

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

February 4, 2010

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

Visitor List Attached

Pledge of Allegiance

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

Motion Michalak seconded Mollen to approve the regular meeting minutes of January 21, 2010 as presented with two corrections-spelling of Meahgan Michalak and addition of missing vote page 2(print error). Voice vote- motion carried unanimously. No discussion.

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

Communication received and placed on file:
-Thank You from St. Ignace Fire Department,
-Census Bureau Letter

Manager Lawson stressed the importance of community participation for the 2010 Census in order for everyone to be counted.

Manager Report and Addendum received and placed on file.

President Report-None.

Police Report received and placed on file. Chief Wyman added that 138 resumes were received as candidates for the officer vacancy, 52 were asked to test, 31 showed for interviews, and they are down to three candidates at this date.

Public Comments:
-Rosada Mann commented on the choice of font used to print the agenda as she has a hard time reading it.

Old Business: None

New Business:

A. Special Event Request-Kelcey Berg

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Motion Bancroft seconded Yoder to approve the special event request from Kelsey Berg for a wedding at Alexander Henry Park, June 12, 2010 at 3:00 P.M. Voice vote-motion carried unanimously. No discussion.

B. Special Events Request-Sarah Cleary

Motion Bancroft seconded Michalak to approve the special event request from Sarah Cleary for a wedding at Alexander Henry Park, August 28, 2010 at 3:00P.M. Voice vote-motion carried unanimously. No discussion.

C. Site Plan Review-Leighio Queens LTD/Comfort Suites

Manager Lawson gave review of site plan and reiterated Planning Commission recommendation to approve presented site plan that provides for the removal of seven existing cabins with the construction of ten new hotel units at 714 S. Huron Ave. (Comfort Suites)

Motion Perlick seconded Celez to approve site plan 2010-SP-001 as submitted for Leighio Queens LTD, Comfort Suites. Ayes-Hingston, Yoder, Celez, Bancroft, Perlick, Michalak. Motion carries.

Discussion concerning cabin foundations, parking, following ordinances and building codes.

D. Site Plan Review-Mackinaw Homes, Inc. /Third Street Housing

Manager Lawson gave review of site plan and reiterated Planning Commission recommendation to approve presented site plan that provides for the construction of seven employee housing units at 604 Third Street.

Motion Yoder seconded Celez to approve site plan 2010-SP-002 as submitted for Mackinaw Homes, Inc., Third Street Housing. Ayes- Yoder, Celez, Bancroft, Perlick, Mollen, Hingston. No- Michalak. Motion carries.

Discussion was lengthy with questions concerning setbacks, employee housing versus residential year round housing in regards to zoning, stairs, sidewalks, snow storage, elevations, and building codes.

E. Hike and Bike 2015 Plan

Manager Lawson gave short review on the Hike and Bike 2015 Plan created by Trail Committee, Sandy Planisak, Rosada Mann, and Bo Whipkey. Council applauded the effort the committee put into the plan and complimented the context. Plan was received and placed on file.

Motion Mollen seconded Bancroft to approve Hike and Bike 2015 Plan as presented. Voice vote-motion carried unanimously. No discussion.

Committee Reports:

Finance Committee-Trustee Mollen (Chair)

Agenda Item: Budget Discussion 2010-2011

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Trustee Mollen presented report from committee regarding extensive discussion and questions regarding the proposed Budget for 2010-2011. She added Manager Lawson was very helpful explaining questions and was very conservative with the proposed budget. The committee will be recommending adoption at the Feb. 18, 2010 council meeting.

Closing Public Comments:

-Kay Stemkoski hopes bike cops will wear their reflective vests this summer. Chief Wyman assured her they will as they did last summer.

Scheduling of Sub-Committees:

Finance Committee-Ambulance Authority

Mollen (Chair), Perlick, Michalak

Thursday, Feb. 10, 2010 3:00PM-Council Chambers

Facilities Committee will schedule meeting regarding Cell Phone Co. Request/Water Tower.

Motion Mollen seconded Bancroft to adjourn at 8:43 P.M. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk