

**MACKINAW TOWNSHIP
10595 WALLICK RD, MACKINAW CITY
2022/2023 PUBLIC BUDGET AND REGULAR BOARD MEETING
MARCH 15, 2022**

Supervisor Smydra called the Public Budget Meeting to order at 7:01 PM. The Pledge of Allegiance was recited. All Board Members present: Brew, Closs, Falor, Darrow, Smydra. Also, present: Timothy MacArthur and Curtis Chambers. No public comments. Smydra declared the Public Budget Meeting closed at 7:02 PM.

The Regular Board Meeting was opened at 7:03PM.

The agenda was approved as presented.

Motion by Brew, supported by Closs to approve the February 15, 2022 minutes, as presented. Motion carried.

Motion by Brew, supported by Falor to approve the February 22, 2022 minutes, as presented. Motion carried.

Motion by Brew, supported by Falor to approve the March 7, 2022 minutes, as presented. Motion carried.

Reports

1. Supervisor Smydra and the Board of Review Members met on March 8, 14, and 15. Unfortunately no public residents showed up during any of the meetings. The assessor, Joe Lavender has withdrawn his resignation and will continue to his position as Mackinaw Township Assessor. Smydra will contact Lavender for an updated assessor contract.
2. Attorney MacArthur presented the 2022/2023 Municipal Retainer Agreement of \$500.00 and a statement of his services for 2021/2022 for the amount of \$902.20. Motion by Falor, supported by Brew to approve and pay the 2022/2023 \$500 Municipal Retainer Agreement with MacArthur Law Firm and pay MacArthur Law Firm for his services in 2021/2022 for the amount of \$902.20.
Roll call vote: Ayes: Falor, Smydra, Closs, Darrow, Brew. Nays: None. Motion carried. MacArthur reminded the board that the American Rescue Plan Act a report that is due in towards the end of April. Falor will complete this report and file appropriately.

New Business

1. Motion by Closs, supported by Falor to approve the 2022/2023 Meeting Schedule as presented.
Roll call vote: Ayes: Smydra, Closs, Falor, Brew, Darrow. Nays: None. Motion carried.
2. Motion by Brew, supported by Closs to approve the 2022/2023 General Budget.
Roll call vote: Ayes: Closs, Brew, Falor, Smydra, Darrow. Nays: None. Motion carried.
3. Motion by Brew, supported by Closs to approve the 2022/2023 Fire Fund Budget.
Roll call vote: Ayes: Brew, Darrow, Falor, Closs, Smydra. Nays: None. Motion carried.
4. Motion by Brew, supported by Closs to amend the fire budget to \$44,000 in account number 206-000-402 and 206-336-801. Roll call vote: Ayes: Brew, Darrow, Smydra, Falor, Closs. Nays: None. Motion carried.
5. Motion by Brew, supported by Closs to approve the amended 2022/2023 Fire Fund Budget.
Roll call vote: Ayes: Darrow, Brew, Closs, Falor, Smydra. Nays: None. Motion carried.
6. Motion by Brew, supported by Darrow to adopt the 2022/2023 General Appropriations Act.
Roll call vote: Ayes: Falor, Smydra, Closs Darrow, Brew. Nays: None. Motion carried.

Treasurers Report/ Bills/ Financial Report

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

Non-agenda Items

1. Brew was asked to sit in on the fire board meeting held on March 15, 2022. There is not much going on currently. Some emergencies they have encountered were 1.5 hours in Mackinaw Township, the jaws of life were used on January 7, February 2nd they were at Pinecrest for 2 hours fighting a fire, and a couple emergencies in the Village of Mackinaw. They are still looking into a rescue pumper but have insufficient funds. Brew recommended possibly leasing a rescue pumper. There was an amendment to the bylaws Pat Wyman was worried because he is a firefighter but also the Mackinaw City Manager. The question was should he really sit on the board and Mike approved. This situation has happened in previous years. Pat Wyman emailed Smydra a 3-page agreement. Wyman wants to make an amendment to this agreement allowing him to sit on the fire board as both a firefighter

and village manager. Smydra presented this agreement to the board. Motion by Brew, supported by Falor to sign the new agreement with the new amendment allowing the village manager who is also a firefighter to sit on the fire board.

2. Chambers was contacted by a township member who was concerned about one of Enbridge's camera stations which also has a bright light on it. This member voiced their concern about light pollution.

Meeting was adjourned by call of the chair at 7:41 PM.

Respectfully submitted,

Ashley Darrow, Clerk