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MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
SEPTEMBER 17, 2024

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

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

Also present: Jeff Ostman and Timothy MacArthur

Agenda approved as presented.

Motion by Brew, supported by Closs to approve the July 18, 2024 meeting minutes as presented. Motion carried.

Unfinished Business.

1. Motion by Smydra, supported by Brew to go into closed session at 7:03 PM to discuss the Tax Tribunal matter in compliance with MCL 15.268 Subsection C with the participation of the Cheboygan County Commissioner Jeff Ostman and the Mackinaw Township's attorney Timothy MacArthur. Roll call: Ayes: Smydra, Darrow, Brew, Closs, Falor. Nays: None. Motion carried.

Motion by Smydra, supported by Brew to exit closed session at 7:50 PM. Roll call: Ayes: Darrow, Falor, Brew, Closs, Smydra. Nays: None. Motion carried.

2. Motion by Smydra, supported by Falor to appoint Timothy MacArthur to contact Jeff Curth and Scott Newman to notify them that Mackinaw Township has declined to participate in this Tax Tribunal and Appeal Litigation Cost Sharing Agreement.
Roll call vote: Ayes: Smydra, Falor, Closs, Brew, Darrow. 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 August.
Roll call vote: Ayes: Darrow, Falor, Closs, Brew, Smydra. Nays: None. Motion carried.
3. Motion by Brew, supported by Closs to approve the bills for September.
Roll call vote: Ayes: Falor, Closs, Darrow, Brew, Smydra. Nays: None. Motion carried.
4. The Standard Budget Financial Report was reviewed and accepted as presented.

Meeting was adjourned by call of the chair at 8:10 PM.

Respectfully submitted,

Ashley Darrow, Clerk

Closed Session Minutes

Motion by Smydra, supported by Brew to go into closed session at 7:03 PM to discuss the Tax Tribunal matter in compliance with MCL 15.268 Subsection C with the participation of the Cheboygan County Commissioner Jeff Ostman and the Mackinaw Township's attorney Timothy MacArthur. Roll call: Ayes: Smydra, Darrow, Brew, Closs, Falor. Nays: None. Motion carried.

The Tax Tribunal and Appeal Litigation Cost Sharing Agreement was discussed in great depth. After lots of thought and discussion the Township has decided to decline this agreement. MacArthur will notify Jeff Curth and Scott Newman of the Townships decision. Cheboygan County has agreed to get involved in this case because it has effect on them as well. Normally the county doesn't get involved in these cases but the County Commissioners thought in this case they should.

Motion by Smydra, supported by Brew to exit closed session at 7:50 PM. Roll call: Ayes: Darrow, Falor, Brew, Closs, Smydra. Nays: None. Motion carried.

