

**MACKINAW TOWNSHIP REGULAR BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**NOVEMBER 19, 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: Joe Lavender.

Motion by Brew, supported by Falor to approve the Agenda with addition of New Business D1: Fire protection contract and D2: Road repair. Motion carried.

Motion by Brew, supported by Falor to approve the October 15, 2019 minutes as presented. Motion carried.

**Reports**

1. Lavender is preparing for the Township's upcoming 2020 Assessors audit. An annual net operating income of \$1,900-\$3,000 per rental room, based on location, is the formula Lavender will use in the Income approach to determine the true cash value of the motels in Mackinaw City.
2. The Board of Review will meet Tuesday, December 10 at 6PM.

**Unfinished Business**

1. The Board discussed either writing a letter to the owner of the dilapidated motel on US 23 or passing a blight ordinance. No action was taken.

**New Business**

1. Motion by Brew, supported by Falor to invite the WaWatom township Board members to our January meeting to jointly discuss the fire protection contract renewal. Motion carried.
2. The Township's Local road ratings report was reviewed. Mary Ann Blvd, Steve Rd and Stimpson Rd were singled out. Smydra will get additional information at the upcoming Road commission meeting.

**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 November.  
Roll call vote: Ayes: Smydra, Falor, Closs, Brew, Munns. Nays: None. Motion carried.
3. The Standard budget financial report was reviewed.

**Correspondence**

Miss Digg literature was received.

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

Respectfully submitted,

Maria Munns, Clerk