

MACKINAW TOWNSHIP REGULAR BOARD MEETING
10595 WALLICK RD, MACKINAW CITY, MI
OCTOBER 15, 2024

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

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

Also present: Jeff Ostman, Timonthy McArthur

Motion by Brew, supported by Closs to approve the September 18, 2024 agenda as presented. Motion carried.

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

Reports

Attorney Timothy MacArthur gave the board an update on the Tax Tribunal matter and at this time nothing has been filed. MacArthur explain that this may be a timely case considered the timeline of other tax tribunal cases. MacArthur explained to the board that the Michigan Supreme Court recently increased the minimum wage to \$12.48 give or take a few cents and now there is mandatory sick leave for employees which is determined by the number of hours worked.

Smydra turned the floor over to Brew during the supervisor's report.

Brew attended the Fire Board Meeting that was held today. Brew distributed a hand out to the board members of the number of runs the Mackinaw City Fire Department. This handout can be found in the clerk's office if anyone wants to look at it. The dry hydrant in Mackinaw Township with a potential location of directly across from the Mill Creek Discovery Park was brought up. The fire board wanted to know the status on this topic and recommended contacting Cheboygan County to get their support. Brew and Falor will work together to create a plan for the potential park and dry hydrant that the Township would like to create directly across from the Mill Creek Discovery Park. The new fire truck for the Mackinaw City Fire Department is just now starting to be build and they don't expect to receive the fire truck until late fall early winter. Mackinaw City Manager Patrick Wyman is retiring in January and the village is currently looking for his replacement.

New Business

1. Road projects for 2025 was discussed is depth. The board would like to fix and repair a portion of Stimpson Road and do some maintenance on Edgewater Beach Trail by sealing all the cracks in the asphalt. This year all 19 townships in Cheboygan County will be given \$25,000 per township if their road project exceeds \$50,000. If your road project is belove \$50,000 the Cheboygan County Road Commission will cover half of the project cost. Smydra will contact the Road Commission regarding these two projects and attend the upcoming 2025 road project meeting.
2. Motion by Brew, supported Closs to approve the budget amendment:

Minus \$2000 101-900-980.00 Capital Control: Contingencies

Plus \$2000 101-215-865.00 Clerk Computer Upgrade

Roll call vote: Ayes: Smydra, Falor, Closs, Darrow, Brew. Nays: None. Motion carried

Treasurers Report/ Bills/ Financial Report

1. The Treasurer's report was accepted as presented. Falor's computer broke and has ordered a new one.
2. Motion by Brew, supported by Closs to approve the bills for October.
Roll call vote: Ayes: Brew, Closs, Darrow, Falor, Smydra. Nays: None. Motion carried.
3. The Standard Budget Financial Report was reviewed.

Non-agenda Items

1. The Fireman's Breakfast is Saturday October 19, 2024 and the Lions Club Soup Dinner is Wednesday October 23, 2024.

Meeting was adjourned by call of the chair at 7:32 PM.

Respectfully submitted,
Ashley Darrow, Clerk