

**MACKINAW TOWNSHIP REGULAR BOARD MEETING**  
**10595 WALLICK RD, MACKINAW CITY, MI**  
**JANUARY 19, 2021**

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited.  
All Board members present: Brew, Closs, Darrow, Falor, Smydra. Also present: Mike Fornes

Motion by Brew, supported by Closs to approve the agenda as presented. Motion carried.  
Motion by Brew, supported by Closs to approve the November 17, 2020 minutes as presented. Motion carried.  
Motion by Brew, supported by Closs to approve the December 10, 2020 minutes as presented. Motion carried.

**Public Comments**

1. A resident from Edgewater Beach trail is concerned that there is no turn around at the west end of the street. Due to the road being narrow it is hard for individuals to turn around. When an individual does attempt to turn around at the west end of Edgewater Beach Trail, they either have to use a private driveway or they potentially get stuck. The resident is requesting a turn around to be put in at the West end of Edgewater Beach Trail. Smydra will go look at this issue with the resident.
2. On Edgewater Beach Trail there are some Air B&B rental homes. The homeowners of this street have some concerns regarding past renters' behavior such as too many cars parked on the narrow street, noisy commotion up to early morning hours, renters taking items from homeowner's yards such as wood, renters walking on beach/in front of homeowner's homes, and overloading trash cans. The homeowners are concerned about the overall safety of the neighborhood and preserving the beauty/relaxation of Northern Michigan. The resident who brought this issue to the Township suggested adopting a rental ordinance.

**Reports**

1. There was no Assessor report.
2. Smydra received a revised preliminary copy of Federal Emergency Management Agency information. These documents were given to Darrow and will be properly filed.

**Unfinished Business**

1. No further action has been taken on the blight ordinance. Waiting upon proposal to proceed.
2. Smydra is working on the Meal Reimbursement Policy and will have it completed by next month.
3. Motioned by Brew, supported by Falor that Freedom Road will be the #1 priority to fix by applying asphalt overlay on the road from North Old Mackinaw Rd to US-23. Potter Road will be the second priority to fix and Stimpson Road will wait until 2022 to fix.  
Roll call vote: Ayes: Smydra, Darrow, Brew, Falor, Closs. Nays: None Motion carried.
4. We received four bids from local contractors. Motion by Brew, supported by Falor to use contractor Sheldon Davy for partial repair of the damaged drywall.  
Roll call vote: Ayes: Smydra, Falor, Closs, Brew. Abstained: Darrow Nays: None Motion carried.

**New Business**

1. Motion by Falor, supported by Brew to adopt the 2021 Poverty Exemption Guidelines as presented.  
Roll call vote: Ayes: Falor, Closs, Darrow, Brew, Smydra. Nays: None
2. Motion by Brew, supported by Falor to support the Mackinaw City Recreation Center by granting them \$1500 for 2021 to maintain the building.  
Roll call vote: Ayes: Brew, Smydra, Closs, Falor, Darrow. Nays: None. Motion carried.
3. Motion by Falor, supported by Brew that Smydra has been authorized to spend up to a maximum of \$380 for Board of review Training.  
Roll call vote: Ayes: Smydra, Brew, Falor, Darrow, Closs. Nays: None. Motion carried.
4. The 2021/2022 Preliminary Budget Report was distributed and briefly reviewed. A special meeting for a budget workshop has been scheduled on February 2, 2021 at 7 PM to further analyze.

**Treasurers Report/ Bills/ Financial Report**

1. The Treasurers report was accepted as presented.
2. Motion by Brew, supported by Falor to approve the bills for December.  
Roll call vote: Ayes: Falor, Darrow, Closs, Smydra, Brew. Nays: None. Motion carried.  
Motion by Falor, supported by Brew to approve the bills for January.  
Roll call vote: Ayes: Closs, Darrow, Falor, Brew, Smydra. Nays: None. Motion carried.
3. The Standard Budget financial report was distributed and briefly reviewed.

Meeting was adjourned by call of the chair at 8:29 PM.

Respectfully submitted,

Ashley Darrow, Clerk