

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
SEPTEMBER 17, 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: Joe Lavender and Richard Mahlmeister.

Motion by Brew, supported by Munns to approve the Agenda. Motion carried.
Motion by Brew, supported by Closs to approve the July 16, 2019 minutes. Motion carried.

Reports

1. Richard Mahlmeister presented the Independent Auditor's report for 2018/2019, noting that it was a good audit. Our net position has increased since our previous audit and we are holding a healthy fund balance. Motion by Falor, supported by Brew to accept the Auditors report. Motion carried.
2. Because of the lack of quality sales data, Lavender is in the process of determining the cash value of the motels in Mackinaw City using the income approach analysis.
3. Smydra updated the Board on the Enbridge Line 5 meeting he attended.

Unfinished Business

1. The Board of Review is recommending filling the Alternate position vacancy. Motion by Falor, supported by Brew to approve Loretta Martinek as the Alternate BOR member. Motion carried.

New Business

1. Motion by Falor, supported by Closs to approve the following Budget amendment:
Add (101-000-671.100) Other Revenue-Fire Fund Administration Fee for 7.00
Increase (206-000-402.000) Fire Protection Millage to 43,000.
Increase (206-336-801.000) Village of MC Fire service to 43,000. Motion carried.
2. Smydra will investigate and report back on the Quiet island name proposal.

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 August
Roll call vote: Ayes: Brew, Falor, Smydra, Closs, Munns. Nays: None. Motion carried.
Motion by Falor, supported by Brew to approve the bills for September.
Roll call vote: Ayes: Falor, Munns, Brew, Smydra, Closs. Nays: None. Motion carried
3. The Standard budget financial report was reviewed.

Correspondence

Brew will be attending the Public officials Emergency Management conference at the Emmet Fairgrounds.

Meeting was adjourned by call of the chair at 8:05 PM.

Respectfully submitted,
Maria Munns, Clerk