

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
MAY 19, 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: Heather Wallace.

Motion by Brew, supported by Falor to approve the Agenda.

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

Motion by Brew, supported by Closs to approve the April 21, 2020 minutes, as presented.

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

New Business

1. The Docket for legal services for the Fire protection and Millage renewal was received from the Attorney. Since WaWatam township also benefited from the Attorney's services, WaWatam's Supervisor Roger Moore would like to approach his Board asking them to share in the cost of the services. The charges on the first page, a total of \$990, are for services that pertain to both townships.

Motion by Brew, supported by Falor to send a letter along with the first page of the Docket to WaWatam township requesting reimbursement.

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

2. Motion by Falor, supported by Brew to purchase four Band Booster calendars plus advertising.

Roll call vote: Ayes: Falor, Smydra, Munns, Brew, Closs. Motion carried.

Bills

Motion by Munns, supported by Closs to approve the bills for May.

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

\$42,341.70 was paid for Fire protection services for 2019/2020.

Non-agenda items

Smydra briefly updated the Board on the estimates he received from the Road Commission regarding repairing Freedom road. Funds are available from the County, 25% up to \$25,000, in the next fiscal year. No action was taken.

Meeting was adjourned by call of the chair at 7:20 PM.

Respectfully submitted,

Maria Munns, Clerk