

**MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
OCTOBER 18, 2022**

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited.

All Board members present: Brew, Closs, Falor, Darrow, Smydra, Lavender.

Also present: Tanya Procknow

The agenda was edited and approved by adding an "Dean Martin Zoning Administration" under "New Business".

Motion by Brew, supported by Closs to approve the September 20, 2022 minutes as presented. Motion carried.

Reports

1. Tanya Procknow, the director of the Mackinaw Area Public Library updated the board on our local library with lots of valuable information. As well as passed out handouts to each board member regarding upcoming news & events, list of local libraries, Mackinaw Area Public Library service areas, MAPL statistics and the MAPL 2022/2023 budget.
2. Lavender stated all is well in the assessing world. Starting now through next month Lavender and his team will be doing all the new construction permits and inspections. This information will then be added to the assessment roll for next year. Lavender has received the final residential sales study from the county that projects increase for next year's assessments. Lavender hired another accessor, Jason Borowicz. The plan is to have Borowicz to take on the roll of Mackinaw Township if the township board approves. Lavender would work alongside Borowicz and guide him on this new position. Lavender will create a document stating the new contract. We should expect Lavender and Borowicz at the next board meeting.
3. Smydra attended a Fire Board Meeting on October 17, 2022. He passed out a statistical report stating the number of calls the fire department has received in Mackinaw Township, and in the Village of Mackinaw City.
Smydra emailed Matt Hall regarding questions and concerns on Hebron Mail Route Road, Freedom Road, and Edgewater Beach Trail. He is waiting to hear back from Hall with some answers and direction of how to proceed with these road projects.

New Business

1. Dean Martin who is the Zoning Administration for the Village of Mackinaw City. Martin would like to get the township involved in the master plan. He will be contacting Smydra with further information about being involved in the master plan.

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 October.
Roll call vote: Ayes: Smydra, Falor, Darrow, Brew, Closs. Nays: None. Motion carried.
3. The Standard Budget Financial Report was reviewed.

Non-agenda Items

1. The township board toured the Enbridge plant in St. Ignace and thoroughly enjoyed the presentation. The next tour will be held sometime in December to learn more about the cameras.

Meeting was adjourned by call of the chair at 7:55 PM.

Respectfully submitted,
Ashley Darrow, Clerk