

**MACKINAW TOWNSHIP REGULAR BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**MAY 21, 2019**

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: Virginia Brew. Motion by Brew, supported by Closs to approve the Agenda as presented. Motion carried. Motion by Brew, supported by Munns to approve the April 16, 2019 minutes as presented. Motion carried.

**Reports**

1. The Assessor's report was reviewed in Lavenders absence. The 2019 24-month Sales ratio study for determining the 2020 starting base, predicts a small commercial value decrease for next year.
2. Smydra updated the Board on the Enbridge Line 5 tunnel presentation that he attended. He will follow up with the Village regarding the excess fire funds that are required to be used for fire protection services only.

**Unfinished Business**

1. Social Security/Money purchase plan tabled until the next meeting.
2. The DNR will place the Freedom plaque, which was returned, into a new frame and install it on the trail. Smydra will contact the County for pricing on a "Welcome to Mackinaw township" metal sign for Roberts Landing.
3. Smydra contracted with American Waste, the low bidder, for oil well brine to be applied this summer.

**New Business**

1. Smydra and Brew will check pricing and permit requirements on expanding the parking lot, installing a driveway and installing and connecting to DTE gas service.
2. The letter of support designating the North Central State Trail as a Pure Michigan Trail was approved unanimously.
3. Motion by Brew, supported by Munns to approve the Resolution renewing agreement for Liquor license inspection assistance between the Village and Mackinaw township. The total yearly payment will be \$600. Roll call vote: Ayes: Smydra, Closs, Brew, Munns, Falor. Nays: None. Motion carried.
4. Motion by Brew, supported by Falor to waive our first right of refusal and not purchase any of the foreclosed township properties. Motion carried.
5. Motion by Brew, supported by Closs to re-appoint Brian Jaeschke as the township Library representative for the 2019-2020 term. Motion carried.
6. Motion by Falor, supported by Brew to purchase 4 Band booster calendars plus advertising. Motion carried.

**Treasurers Report/ Bills/ Financial Report**

1. The Treasurers report was accepted as presented.
2. Motion by Brew, supported by Closs to approve the bills for May. Roll call vote: Ayes: Falor, Munns, Brew, Smydra, Closs. Nays: None. Motion carried.
3. The Standard budget financial report was reviewed. \$43,528.30 has been paid for Fire protection for 2018/2019.

**Correspondence**

Road Commission annual report for 2018 is available.

Meeting was adjourned by call of the chair at 5:55 PM.

Respectfully submitted,  
Maria Munns, Clerk