

**MACKINAW TOWNSHIP REGULAR BOARD MEETING  
10595 WALLICK RD, MACKINAW CITY, MI  
APRIL 18, 2023**

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

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

The agenda was approved as presented.

Motion by Brew, supported by Closs to approve the minutes from March 21, 2023 as presented. Motion carried.

**Reports**

1. Smydra discussed road projects. Cheboygan County Road Commission has provided Mr. David Bauch with a site plan for the turn around on Edge Water Beach Trail located in Carlin Subdivision. Mr. Bauch suggested to change the location of the turnaround. This suggestion will require new site plans to be created and will increase the cost of this project. The proposed Mackinaw Township parking lot project is still in the works and the board members plan to meet with Andy from MDOT to persuade him to approve this project without requiring a permit fee and asphalt/curb.

**Unfinished Business**

1. The DNR contacted the township with interest in purchasing 2 parcels and the township has agreed to sell. The DNR has approved to purchase each parcel for \$1,000. The two parcels that are being sold to the state are 011-034-400-069-00 and 011-034-400-031-00. Unfortunately, the township has found out parcel #011-034-400-031-00 has a clouded title and this must be resolved before the sale can go through. The board has agreed to contact their attorney Mr. Timothy MacArthur to receive an estimated cost of unclouding parcel #011-034-400-031-00 and potentially sell this parcel to the DNR for the approved price of \$1,000.

**New Business**

1. Motion by Falor, supported by Closs to approve the lawn mowing proposal of mowing the lawn once every two weeks for \$55. Roll call vote: Ayes: Closs, Darrow, Smydra, Brew, Falor. Nays: None. Motion carried.
2. Motioned by Brew, supported by Darrow to purchase 5 calendars from Mackinaw City Band Boosters and have Mackinaw Township Meeting dates posted in the calendar. Roll call vote: Ayes: Darrow, Smydra, Closs, Brew, Falor. 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/April. The Travelers bill for \$449 will not be paid. A discrepancy has been filed. This was because the Travelers audit was completed incorrectly but a discrepancy case was opened with an explanation of the incorrect audit and the correct information was then provided to Travelers. This bill should be forgiven once the correct information is processed.  
Roll call vote: Ayes: Falor, Closs, Brew, Smydra, Darrow. Nays: None. Motion carried.
3. The Standard Budget Financial report was reviewed and accepted as presented.

**Non-Agenda**

Tuscarora Township's Supervisor and Treasurer have resigned. The Treasurer was one of the individuals we interviewed for the assessor position last year.

The Lions Club will be selling tickets for a pancake supper fundraiser. Contact Smydra to purchase tickets.

Meeting was adjourned by call of the chair at 7:21 PM.  
Respectfully submitted, Ashley Darrow, Clerk