

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
MAY 18, 2021

Clerk Darrow called the meeting to order at 7 PM.

Board members present: Brew, Closs, Falor, Darrow. Absent: Smydra.

Also present: Joe Lavender

Motion by Darrow, supported by Closs to appoint Falor to conduct the meeting due to Supervisor Symdra's absence.

Motion by Falor, supported by Brew to approve the agenda as presented. Motion carried.

Motion by Brew, supported by Closs to approve the April 20, 2021 minutes, as presented.

Reports

1. Lavender presented the 2021 Poverty Exemption Resolution to the board that was passed January 19, 2021. The resolution went through the assessing audit and everything passed except one change needs to be made to this resolution. A sentence in the resolution needs to be deleted due to a new Act that was passed. Motion by Brew, supported by Closs to amend the 2021 Poverty Exemption Resolution that was passed on January 19, 2021 by deleting the highlighted sentence on page 2.

Roll call vote: Ayes: Falor, Brew, Darrow, Closs. Nays: None.

Unfished Business

1. Motion by Brew, supported by Falor to replace the window where the drop box is located. Darrow will contact Lee Sova the contractor and Straits Area Glass for this project.

New Business

1. The Band Booster Calendar was discussed and the board agreed to purchase 5 calendars plus advertising. This will cost \$55.00.

Treasurers Report/Bills/Financial Reports

1. The Treasurers report was accepted as presented. Falor will have to file small claims on three personal properties who have not paid and will not respond.
2. Motion by Brew, supported by Closs to approve the bills for May.

Roll call: Ayes: Brew, Falor, Closs, Darrow. Nays: None.

Non-agenda items

Brew explained that Mackinaw's Emergency Manger has stepped down due to a medical retirement and a sheriff deputy will take the Emergency Manager position.

Meeting was adjourned by call of the chair at 7:14 PM.

Respectfully submitted,

Ashley Darrow, Clerk