

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

April 15, 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 Michalak seconded Bancroft to approve the agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular meeting minutes of April 1, 2010 with two corrections- Paul Michalak was present and was listed absent in roll and listed as absent in motion vote on bills.(Corrections made) 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. No discussion.

Communication received and placed on file:

-Mackinaw City Chamber of Commerce- Annual Breakfast Invitation.

Manager Report and supplement received and placed on file.

Manager Lawson also summarized his manager conference in Lansing with the MML that provides updates on government affairs.

Public Comments:

-Rosada Mann requested all first readings of an ordinance be read aloud or furnish a copy of those that are too long. Council consented unanimously to grant the request.

-Jim Faulkner inquired as to when paving will begin on the trailhead. Staff will ask State for an update on the timeframe.

Old Business:

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

As requested, Pres. Hingston and Trustee Bancroft read the second reading of Zoning Amendment Ord. No. 138 aloud.

Motion Mollen seconded Yoder to approve the Zoning Amendment-Ordinance No. 138, seasonal boat line parking and landscape requirements as presented. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

MINUTES REGULAR MEETING
MACKINAW CITY

Page 2

7:00 P. M

April 15, 2010

B. Special Event Request-Patti Vincent/Political Rally

Patti gave brief update of the event regarding volunteers, security, partners of the event, brochures, student involvement, stage area and entertainment.

Original motion on the table from April 1, 2010 meeting:

Motion Michalak seconded Yoder to approve the special event application for the political rally to be held on Sunday, Sept. 05, 2010, with the following council conditions:

-event applicants will put up a barrier fence to hold crowd in.

-event applicants will provide port-o-lays inside fenced area.

Voice vote-motion carried unanimously.

Discussion-council directed staff to contact property owners to make sure they are in agreement with requests. Event applicants also inquired about outdoor sale permits and staff explained it is the responsibility of the property owners to apply for that permit.

C. Resolution to Readopt 1998 Comprehensive Development Plan (Master Plan)

Motion Mollen seconded Bancroft to accept resolution to readopt the 1998 Comprehensive Development Plan (Master Plan). Voice vote-motion carried unanimously. No discussion.

D. Resolution-Cheboygan County Road Millage

Trustee Mollen gave finance committee report recommending that council support, by resolution, the Cheboygan County Commissioners placing the 1 mill road millage proposal on the ballot for maintenance and repair of roads throughout the county for voter consideration. Trustee Mollen also reported that the County Commissioners had already met and voted to place the mill on the ballot and council agreed further action was not required.

E. Courtyards of Mackinaw-Tax Tribunal Case-Closed Session

Manager Lawson updated council on tribunal case and a closed session was not required.

New Business:

A. Special Event Application and Request for Ambulance Standby-Mackinaw Triathlon/Dualthon/5K Run

Motion Yoder and seconded Celez to approve the special event application and ambulance standby request for Mackinaw Triathlon/Dualthon/5K Run for July 25, 2010, 8:00 A.M. until 11:30 A.M. with a cut off start time of 8:30 A.M. Voice vote-motion carried unanimously.

Discussion-Chief Wyman reiterated he will, as always, be in contact with the group prior to the race to ensure all safety requirements are secure.

B. Special Event Application-Tall Ships Sails/Schooner Appledore

MINUTES REGULAR MEETING
MACKINAW CITY

Page 3

7:00 P. M

April 15, 2010

Motion Yoder seconded Mollen to approve the special event application for the Tall Ships Sails/Schooner Appledore from 10:00 A.M. until 9:00 P.M. on the following dates: 5/29-5/30, 7/25, 7/31-8/1, 8/6-8/8, 8/13-8/15, 9/4-9/6, 2010. Voice vote-motion carried unanimously. No discussion.

C. Arbor Day Proclamation

Pres. Hingston presented and read the Arbor Day Proclamation.

Motion Bancroft seconded Perlick to approve the Arbor Day Proclamation as presented. Voice vote-motion carried unanimously. No discussion.

D. Department Head Appointments (D.P.W., Police, Water/Sewer, Fire/Amb., Recreation/Harbor)

Motion Hingston seconded Mollen to approve the appointment of the following department heads:
James Tamlyn, DPW Superintendent
Patrick C. Wyman, Police Chief
Pat Riveria, Water/Sewer Superintendent
Dave Paquet, Recreation Director/Harbormaster
Fred Thompson Jr., Fire Chief/Ambulance Director
Ayes-Hingston, Perlick, Michalak, Celez, Yoder, Mollen. Nays-Bancroft. Motion carried. No discussion.

E. Village Attorney Appointment

Motion Hingston seconded Hingston to approve the appointment of Tom H. Evashevski as the village attorney. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

F. Village Engineer Appointment

Motion Hingston seconded Mollen to approve the appointment of C2AE as the village engineer. Ayes-Perlick, Michalak, Celez, Yoder, Mollen, Hingston, Bancroft. Motion carried. No discussion.

G. Village Manager Appointment

Motion Hingston seconded Bancroft to approve the appointment of Jeff Lawson as the village manager. Ayes- Michalak, Celez, Yoder, Mollen, Hingston, Bancroft, Perlick. Motion carried.

Discussion-after discussion council decided to send the agenda item of extending Manager Lawson's appointment time from one year to longer to the finance subcommittee.

Sub Committee Reports-

Finance Committee Report-Trustee Mollen (Chair)

MINUTES REGULAR MEETING
MACKINAW CITY

Page 4

7:00 P. M

April 15, 2010

Trustee Mollen presented the finance committee report and it was placed on file. The agenda item of Cheboygan Co. Road Millage was addressed previously and committee will wait for further information regarding the musical water fountain before a recommendation is made.

Facilities Committee Report-Trustee Bancroft (Chair)

Trustee Bancroft presented the facilities committee report and it was placed on file. The committee recommends that the Village go forward with the AT & T tower proposal.

Motion Bancroft seconded Mollen to approve the second amendment to the AT & T Water Tower Lease Agreement. Voice vote-motion carried unanimously. No discussion

Closing Public Comments-None

Scheduling of Sub Committee Meetings:

Finance-Mollen (Chair), Perlick, Michalak
Monday, April 19, 2010 @ 4:00 P.M.

1. Contracts
2. Manager Contract Extension

Safety-Mollen (Chair), Celez, Michalak
Wednesday, April 21 @ 4:00 P.M.

1. Bicycles

Facilities-Bancroft (Chair), Michalak, Perlick
Thursday, April 22, 2010 @ 4:05PM

1. Property Transactions
2. Trail Easements

Motion Mollen seconded Michalak to adjourn at 8:17 P.M. Voice vote-motion carried unanimously. No discussion.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk