

MINUTES REGULAR MEETING
MACKINAW CITY

7:10 P. M

June 3, 2010

President Hingston called the regular council meeting of June 3, 2010 to order at 7:10 p.m. with the following Trustee's present- Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, and Paul Michalak. Also present- Manager J. Lawson, Police Chief P. Wyman and Treasurer P. Peppler.

Visitor List Attached

Pledge of Allegiance

Motion Yoder, second Bancroft to approve the agenda as with the addition under Old Business A. Establish 2010 millage. Voice vote-motion carried unanimously. No discussion.

Motion Mollen, second Perlick to approve the regular meeting minutes of May 20, 2010 as presented with the correction of spelling Planisek and Moehl. Voice vote-motion carried unanimously. No discussion.

Motion Yoder, second Mollen to approve the special meeting minutes of May 26, 2010 as presented. Voice vote – motion carried unanimously. No discussion.

Motion Mollen, second Michalak to approve to pay the bills as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak and Celez. No –none. Motion carried.
Michalak would like Rowe Professional Service to send a more detailed statement.

Communication received and placed on file:

- Michigan Municipal League – Reduction of dues
- Sandy Planisek / North Central State Trail – Shepler Parking Lot.

Manager Report received and placed on file.

-Trustee Michalak and President Hingston commented on the input from residents on the Central Ave. Project on how well the project progressed and the final result being accomplished before Memorial Weekend.

Public Comments:

-Sandy Planisek, Congratulated Council on the Central Ave. Project. She had visiting guests that loved the new sidewalk crossings made easier for handicap people. Presented letter from the Trail committee with concerns of the Shepler site plan. The trail committee wants to reinforce how important the DNR trail is to the state and to our area. The committee would like the council to recommend Shepler driveway into the parking area to be paved so that it would prohibit the possibility of gravel getting on the trail itself. Or if that is not possible, ask the DNR to put shrubs and bollards between driveway and trail. Also ask that the east side of drive be bermed as to allow for variation of trail / drive.

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Old Business:

A. Establish 2010 millage rate

Motion Bancroft, second Mollen to establish the 2010 millage rate as follows:

10.5386 General Fund, 3.9792 Streets, .4443 Advertising, .2541 Cemetery, and Library .8495 for the total millage rate at 16.0657 Mills.

Ayes – Mollen, Hingston, Bancroft, Perlick, Michalak, Celez and Yoder. No – none. Motion carried.
No discussion.

New Business:

A. Special Event Application and Request –U.S. Postal Service – Postal Station/Labor Day

Motion Bancroft, second Celez to approve Special Event application for the U.S.Postal Service on Labor Day, September 6, 2010 from 4:00 a.m. to 1:00 p.m.

Voice vote-motion carried unanimously. No discussion.

B. Shepler Development – Site Plan Review – Seasonal Boat Line Parking.

Motion Yoder, second Celez to approve Site Plan Review #2010-SP-005 -Shepler Drive-Seasonal Boat Parking as presented. Ayes – Hingston, Bancroft, Perlick, Michalak, Celez, Yoder and Mollen. No – none. Motion carried.

Discussion revolved on the entrance area (Crossings Drive) with gravel vs. paving and shrubs, bollards and reflectors as separation between the trail and the parking area driveway. There were concerns for the use of signage to differentiate the trail and parking driveway to parking area and concerns on the parked cars overhang on the trail. It was discussed that landscape timbers will be in place and that there is a 2 ft. Shepler greenspace, 3 ft. DNR Greenspace and then the trail of about 12 ft. wide. There will be no entrance from Nicolet St. and will be green space with trees and shrubs to deter people from entering or exiting. President Hingston addressed the staff to inform Sheplers and DNR of the importance of adding bollards, reflectors and shrubs to differentiate the trail and driveway.

C. Chamber Information Building Request

Motion Michalak, second Mollen to accept the donation of an Information Building from the Mackinaw Area Chamber to be located at Conklin Park in the position as recommended by staff.

Voice Vote-motion carried unanimously.

Discussion: The information at this booth will only be for area attractions and maps. The booth will have outside pockets with lids for information to be in and manned only during peak hours.

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D. Emmet County Parks-Headlands-Letter of Support for Dark Sky Park Designation.

Motion Perlick, second Bancroft to send a letter of support for Emmet County Application for the proposed Tip of the Mitt Dark Sky Park destination at the Headlands. Voice vote-motion carried unanimously.

Discussion: A Dark Sky Park is a destination primary of 300-400 acres of land that does not have substantial light for the appreciation of star gazing and research.

Sub Committee Reports:

Facilities Committee/West Side Billboard-report received and placed on file.

Motion Bancroft and seconded Perlick to send to staff for conceptual drawings and bring it back to the council for final decision.

Voice vote-motion carried unanimously.

Discussion: Primary billboard will showcase with photos the Historical Village/Headlands/McGulpin Point Lighthouse. A Way-Find corner signage, separate for the billboard will have signs such as churches, school, library, and recreation center.

Manager Lawson stated that the Historical Village sign location is ready to be moved and that the historical society volunteers have offered their help.

Closing Public Comments:

-Sandy Planisek thanked the Council for serving.

Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Perlick, Michalak

Thursday, June 10, 2010 @ 5:00 P.M.

1. Review Application Process for Taxi Applications
2. Central Avenue Landscaping
3. Conkling Park Fountain Update

Motion Mollen, second Bancroft to adjourn at 8:30 P.M. Voice vote-motion carried unanimously. No discussion.

Respectfully Submitted;

Jeff Hingston; President

Patricia Pepler; Treasurer