

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

December 16, 2010

President Pro Tempore Janelle Bancroft called the meeting to order with the following Trustee's present- Steven Celez, Matt Yoder, Belinda Mollen, Richard Perlick and Paul Michalak. Absent-Pres. Jeff Hingston. Also present Manager J. Lawson, Chief Pat Wyman and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Mollen seconded Yoder to approve agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Yoder seconded Perlick to approve the regular meeting minutes of December 2, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Celez to approve the special meeting minutes of December 9, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Michalak to approve to pay the bills as presented. Ayes Celez, Yoder, Mollen, Bancroft, Perlick, Michalak. Absent-Hingston. Motion carried. No discussion.

Communications received and on file

Managers Report received and placed on file.

Pro Tempore Bancroft wished everyone a Merry Christmas and a Happy and Healthy New Year.

Treasurers Report received and placed on file.

Public Comments:

Rosada Mann: Questioned where parking credits mentioned in the Managers Report regarding the Etherington Street Parking Lot Purchase would be and questioned whether the lack of funds in the Planning Commission line via the treasurer's report could be due to extra master plan meeting sessions? Manager Lawson answered that the parking credits would be in the vicinity of the property and the deficit was due to a transfer of funds that needed to still be done.

Dick Moehl-Addressed issue of extra buoy in front of the Great Lakes Lighthouse Keepers building and will meet with manager Lawson regarding placement.

Old Business:

A. Tax Tribunal Verdict-Dan Trotochaud

Mr. Trotochaud asked to be placed on council agenda to plead his tribunal verdict one more time. He passed out a graph sheet that represented his tax history that received and placed on file. Mr. Trotochaud hopes for a meeting between the Village Council, Mackinaw Township Board, and the Mackinaw Public Schools Board. Manager Lawson suggested a letter be sent requesting such a meeting.

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New Business:

A. Special Event Request-Church of the Straits-Labor Day 2011 Service @ Conkling Park.

Motion Celez seconded Mollen to approve special event request from the Church of the Straits for their Labor Day 2011 service to be held at Conkling Park at 10:00 AM. Voice vote-motion carried unanimously. No discussion.

B. Bill Marvin-Historic Society

Mr. Marvin gave a slide presentation regarding the many projects and activities during 2010 that have happened at Heritage Village. On behalf of the Historic Society he thanked the Village for the partnership it has extended and for all the help the crew gives. Also to be thanked are the many volunteers that give many hours to projects.

Reports/Committees/Village Commissions: None

Closing Public Comments: None

Scheduling of Council/Sub-Committee Meetings: None

Motion Mollen seconded Bancroft to adjourn at 7:50 PM. Voice vote-motion carried unanimously.

Respectfully Submitted;

Janelle Bancroft; President Pro Tempore

Lana Jaggi; Clerk