

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

July 15, 2010

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

Visitor List Attached

Pledge of Allegiance

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

Motion Perlick seconded Mollen to approve the regular meeting minutes of July 1, 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, Perlick, Michalak. Absent-Bancroft. Motion carried. No discussion.

Communications-received and on file:

-Thank you-Mackinaw Township

Managers Report received and placed on file.

Additions to the Managers report included update of website design layout with a request to council for any input so changes could be made if needed. Without council objection staff will move forward on the website design layout. Manager Lawson provided beach cleanup update. Manager Lawson asked council direction regarding Village employee life insurance (in Manager Report) changing from Lincoln to MERS.

Motion Mollen seconded Perlick to authorize staff to change life insurance carrier from Lincoln Financial Group to MERS (Standard Insurance Company). Ayes-Yoder, Mollen, Hingston, Perlick, Michalak, Celez. Absent-Bancroft. Motion carried. No discussion.

President Hingston requested the scheduling of subcommittee meetings for the following agenda items:

-Discussion on restoring Fire Truck 19.

-Preserving original village plat map.

-Changing a street name.

Public Comments: None

Old Business:

A. 2nd Reading and Adoption Wind Turbine Ordinance No. 154

Motion Mollen seconded Celez to waive 2nd reading of Wind Turbine Ordinance No. 154
Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Perlick to approve Wind Turbine Ordinance No. 154 as presented.
Ayes- Mollen, Hingston, Perlick, Michalak, Celez, Yoder. Absent-Bancroft. Motion carried.

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Discussion-Trustee Michalak has several questions regarding language of certain sections of the ordinance. Manager Lawson was able to answer each question to his satisfaction.

New Business:

A. MML Worker's Compensation Fund-Board of Directors Ballot-2010

Motion Yoder seconded Mollen to approve all seven candidates running for the MML Worker's Compensation Fund Board of Directors. Voice vote- ayes: 5, nays: 1, motion carried. No discussion.

B. Special Event Application-Mackinaw City Cruising Club

Motion Bancroft seconded Mollen to approve special event application for the Mackinaw City Cruising Club to be held at Conkling Park the 1st and 3rd Wednesday of July and August and the 1st Wednesday of September, 2010. Voice vote-motion carried unanimously. Discussion-council decided unanimously that should there be any advertising signage on cars advertising should pertain to non-profit businesses only. This decision will be included in the follow up application letter.

C. Special Event Application-Postal Service Labor Day

Motion Yoder seconded Mollen to approve special event application for the U.S. Postal Service on Labor Day Sept. 6, 2010, from 6:00 am until 3:00 pm. Voice vote-motion carried unanimously. No discussion.

D. Special Event Application-Stephanie Simmerman Wedding

Motion Mollen seconded Celez to approve special event application for the Simmerman wedding at Alexander Henry Park, August 6, 2010 from 5:00 pm until 6:00 pm.
Voice vote -motion carried unanimously. No discussion.

E. Village Policy for Employee Seeking Non Village Elective Office

Motion Perlick seconded Mollen to adopt Employee Seeking Non Elective Office Policy as presented. Voice vote- motion carried unanimously. No discussion.

Reports/Committees/Village Commissions

Closing Public Comments: None

Scheduling of Council/Sub-Committee Meetings:

Finance-Mollen (Chair), Perlick, Michalak-Monday, July 19, 2010 -1:00 pm

1. Discuss preservation of original Village survey map.

Facilities-Bancroft (Chair), Michalak, Perlick-Wednesday, July 21, 2010-4:50 pm

1. Discuss street name change procedure.

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Motion Mollen seconded Celez to adjourn at 8:08 P.M. Voice vote-motion carried unanimously. No discussion.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk