

**MINUTES SPECIAL COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**April 20, 2015**

**I. ROLL CALL**

President Robert R. Heilman called the meeting to order and with the following Trustees present –Belinda Mollen, Scott Newman, Tom Chastain, Robert Glenn, Richard Perlick and Paul Michalak. Also present were David White-Interim Manager and Lana Jaggi-Clerk

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

Rosada Mann-Village Resident  
Bob Fisher-Village Business Owner

**IV. A. Consideration of Conditional Offer to Village Manager**

Motion Mollen seconded Perlick to withdraw the conditional offer of employment extended to Village manager candidate David A. Thayer, based upon the Village Council’s due diligence, and to direct the Village attorney to send a letter to Mr. Thayer notifying him of this decision. Yeas- Mollen, Newman, Chastain, Heilman, Glenn, Perlick. Nays- Michalak. Motion carried.

**B. Consideration of MML Manager Search Process**

Motion Michalak seconded Chastain to contact the MML to do an extended expedited search for Village Manager at “no additional cost to the Village”. Yeas- Newman, Chastain, Heilman, Glenn, Perlick, Michalak. Nays-Mollen. Motion carried.

**C. Interim Manager Agreement**

Motion Mollen seconded Chastain to offer extended contract to David White to continue as Village Interim Manager until July 20, 2015”. Yeas- Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Nays- None. Motion carried.

**V. ADJOURNMENT-7:15 pm**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**