clerk Marianne Figg, effective 3-31-19. Motion carried. Motion by Falor, supported by Munns to approve Virginia Brew as the new Deputy clerk, effective 4-1-19. Motion carried.
7. The Non-partisan election legislation Resolution will be discussed at next month's meeting.

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Treasurers Report/ Bills/ Financial Report

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

Correspondence

Mill Creek campground owner, Vince Rogala, will be putting in a request for another DEQ permit renewal.
Northern Lakes Economic alliance have grants available for road construction

Non-agenda items

Spring clean up is set for Saturday, June 15 from 8-noon.

The Freedom sign on the trail has been knocked over this winter and will need to be restored.

Brew attended the 4-day State police Homeland security Interoperability conference last month and the monthly District 7 Emergency Management Homeland security meeting. Starting April 15, Brew is acting chairman of the Cheboygan airport authority.

Meeting was adjourned by call of the chair at 6:20 PM.

Respectfully submitted,

Maria Munns, Clerk