

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

April 1, 2010

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

Visitor List Attached

Pledge of Allegiance

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

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

Motion Bancroft seconded Celez to approve the regular meeting minutes of March 4, 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, Hingston, Bancroft, Perlick, Michalak. Motion carried. Trustee Mollen shared with council that due to an audit by Consumers Energy the Village was credited approx. \$5000.00 on their energy bills.

Communication received and placed on file:

- Thank you for the EMS crew.
- Thank you from Straits Area Janitorial
- Thank you from the S.A.R.M. Youth Group

Manager Report and supplement received and placed on file.

Manager Lawson gave a brief update on the process the Village will do to reapply for a permit through the DNR-E and Army Corps requesting the ability to groom and clean a portion of First and Second Beaches this spring. The Village has been denied this request in the past

Public Comments:

-Dick Moehl announced the USCGC Mackinaw WLBB-30 will now participate in the Maritime Festival on May 7-8, 2010.

Old Business:

A. Zoning Amendment-Ordinance No. 138-First Reading-Temp. Seasonal Boat Line Parking & Landscape Requirements

Motion Bancroft and seconded Michalak to waive the first reading of zoning ordinance No. 138. Voice vote-motion carried unanimously.

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Discussion- staff answered questions regarding what parcels are included, the flexibility to choose two miscellaneous weekends in regard to the word “seasonal”, and landscaping.

New Business:

A. Taxi Application-Straits Taxi

Motion Mollen seconded Bancroft to approve the taxi application for Straits Taxi. Voice vote-motion carried unanimously. No discussion.

B. Special Event and Liquor Request-American Legion Post 159

Motion Yoder seconded Michalak to approve the special event and liquor request for the American Legion Post 159 events on Sat. May 29, Sun. July 4 and Mon. Sept. 6, 2010 Voice vote-motion carried unanimously. No discussion.

C. Special Event Application-Political Rally/Patty Vincent

Patty Vincent requested council to grant permission to give all people a forum via this political rally to voice concerns and discuss solutions. The intent of the rally is to be peaceful.

Motion Michalak seconded Yoder to approve special event application for the political rally to be held on Sun. Sept. 5, 2010.

Discussion-After a lengthy discussion with concerns regarding lack of agenda& activities schedule, size of area, security, and crowd overflow the following motion was made.

Motion Hingston seconded Perlick to table motion until next regular council meeting held April 15, 2010. Ayes-Yoder, Mollen , Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried.

D. Special Event and Liquor Application-Mackinaw Crossings/ZooDeMac

Motion Michalak seconded Perlick to approve the special event and liquor application from Mackinaw Crossings for the ZooDeMac event on May 22, 2010 from noon until 11:00 P.M. on the Crossings property. Voice vote-motion carried unanimously. No discussion

E. Special Event Application-Mackinaw Crossings/Carnival

Motion Yoder seconded Celez to approve special event request from Mackinaw Crossings to hold a carnival on their property from Wed. June 23 until Sun. June 27, 2010 beginning at noon until 10:00 P.M. Voice vote-motion carried unanimously. No discussion.

F. Trolley Application (2)-Mackinaw Trolley Company

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Motion Yoder seconded Mollen to approve two trolley applications for the 2010 season for Mackinaw Trolley Company 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 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 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. Trustee Michalak was granted an abstention from voting due to ownership of company. No discussion.

G. Rowe Prof. Service Agreement-Master Plan

Motion Mollen seconded Michalak to approve the Rowe Professional Service Company contract for \$11,000.00 plus \$810.00 per meeting for the Village Master Plan.

Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried unanimously. No discussion.

Public Comments:

-Chris Michalak, owner of Mackinaw Trolley Co., questioned if the Shepler "shuttle tram" needed a license plate and does it fall in either the taxi or trolley category? Staff explained if the tram is shuttling from point A to point B between Shepler property only for their business the answer is no. Mrs. Michalak stated there have been times that she has seen it elsewhere. Chief Wyman will investigate.

Scheduling of Sub Committee Meetings:

Finance-Mollen (Chair), Perlick, Michalak

Monday, April 12, 2010 @ 4:00PM

1. Visitor Bureau Musical Fountain Proposal
2. Cheboygan Co. Road Millage Ballot Proposal

Facilities-Bancroft (Chair), Michalak, Perlick

Friday, April 9, 2010 @ 4:05PM

1. AT &T Tower Proposal

Motion Mollen seconded Bancroft to adjourn at 8:15 P.M. Voice vote-motion carried unanimously. No discussion.

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Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk