

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

August 19, 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, and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Perlick to approve the regular meeting minutes of August 05, 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. No discussion.

Communications-received and on file:

-Michigan Municipal League Annual Meeting Notice.

Motion Michalak seconded Mollen to appoint the Village President as Village of Mackinaw City representative at the MML Annual Meeting. Voice vote-motion carried unanimously. No discussion

Managers Report received and placed on file.

Manager Lawson added that village crews were called out early morning on 8/19/2010 responding to power outage and lift station failure due to the severe rain storm Mackinaw incurred. The crews performed well and they will continue addressing issues. Manager Lawson has been asked by the Michigan Municipal League to run for their board and will accept if elected.

President's Report: Mackinac Island Ferry Boat Franchise Discussion

President Hingston stated he has been approached with questions and concerns regarding the intent of the City of Mackinac Island to give out only one boat franchise.

Motion Mollen seconded Bancroft to direct staff to contact the City of Mackinac Island and question the intent of having just one franchise. Voice vote-motion carried unanimously. Discussion included also contacting the City of St. Ignace in the future and asking their opinion is as it affects both mainland cities.

Public Comments:

-Dick Moehl reported on Senator Levins visit on August 11, 2010. A hand out was received and placed on file.

Old Business: None

New Business:

A. Special Event Application-Mackinaw Crossings-Sidewalk Sales

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Motion Yoder seconded Celez to approve the special event application for the Mackinaw Crossings to hold Sidewalk Sales August 20 & 21 and September 10 & 11, 2010 from 10:00 am until 8:00 pm. Voice vote-motion carried unanimously. Discussion reiterated that all participants must be contained to the Mackinaw Crossings property and not be in Village right of way.

B. Village of Mackinaw City Feb. 28, 2010 Year End Audit-Rehmann Group

Doug Deeter of the Rehmann Group presented February 28, 2010 yearend audit to council. Mr Deeter also presented an explanation handout which was received and placed on file. Trustee Perlick was concerned he or other council members didn't have enough time to digest the whole audit and Mr. Deeter assured council he will be available to answer any questions anyone had even at a later date. No action taken.

C. DDA Board of Directors Re-Appointments

Motion Bancroft seconded Mollen to approve the following members to be re-appointed to the DDA Board for three year terms: Penny McGaffin, Marian Harrison, Julius O'Brien and Charlie Heilman. Voice vote-motion carried unanimously. No discussion.

D. Emmet County-Jaws of Life Service Agreement

Motion Yoder seconded Bancroft to approve the Jaws of Life Service Agreement between the Village of Mackinaw City and Emmet County as presented. Voice vote-motion carried unanimously. No discussion.

Reports/Committees/Village Commissions

Finance Committee-Musical Fountain

Trustee Mollen (chair) gave report and it was placed on file

Motion Yoder seconded Celez to accept the Finance Committees recommendation to deny the Mackinaw Area Visitors Bureau offer of a musical water fountain project based solely on an economical decision, not the attraction. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

Closing Public Comments: None

Scheduling of Council/Sub-Committee Meetings:

Finance-Mollen (Chair), Perlick, Michalak-Monday, August 23, 2010-4:00 pm

1. Fire Chief/Ambulance Director Draft Contract

President Hingston reminded council they have the right to call the question if they feel a discussion is going on too long.

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Motion Mollen seconded Bancroft to adjourn at 7:57 P.M. Voice vote-motion carried unanimously. No discussion.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk