

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

Supervisor Smydra called the meeting to order at 7 PM. The meeting was held via Telephonic conference call. All Board members present via Telephonic conference call: Brew, Closs, Falor, Munns, Smydra.

Also present via Telephonic conference call: Attorney Tim MacArthur, and Assessor Joe Lavender.

Agenda stands as presented.

Motion by Brew, supported by Munns to approve the March 17, 2020 minutes, as presented.

Roll call vote: Ayes: Falor, Brew, Closs, Munns, Smydra. Nays: None. Motion carried.

Unfinished Business

1. Attorney MacArthur reviewed the Fire protection Resolution authorizing placement of the Fire Millage renewal proposal on the primary election ballot.

Motion by Brew, supported by Closs to approve the Resolution of Mackinaw township Board authorizing placement of a fire millage renewal proposal on the ballot for the primary election on August 4, 2020.

Roll call vote: Ayes: Closs, Smydra, Falor, Brew, Munns. Nays: None. Motion carried.

The Intergovernmental Fire protection agreement contract was previously approved by the Board on February 18 and the Proposal ballot language submitted to the Village. The Village Council approved the Fire protection agreement contract on February 20 and approved the Proposal Ballot language on March 5.

2. Motion by Brew, supported by Munns to rescind the 3-17-20 motion to contract with Beckman for road brining. Roll call vote: Ayes: Brew, Smydra, Closs, Falor, Munns. Nays: None. Motion carried.

The Dust control bid tabulation prices were reviewed.

Motion by Brew, supported by Closs to contract with Northern A-1 Services for mineral well brine for dust control. Roll call vote: Ayes: Munns, Brew, Smydra, Closs, Falor. Nays: None. Motion carried.

New Business

1. Motion by Falor, supported by Munns to approve the Municipal Retainer Agreement with the MacArthur Law Firm for 2020-21. Roll call vote: Ayes: Falor, Munns, Closs, Brew, Smydra. Nays: None. Motion carried.

2. Assessor Joe Lavender presented the renewal Agreement for Assessing Appraisal services between Up North Assessing and the Township. This is a two-year contract.

Motion by Brew, supported by Falor to accept the Assessing Appraisal services agreement.

Roll call vote: Ayes: Closs, Munns, Brew, Falor, Smydra. Nays: None. Motion carried.

Bills

Motion by Brew, supported by Closs to approve the bills for April.

Roll call vote: Ayes: Smydra, Closs, Falor, Munns, Brew. Nays: None. Motion carried.

Non-agenda items

Spring Clean-up is rescheduled for Saturday, June 13 from 8AM to Noon.

Meeting was adjourned by call of the chair at 7:30 PM.

Respectfully submitted,

Maria Munns, Clerk