

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
JANUARY 21, 2020

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, Tim MacArthur and Heather Wallace.

Motion by Smydra, supported by Brew to approve the Agenda with addition of New Business D4: 2020 Census Map discrepancy. Motion carried.

Motion by Brew, supported by Closs to approve the November 19, 2019 minutes as presented. Motion carried.

Reports

1. Lavender is finalizing the 2020 assessments. All new construction has been accounted for as it was completed at the end of the year. He attended the Treasury Dept 2020 Key Topics and BOR training session.
2. Smydra is researching avenues to get MDOT to earmark road funds for our township.
Motion by Falor, supported by Brew to reimburse Smydra for the cost of the MTA training session that he will be attending with Brew. Roll call vote: Ayes: Falor, Smydra, Munns, Closs, Brew. Nays: None.
Motion carried.

Unfinished Business

1. A joint Mackinaw and WaWatam townships special business meeting is scheduled for January 22 to discuss the Fire protection millage renewal.
2. Mary Ann Blvd and Steves Drive have a low Paser road rating. The Board reviewed the estimates for repair from the road commission and discussed the difference between the asphalt overlay versus partial reconstruction. The County is funding 25% of the cost up to \$25,000.
Motion by Falor, supported by Munns to accept the Cheboygan Co Road commission proposal to repair Mary Ann Blvd and Steves Drive with an estimated project cost of \$100,300 for an asphalt overlay.
Roll call vote: Ayes: Brew, Falor, Closs, Smydra, Munns. Nays: None. Motion carried.
After the deposit is received the Road commission will reply with a final estimate and project contract.

New Business

1. Motion by Falor, supported by Brew to table, until next month, the BOR resolution to allow residents to protest in writing. Motion carried.
2. Motion by Falor, supported by Closs to adopt the 2020 Poverty guidelines resolution as presented.
Roll call vote: Ayes: Closs, Munns, Brew, Falor, Smydra. Nays: None. Motion carried.
3. A Budget workshop special meeting is scheduled for February 4 at 5PM.
4. A discrepancy was found in the 2020 Census Initial Boundary Validation program map that Brew is reviewing. Brew will notify the Equalization Dept and the Geo mapping data manager to make the correction.

Treasurers Report/ Bills/ Financial Report

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

Non-agenda items

Heather Wallace, the new Deputy Clerk, was introduced to the Board.

Meeting was adjourned by call of the chair at 6:25 PM.

Respectfully submitted,

Maria Munns, Clerk