

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
JUNE 16, 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 Closs to approve the Agenda, as presented.

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

Motion by Munns, supported by Brew to approve the May 19, 2020 minutes, as presented.

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

New Business

1. After a brief discussion, Motion by Falor, supported by Brew to approve the Resolution to set an alternate date for the July or December Board of Review.

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

2. Schwartz Boiler submitted a verbal estimate of \$550-600 to replace the frayed rope on the flagpole. No action was taken.

Bills

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

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

Non-agenda items

1. With the roads sufficiently dried out, the Road Commission will grade and start brining the roads.
2. The Spring Clean-up went well with a steady stream of participants.
3. WaWatom township reimbursed us \$495, half of the Attorney's cost for the Fire millage renewal.
4. The Charlevoix-Cheboygan-Emmett Office of Emergency Management has disbanded. This will not affect the 911 emergency calls which is a separate organization. Brew will keep us updated.

Meeting was adjourned by call of the chair at 7:25 PM.

Respectfully submitted,

Maria Munns, Clerk