

**MACKINAW TOWNSHIP SPECIAL BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
DECEMBER 10, 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: Ashley Darrow.

Motion by Brew, supported by Closs to approve the Agenda as presented. Motion carried

Motion by Brew, supported by Closs to adopt the Resolution to Authorize the approval and signing of an interlocal agreement for the Cheboygan county Designated Assessor.

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

Motion by Falor, supported by Closs to appoint Ashley Darrow as the township clerk, effective January 2, 2021.

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

Motion by Falor, supported by Closs to hire Maria Munns as a training consultant for the new clerk at \$500 per month for three months, with unlimited training hours per month.

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

Motion by Brew, supported by Falor to pay for Ashley Darrow to attend the MTA New officials online training class. Roll call vote: Ayes: Brew, Munns, Falor, Smydra, Closs. Nays: None. Motion carried.

Motion by Falor, supported by Closs to approve training for the Deputy clerk for December.

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

Brew reviewed the two bids from Sheldon Davy for drywall repair and explained the difference in the amount of work that would be done for the partial repair versus the total repair. Motion by Falor, supported by Brew to accept the bid for \$9,430. for the total repair and painting of the entire area. After further discussion, Falor withdrew her motion and consensus was to wait until additional bids are received. This will be taken up at January's meeting.

Meeting was adjourned by call of the chair at 7:28 PM.

Respectfully submitted,

Maria Munns, Clerk