

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
MAY 16, 2023

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.
The agenda was then approved as presented.
Motion by Falor, supported by Closs to approve the minutes from April 18, 2023 as presented. Motion carried.

Reports

1. The assessor's report was presented via email. Borowicz has been processing documents. Everything went well with the County Equalization and he placed the documents from the county into the 2023 assessment roll at the township hall. Borowicz will be starting property inspections soon.
2. Smydra discussed our upcoming road projects in depth. Motion by Falor, supported by Closs to have Smydra meet with David Bauch to discuss the Edgewater Beach turnaround project and go over his two options of the turnaround location. The township board agreed on proceeding with the project no matter which option Bauch chooses. Roll call vote: Ayes: Smydra, Darrow, Falor, Brew, Closs. Nays: None. Motion carried.

Unfinished Business

1. Smydra met with the township's attorney Mr. Timothy MacArthur to discuss 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. The township discovered unclouding the title will cost more than the township can sell the parcel for. Motion by Brew, supported by Falor to sell parcel # 011-034-400-069-00 to the DNR for the agreed amount of \$1,000 and gift parcel #011-034-400-031-00 to the DNR. Roll call vote: Ayes: Closs, Brew, Falor, Darrow, Smydra. Nays: None. Motion carried.

New Business

1. Motion by Brew, supported by Falor to adopt the Cheboygan County Hazard Mitigation Plan Resolution 2023-2. Roll call vote: Ayes: Darrow, Falor, Brew, Closs, Smydra. Nays: None Motion carried.

Treasurers Report/ Bills/ Financial Report

1. The Treasurer's report was accepted as presented. Falor had 6 delinquent personal property taxes and they are all clear and ready for the next tax collection.
2. Motion by Brew, supported by Falor to approve the bills for May.
Roll call vote: Ayes: Closs, Brew, Smydra, Darrow, Falor. Nays: None. Motion carried.
3. The Standard Budget Financial Report was accepted as presented.

Non-Agenda Items

1. Falor and Closs put together notifications to Mackinaw Township residents about the new agreement of full usage of the Mackinaw City compost facility ("Stump Dump") and the annual spring clean-up. These notifications will be sent in the mail ASAP.

Meeting was adjourned by call of the chair at 7:18 PM.
Respectfully submitted,
Ashley Darrow, Clerk