

MACKINAW TOWNSHIP
10595 WALLICK RD, MACKINAW CITY
2021/2022 PUBLIC BUDGET AND REGULAR BOARD MEETING
MARCH 16, 2021

Supervisor Smydra called the Public Budget Meeting to order at 7:02 PM. The Pledge of Allegiance was recited. All Board Members present: Brew, Closs, Falor, Darrow, Smydra. Also, present: Joe Lavender and Timothy MacArthur No public comments. Smydra declared the Public Budget Meeting closed at 7:05 PM.

The Regular Board Meeting was opened at 7:06PM.

The agenda was approved as presented.

Motion by Brew, supported by Smydra to approve the February 23, 2021 minutes, as presented. Motion carried.

Reports

1. Assessor Lavender briefed the board on the recent Board of Review Meetings. He recommended the township invest in a new laptop and wireless printer for the Board of Review. The township's current equipment is out of date and problems are arising. Smydra proposed Lavender purchase the new equipment and then the township will reimburse him for the cost. Brew suggested the township look into P.P.E. Grants for this equipment. Motion by Brew, supported by Falor to allow Lavender to spend up to \$1000 for a new computer and printer for the BOR. Roll call vote: Ayes: Smydra, Brew, Darrow, Falor, Closs. Nays: None. Motion carried.
2. Attorney MacArthur presented the 2021/2022 Municipal Retainer Agreement and a statement of his services for 2020/2021 for the amount of \$782.10. Motion by Falor, supported by Closs to approve the 2021/2022 Municipal Retainer Agreement with MacArthur Law Firm and pay the \$500 retainer fee.
Roll call vote: Ayes: Closs, Falor, Smydra, Brew, Darrow. Nays: None. Motion carried.
3. Supervisor Smydra attended and briefed the Fire Board Meeting that was held on March 16, 2021. He has reached out to Hebron Township Supervisor Andy Beethem in hopes of potentially working together with the road brining process on Potter Road. Smydra and his wife generously came into the township hall to steam clean. While they were at the hall, they encountered problems with the furnace. Spray's Plumbing and Heating was called. The igniter had been broken and was replaced. The township will be receiving a bill in the mail for their services.

Unfinished Business

1. Motion by Falor, supported by Brew to proceed with the Freedom Road Project in the amount of \$84,428.20. The Road Commission will contribute \$25,000 to the final project cost.
Roll call vote: Ayes: Smydra, Darrow, Falor, Closs, Brew. Nays: None. Motion carried.

New Business

1. Motion by Brew, supported by Closs to approve the Resolution establishing the Supervisor's salary at \$9,000 per year. Roll call vote: Ayes: Darrow, Falor, Smydra, Brew, Closs. Nays: None. Motion carried.
Motion by Brew, supported by Falor to approve the Resolution establishing the Clerk's salary at \$15,000 per year. Roll call vote: Ayes: Falor, Closs, Brew, Smydra, Darrow. Nays: None. Motion carried.
Motion by Closs, supported by Brew to approve the Resolution establishing the Treasurer's salary at \$15,000 per year. Roll call vote: Ayes: Smydra, Falor, Darrow, Brew, Closs. Nays: None. Motion carried.
Motion by Falor, supported by Darrow to approve the Resolution establishing the Trustee's salary at \$1,500 per year. Roll call vote: Ayes: Darrow, Smydra, Closs, Brew, Falor. Motion carried.
2. Motion by Falor, supported by Brew to approve the 2021/2022 Meeting schedule as presented.
Roll call vote: Ayes: Smydra, Closs, Falor, Brew, Munns. Nays: None. Motion carried.
3. Motion by Brew, supported by Falor to approve the 2021/2022 Budget.
Roll call vote: Ayes: Brew, Closs, Falor, Darrow, Smydra. Nays: None. Motion carried.
4. Motion by Brew, supported by Closs to adopt the General Budget Resolution.
Roll call vote: Ayes: Falor, Darrow, Smydra, Closs, Brew. Nays: None. Motion carried.
5. Motion by Falor, supported by Closs to accept the list of election workers as presented for the May 4th school election. Motion carried.
6. Motion by Falor, supported by Brew to approve the budget adjustment to transfer \$6500 from Capital Control Contingencies (101-900-980.00) to Building and Grounds: Maintenance & Repairs (101-265-775.00). Roll call vote: Ayes: Smydra, Darrow, Falor, Brew, Closs. Nays: None. Motion carried.

Treasurers Report/ Bills/ Financial Report

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

Non-agenda Items

1. Brew suggested the township purchase a recorder for the Clerk to use during meetings. Darrow will purchase a recorder using the township credit card.

Meeting was adjourned by call of the chair at 8:01 PM.

Respectfully submitted,

Ashley Darrow, Clerk