

**MACKINAW TOWNSHIP SPECIAL BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**FEBRUARY 4, 2020**

Supervisor Smydra called the meeting to order at 5:00 PM. The Pledge of Allegiance was recited.  
All Board members present: Brew, Closs, Falor, Munns, Smydra.

Motion by Falor, supported by Brew to approve the Agenda as presented. Motion carried.

No public comments

The draft of the new Fire Protection agreement between Mackinaw and WaWatam townships and the Village of Mackinaw City was reviewed. Motion by Falor, supported by Munns to have our Attorney review the agreement and present his opinion at our next meeting. Motion carried.

Motion by Falor, supported by Brew and carried to approve the following 2019/2020 Budget amendment:

Add: \$2,000 (101-000-447.003) Election reimbursement

Move: Minus \$1,476 (101-900-980) Contingencies

Plus \$1,476 (101-446-820) Highways & Streets

The 2020/2021 Preliminary budget was reviewed line by line and adjustments made.

Items discussed:

- A proposed pay raise for the two Trustees.

Meeting was adjourned by call of the chair at 6:15 PM.

Respectfully submitted,

Maria Munns, Clerk