

**MACKINAW TOWNSHIP REGULAR BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**JULY 16, 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.  
Motion by Brew, supported by Closs to amend the Agenda with addition, D1: Trustee report, Mackinaw City Message Board Community sign. Motion carried.  
Motion by Brew, supported by Closs to approve the June 18, 2019 minutes as presented. Motion carried.

**Reports**

1. Lavender is reviewing the recent sales and market analysis for Mackinaw township. The residential values are stable, the commercial values show a slight decrease.
2. The BOR is recommending filling the Board of Review alternate position vacancy.

**Unfinished Business**

1. The township sign on US 23 at Roberts Landing was damaged this winter. The Road Commission can install a new sign. However, per the MDOT spokesperson, the state will be replacing all road signs in 2021. So any township sign purchased this year would need to be replaced at that time. Motion by Brew, supported by Closs to not purchase a township sign for Roberts Landing. Motion carried.
2. The bid from Straits Area Janitorial for lights and window cleaning was reviewed. After discussion consensus was to postpone the cleaning.
3. Smydra and Brew have repaired the front steps. The two posts and the trim work around the front door need to be repaired and painted. Smydra will look into this.

**New Business**

1. Mackinaw City will be installing a message board community sign on Central avenue to be used by local government and non-profit organizations to post messages and announcements. The Lion's Club will be soliciting stakeholders to raise the \$32,000 required for this sign.

**Treasurers Report/ Bills/ Financial Report**

1. The Treasurers report was accepted as presented.  
Pontem has a Cash Receipts program which costs \$2,000 with a \$500 annual service fee.
2. Motion by Brew, supported by Munns to approve the bills for July.  
Roll call vote: Ayes: Brew, Smydra, Closs, Falor, Munns. Nays: None. Motion carried.
3. The Standard budget financial report was reviewed.

Meeting was adjourned by call of the chair at 7:45 PM.

Respectfully submitted,  
Maria Munns, Clerk