

**MACKINAW TOWNSHIP  
10595 WALLICK RD, MACKINAW CITY  
2020/2021 PUBLIC BUDGET AND REGULAR BOARD MEETING  
MARCH 17, 2020**

Supervisor Smydra called the Public budget meeting to order at 5 PM. The Pledge of Allegiance was recited. All Board members present: Brew, Closs, Falor, Munns, Smydra. Also present: Heather Wallace and Marty Figg. No public comments. Motion by Munns, supported by Brew to close the Budget meeting. Motion carried. Public budget meeting was closed at 5:03 PM. Regular board meeting was opened at 5:04 PM. Agenda modified with addition, F #7: Spring Clean-up Day. Motion by Falor, supported by Brew to approve the amended Agenda. Motion carried. Motion by Brew, supported by Falor to approve the February 18, 2020 minutes, as presented. Motion carried.

**Public Comments**

The section of Freedom road between 18770 and 18776 Freedom is starting to fragment and is need of repair before it reverts back to gravel. Smydra will contact the Road commission regarding this.

**Reports**

1. In Lavenders absence, the Assessors report was distributed
2. Smydra presented the price list for road brining. Motion by Brew, supported by Falor to contract with Beckman for road brining for the upcoming season. Motion carried. **(Motion rescinded 4-21-2020)**

**Unfinished Business**

1. Motion by Munns, supported by Falor to table the Fire protection Resolution until next month when the Attorney will be present. Motion carried.
2. The low bid for asphalt overlay of Mary Ann Blvd and Steves Dr came in at \$106,096. This is 5.8% higher than the original project estimate of \$100,300. Motion by Falor, supported by Brew to approve the bid amount of \$106,096 and amend the Township agreement amount to the new bid amount. Roll call vote: Ayes: Falor, Munns, Closs, Smydra, Brew. Nays: None. Motion carried.
3. Estimates from Doc's, Alexanders and Werner for replacing the existing furnace were reviewed. An option of conditioning the crawlspace and installing registers and vents to keep the present furnace from malfunctioning was discussed. Motion by Brew, supported by Falor to change our vendor to Werner in Cheboygan, have them run diagnostics and install the necessary venting, switch the exhaust pipe from the roof to the side of the building and install a wireless smart thermostat. Roll call vote: Ayes: Smydra, Brew, Munns, Closs, Falor. Nays: None. Motion carried.

**New Business**

1. Motion by Falor, supported by Closs to adopt the Resolution in support of the Line 5 Tunnel. Roll call vote: Ayes: Munns, Brew, Closs, Smydra, Falor. Nays: None. Motion carried.
2. Motion by Falor, supported by Brew to approve the Resolution establishing the Supervisor's salary at \$9,000. per year. Roll call vote: Ayes: Closs, Falor, Munns, Smydra, Brew. Nays: None. Motion carried. Motion by Brew, supported by Falor to approve the Resolution establishing the Clerk's salary at \$13,000. per year. Roll call vote: Ayes: Brew, Closs, Falor, Smydra, Munns. Nays: None. Motion carried. Motion by Brew, supported by Closs to approve the Resolution establishing the Treasurer's salary at \$13,000. per year. Roll call vote: Ayes: Falor, Munns, Brew, Closs, Smydra. Nays: None. Motion carried. Motion by Brew, supported by Closs to approve the Resolution establishing the Trustee's salary at \$1,350. per year. Roll call vote: Ayes: Smydra, Brew, Closs, Falor. Nays: Munns. Motion carried.
3. Motion by Munns, supported by Closs to adopt the 2020/2021 Budget, as presented. Roll call vote: Ayes: Smydra, Closs, Falor, Brew, Munns. Nays: None. Motion carried.

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4. Motion by Falor, supported by Brew to adopt the General Appropriations Act.  
Roll call vote: Ayes: Falor, Closs, Munns, Smydra, Brew. Nays: None. Motion carried
5. Motion by Munns, supported by Falor to approve the 2020/2021 Meeting schedule.  
Motion by Brew, supported by Smydra to amend the motion and change the start time to 7 PM year-round.  
Roll call vote: Ayes: Brew, Closs, Smydra, Falor, Munns. Nays: None. Motion carried.  
Motion by Brew, supported by Smydra to approve the 2020/2021 Meeting schedule as amended.  
Roll call vote: Ayes: Closs, Smydra, Munns, Brew, Falor. Nays: None. Motion carried.
6. The Reimbursement of expenses policy was briefly discussed and will be reviewed in a future meeting.  
Motion by Smydra, supported by Brew to reimburse Smydra \$83.01 for the March BOR meals.  
Roll call vote: Ayes: Munns, Closs, Smydra, Falor, Brew. Nays: None. Motion carried.
7. Spring Clean-up is tentatively scheduled for Saturday, June 20<sup>th</sup>. Motion by Brew, supported by Closs for Mackinaw township to participate in the Spring clean-up with WaWatam and Mackinaw City.  
Roll call vote: Ayes: Smydra, Falor, Brew, Munns, Closs. Nays: None. Motion carried.

**Treasurers Report/ Bills/ Financial Report**

1. 97% of the tax monies have been collected, increase from previous years.
2. Motion by Falor, supported by Brew to approve the bills for March.  
Roll call vote: Ayes: Smydra, Closs, Munns, Brew, Falor. Nays: None. Motion carried.
3. The Standard budget financial report was reviewed.

**Correspondence**

The US Board on Geographic Names did not approve the proposal to apply the name “Quiet Island” to a large area of land in Emmet and Cheboygan counties

Meeting was adjourned by call of the chair at 6:40 PM.  
Respectfully submitted,  
Maria Munns, Clerk