

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

December 2, 2010

President Jeff Hingston called the meeting to order via a roll call with the following Trustee's present- Steven Celez, Belinda Mollen, Janelle Bancroft, Richard Perlick and Paul Michalak. Absent- M. Yoder Also present Manager J. Lawson and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Perlick to approve the public hearing minutes of November 18, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Celez to approve the regular meeting minutes of November 18, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Bancroft to approve the closed session minutes of 8/5/10, 9/2/10, 10/7/10, and 10/22/10 as presented. Voice vote-motion carried unanimously. No discussion.

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

Communications received and on file

Managers Report received and placed on file.

Mng. Lawson also reminded everyone of the Dec 3, 2010 Tree Lightning at 5:00 PM and announced that the Village received the grant for the Conkling Park restroom project.

Council commended the Village crew on the great job they did during annual fall cleanup project.

Chief of Police Report-Nov 2010 stats received and placed on file.

Public Comments:

Dick Moehl-good job on fall cleanup, inquired on ferry franchise update, thinks Village should go from defined investments to defined contributions for retirement ,and he introduced new resident Pan Godchaux.

Sandy Planisek-reminded everyone that McGulpin Point was open for weekend from 10-5

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Old Business:

A. Resolution-MDOT/Support to Transfer Road

Motion Bancroft seconded Celez to approve resolution of support to transfer road segment M-108 to the Village. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Absent- Yoder. Motion carried. No discussion.

New Business:

A. Resolution-Burt Lake Trail Development

Motion Bancroft seconded Perlick to approve resolution in support of the Burt Lake Trail Development. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Mollen. Absent- Yoder. Motion carried. No discussion.

B. Resolution-MDOT/Complete Street Initiative

Motion Celez seconded Bancroft to approve the resolution supporting MDOT Complete Street Initiative outlined in Public Act 134 of 2010. Ayes- Bancroft, Perlick, Michalak, Celez, Mollen, Hingston. Absent-Yoder. Motion carried. No discussion.

C. Employee Holiday Turkey/Ham

Motion Bancroft seconded Mollen to approve to offer the Village employees a holiday gift of either a turkey or ham. Ayes- Perlick, Michalak, Celez, Mollen, Hingston, Bancroft. Absent-Yoder. Motion carried. No discussion.

D. Resolution-Richard Campbell

Pres. Hingston read community service resolution honoring Richard Campbell's 55 years of service to the Village of Mackinaw City Fire Department.

Motion Bancroft seconded Michalak to approve the community service resolution to honor Richard Campbell. Ayes- Bancroft, Perlick, Michalak, Celez, Mollen, Hingston. Absent-Yoder. Motion carried. Discussion-Mr. Campbell thanked the council and said it was his honor to serve.

Reports/Committees/Village Commissions:

Tree Board Committee Report was given by Janelle Bancroft and placed on file.

Motion Bancroft seconded Mollen to remove a tree on Third Ave. and to leave a tree on N. Huron. Ayes- Perlick, Michalak, Celez, Mollen, Hingston, Bancroft. Absent- Yoder. Discussion-Trees Comm. policy has been to continue to trim until last hope then removal.

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Closing Public Comments: None

Scheduling of Council/Sub-Committee Meetings: None

Motion Bancroft seconded Mollen to adjourn at 7:35 PM. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk