

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

February 18, 2010

President Jeff Hingston called the meeting to order with the following Trustee's present-Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, and Rickard Perlick. Absent- Trustee Paul Michalak. Also present-Manager J. Lawson, Chief P. Wyman, 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 Yoder seconded Mollen to approve the public hearing minutes of February 4, 2010 as presented. Voice vote- motion carried unanimously. No discussion.

Motion Mollen seconded Yoder to approve the regular meeting minutes of February 4, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

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

Communication received and placed on file:

- Consumer Energy-Public Hearing Notice
- Consumer Energy-Public Hearing Revised Notice.

Manager Report and Supplemental received and placed on file.

Motion Mollen seconded Bancroft to approve the contract with C2AE in the amount of \$14,300.00 to update the Village's GIS mapping system information. Ayes-Hingston, Yoder, Bancroft, Perlick, Celez, Mollen. Absent-Michalak. Motion carried. No discussion.

President Report-None.

Police Report-None.

Public Comments-None.

Old Business:

A. Adoption of 2010/2011 Budget

Motion Mollen seconded Yoder to approve the Budget for 2010/2011 as presented. Ayes-Yoder, Bancroft, Perlick, Celez, Mollen, Hingston. Absent-Michalak. Motion carried. No discussion.

MINUTES REGULAR MEETING
MACKINAW CITY

Page 2

7:00 P. M

February 18, 2010

B. Standing Rules and Procedures

Motion Yoder seconded Mollen to approve Standing Rules and Procedures as presented. Voice vote-motion carried unanimously. No discussion

New Business:

A. Wage Recommendation & Approval for all non-bargaining unit Employees 2010/2011

Manager Lawson gave a brief review and explanation on 2010/2011 wage recommendation for all non-bargaining unit employees.

Motion Mollen seconded Celez to approve 2010/2011 wage recommendation for all non-bargaining unit employees. Ayes-Bancroft, Perlick, Celez, Mollen, Hingston, Yoder. Absent-Michalak. Motion carried. No discussion.

B. Trolley Application-Mackinac Old Time Trolley

Motion Perlick seconded Bancroft to approve the 2010 trolley application from Mackinac Old Time Trolley with the inclusion of the following stipulations derived by the Mackinaw City Police Department for any and all trolley companies applying:

- 1) Do not block sidewalks or driveways
- 2) When stopping for both loading and unloading, or to provide narrative if on a tour, please do so on the furthest right side of the roadway with your hazards light flashing. This is particularly important on North Huron so that vehicles may pass you on the left.
- 3) Do not prolong stopping on the street.
- 4) Be cautious of allowing passengers to cross the street while the trolley is stopped.

Voice vote-motion carried unanimously. No discussion.

C. Special Event Request-Michigan Bicycle Tour.

Motion Yoder seconded Mollen to approve special event request for the Michigander Bicycle Tour for July 21-23, 2010. Voice vote-motion carried unanimously. No discussion.

D. Special Event Request-Shoreline West Bicycle Tour

Motion Mollen seconded Celez to approve special event request for the Shoreline West Bicycle Tour from Aug 7-14, 2010. Voice vote-motion carried unanimously. No discussion.

Committee Reports:

Finance Committee-Trustee Mollen (Chair)

Agenda Item: Ambulance Authority

MINUTES REGULAR MEETING
MACKINAW CITY

Page 3

7:00 P. M

February 18, 2010

Trustee Mollen presented report and was placed on file. Trustee Mollen reported the committee recommendation is to have staff continue talks with the county to seek ambulance authority.

Closing Public Comments:

-Chris Brown inquired if the ambulance authority would run the Village ambulance service and Manager Lawson replied no, it would be an administrative change not operational.

Scheduling of Sub-Committees:

Facilities Committee-

-Cell Phone Company request/Water Tower.

-R. Desy Property Proposal.

Bancroft (Chair), Perlick, Michalak

Wednesday, Feb. 24, 2010 at 4:00PM-Council Chambers

Motion Mollen seconded Perlick to adjourn at 7:26 P.M. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk