

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA **April 26, 2018**

PLEASE TAKE NOTICE that on Thursday, April 26, 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 – April 12, 2018 & April 18, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
 - a) *** Road Match Monies
 - b) *** Straits of Mackinac Enhancement Corporation – Appointment
 - c) *** Clark Township – Community Center Roof Replacement
- 9) New Business:
 - a) Craig Frogget-Oak City
 - b) Paul Fullerton/Bob Nelson – Airport Update
 - c) *** Tony Phillips/Don Riley – Senior Services Millage Renewal
 - d) *** Becky Paul – Surveyor's Contracts
 - e) *** Treasurer Goudreau – Tax Reverted Land Option & 1st Qtr. Financial Report
 - f) *** Veteran Board – Appointment
 - g) *** Veteran Board – Budget
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Communications: UPACC Spring Conference, Bay County Resolution, March Bank Balances
- 14) Approval of the Bills/Budget Amendments
- 15) Adjournment

*****Action Item**