

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
June 21, 2023

Supervisor Smydra called the meeting to order at 7 PM.

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

Also present: Brian Jaeschke

The agenda was approved as presented.

The meeting minutes from May 16, 2023 were approved as presented.

Reports

1. Smydra met with David Bauch regarding the proposed turnaround on Edgewater Beach Trail. Mr. Bauch chose to place the turnaround at the westernmost end of Edgewater Beach Trail where the current asphalt ends on the south side of Mr. Bauch's own driveway. A site plan will now be drawn up and then the project will start. The shoulders of Freedom and Hebron Mail Route Road will be repaired and fixed sometime this summer. This Saturday June 24, 2023 will be the annual spring clean-up day for both Mackinaw and Wawatam Township. Smydra will look into putting this advertisement on Mackinaw City's new digital community billboard.

Unfinished Business

1. Motion by Brew, supported by Falor to sign the agreement with the DNR to sell parcel #011-034-400-069-00 for \$1,000. Roll call vote: Ayes: Closs, Brew, Darrow, Smydra, Falor. Nays: None. Motion carried.

New Business

1. Motioned by Brew, supported by Closs to renew the contract with the Cheboygan County Humane Society. Roll call vote: Ayes: Darrow, Brew, Falor, Closs, Smydra. Nays: None. Motion carried.
2. Motioned by Brew, supported by Darrow to appoint Brain Jaeschke as the Mackinaw Township Library Representative for another 2-year term. Motion carried.
3. Motioned by Brew, supported by Closs approve the completed 2-year audit proposal with Richard E. Mahlmeister and have him send it to the state. Roll call vote: Ayes: Closs, Falor, Smydra, Darrow, Brew. Nays: None. Motion carried.
4. Motioned by Brew, supported by Closs to approve the 3-year Liquor License Inspection Agreement with the Village of Mackinaw City. Roll call vote: Ayes: Falor, Brew, Smydra, Darrow, Closs. Nays: None. Motion carried.

Treasurers Report/Bills/Financial Reports

1. No Treasurers report.
2. Motion by Brew, supported by Closs to approve the bills for June.
Roll call: Ayes: Darrow, Smydra, Brew, Falor, Closs. Nays: None. Motion carried.

Non-agenda items

Brew resigned from the Cheboygan Airport Board.

Meeting was adjourned by call of the chair at 7:18 PM.

Respectfully submitted,

Ashley Darrow, Clerk