

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
NOVEMBER 17, 2020

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited.
All Board members present: Brew, Closs, Falor, Munns, Smydra. Also present: Assessor Joe Lavender.
Motion by Brew, supported by Closs to approve the Agenda as presented. Motion carried.
Motion by Munns, supported by Falor to approve the October 20, 2020 minutes as presented. Motion carried.

Reports

1. The Google drive containing all the Township assessing files is set up. These files will need to be made public as part of the Assessing reform requirement.
BOR will meet in person on December 15 at 7 PM, unless further Covid restrictions are put in place.
2. Sheriff Clarmont has received numerous blight complaints and is requesting that Mackinaw, Beaugrand and Inverness townships adopt a blight ordinance. Sheriff Clarmont will be able to enforce the blight ordinance at no charge, utilizing his uniformed deputies. Motion by Smydra, supported by Brew to authorize the Supervisor to pursue this matter further and follow up with a report. Motion carried.
Brent Shank will provide an estimate for work to be done on Freedom, Potter and Stimpson roads.

Unfinished Business

1. The only bid for the County Designated assessor has been rejected. Director Elizabeth Zabik has been named as the designated assessor. She will not be charging a retainer fee.
2. Pontem software is discontinuing development of its payroll program. The program will still be useable and will print the checks and reports that are needed. No action was taken at this time.
3. Motion by Falor, supported by Brew to leave the Mary Ann Blvd street sign as is. Motion carried.
Motion by Smydra, supported by Brew to install a Potter road street sign at the intersection of Potter and Stimpson roads. Motion carried.
4. After discussion, motion by Smydra, supported by Brew to amend the Preauthorized expenditures policy, removing item 1 and relabeling item 2 and item 3 as item 1 and item 2. Roll call vote: Ayes: Falor, Closs, Smydra, Munns, Brew. Nays: None. Motion carried. This will be included in the General Appropriations Act. The meals policy will be redrafted to reference the number of hours worked before meals would be provided.

New Business

1. Motion by Falor, supported by Brew to approve the Library Budget amendment. Motion carried.
Move: Minus \$150 (101-101-956) Miscellaneous
Plus \$150 (101-243-827) Library
2. Motion by Smydra, supported by Brew to reappoint the Board of Review members for the 2021-22 season. Motion carried.
3. Heather Wallace will not be taking the Clerk job. The present clerk will hold over until December 31, at which time the Board has 45 days to appoint a new Clerk. Motion by Brew, supported by Smydra to advertise the Clerk vacancy in the St. Ignace News and Sandy Planisek's newsletter. Motion carried.
4. The Oath of office was administered to Supervisor Mike Smydra, Treasurer Donna Falor, and Trustees Chuck Brew and Debby Closs.

Treasurers Report/ Bills/ Financial Report

1. The Treasurers report was accepted as presented.
2. Motion by Brew, supported by Munns to approve the bills for November.
Roll call vote: Ayes: Falor, Closs, Smydra, Munns, Brew. Nays: None. Motion carried.
3. The Standard budget financial report was reviewed.

Non agenda Item

Brew will ask Sheldon Davy to provide a quote for the drywall repair needed in the hall.

Meeting was adjourned by call of the chair at 8:45 PM.

Respectfully submitted, Maria Munns, Clerk