

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
(906) 643-7300

AGENDA April 12, 2018

PLEASE TAKE NOTICE that on Thursday, April 12, 2018 the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30** pm.

The following is the proposed Agenda:

- 1) Call to Order by the Chairperson at **4:30** pm
- 2) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval/Additions/Deletions
- 5) Approval of the Minutes – March 22, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
 - a)
- 9) New Business:
 - a) *** Pam Chipman – Equalization
 - b) *** Tom Doty - Road Commission - Request for Road Match Monies
 - c) *** LMAS Appropriation Increase Request
 - d) *** Clark Township – Community Center Roof Replacement
- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Communications: DEQ Notice of Authorization, Garfield Twp. letter, District Court Update, Feb. Banking Account Balances, Shelter Report,
- 14) *** Approval of the Bills/Budget Amendments
- 15) Adjournment

*****Action Item**