

**MACKINAW TOWNSHIP REGULAR BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**JUNE 18, 2019**

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited.  
All Board members present: Brew, Closs, Falor, Munns, Smydra.  
Also present: Virginia Brew, Joe Lavender and Tim MacArthur.  
Motion by Brew, supported by Closs to approve the Agenda as presented. Motion carried.  
Motion by Brew, supported by Munns to approve the May 21, 2019 minutes as presented. Motion carried.

**Reports**

1. Assessor Lavender has been attending training seminars which are required to maintain his license.  
The Mackinaw township assessing audit is scheduled for 2021.
2. The Spring clean up went well with 81 participants: 53 from WaWatam and 28 from Mackinaw township.

**Unfinished Business**

1. Attorney MacArthur reviewed the difference between the Gleaner MRS Defined Contribution prototype plan document and the Adoption agreement document. The Adoption agreement is an internal document which can be amended as needed in order to add or remove individual participants. The Defined Contribution prototype plan remains the same as when it was originally adopted between the Township and the Gleaner company. An individual Board member can opt out of the Gleaner plan provided they do so when they first become eligible to participate. An individual can withdraw from the plan without penalty if they are over the age of 55 and they opt to roll over their contribution to another plan. Otherwise they will have to pay a 10% penalty to the IRS.
2. Smydra will follow up with the County for pricing on a "Welcome to Mackinaw township" metal sign for Roberts Landing.
3. Parking lot improvement/DTE gas line tabled for additional information.

**New Business**

1. Motion by Brew, supported by Closs to renew the contract with the Cheboygan County Humane society.  
Roll call vote: Ayes: Munns, Smydra, Brew, Closs, Falor. Nays: None. Motion carried.
2. Motion by Brew, supported by Munns to accept the 2019-2020 insurance proposal from Burnham & Flower in the amount of \$3,917. Roll call vote: Ayes: Munns, Falor, Smydra, Brew, Closs. Nays: None. Motion carried.
3. The opportunity to attend future MTA training seminars was discussed.

**Treasurers Report/ Bills/ Financial Report**

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

**Non-agenda item**

1. The windows at the hall and the indoor light lenses need to be cleaned. Munns will get a quote.
2. Motion by Falor, supported by Closs to pay Ginny Brew \$20/hour to maintain the garden area through the summer. After discussion motion amended to include paying Mike Smydra and Chuck Brew \$20/hour to trim and cut trees. Roll call vote to approve amendment: Ayes: Closs, Smydra, Munns, Falor, Brew. Nays: None. Amended motion by Falor, supported by Closs to pay Ginny Brew, Mike Smydra and Chuck Brew \$20/hour for outdoor maintenance.  
Roll call vote: Ayes: Falor, Brew, Closs, Smydra, Munns. Nays: None. Motion carried.
3. The board on the front steps are beginning to warp. Brew will look into this.

Meeting was adjourned by call of the chair at 7:50 PM.  
Respectfully submitted, Maria Munns, Clerk