

MINUTES REGULAR MEETING
MACKINAW CITY

7:07 P. M

September 16, 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 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 Michalak seconded Mollen to approve the regular meeting minutes of September 02, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Perlick to approve to pay the bills as presented. Ayes- Celez, Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Motion carried. No discussion.

Communications-None

Managers Report received and placed on file.

Manager Lawson also added there has yet to be a response to the Village from the City of Mackinac Island regarding ferry boat franchise.

Public Comment:

Enzo Lieghio – Discussion concerning Labor Day

Mr. Lieghio requested clarification concerning outdoor sales on Labor Day Weekend. There was a lengthy discussion concerning violations enforcement. Mr. Lieghio's attorney, David Rowe, expressed his concerns with uniformity, fairness and efficiency of zoning ordinance and enforcement.

Old Business: None

New Business:

A. Special Assessment Report-2010 Parking Lot Special Assessment District

Motion Bancroft seconded Mollen to accept 2010 Special Assessment District Report as presented. Voice vote-motion carried unanimously. No discussion.

B. Resolution I-2010 Parking Lot Special Assessment District

Motion Bancroft seconded Mollen to waive the reading of Resolution I for the 2010 Parking Lot Special Assessment. Voice vote-motion carried unanimously. No discussion.

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Motion Bancroft seconded Perlick to approve Resolution I 2010 Parking Lot Special Assessment District. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

C. Planning Commission Board Appointments

Motion Michalak seconded Perlick to approve the Village President's re-appointments for Rob Most, Nancy Dean and Florence Tracey to the planning commission board for a three year term each. Voice vote-motion carried unanimously. No discussion

Reports/Committees/Village Commissions

Finance Committee-Loader Purchase

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

Motion Mollen seconded Michalak to have staff move to purchase the JD 52K4 loader for \$102,211.79. financed at a rate of 2.95% over 36 months. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. No discussion

Ordinance Committee-Special Event/Fundraiser Application Process

Trustee Michalak gave report and it was placed on file.

Committee would like staff to review ordinance and submit recommendations for any changes.

Closing Public Comments:

Jim Flaulkner-believes village loaders should be used less to shuttle product-dump trucks would be more adequate.

Dick Moehl-asked when Village expects an answer from the Island regarding the letter sent concerning ferry boat franchise.

Sandy Planisek - hears "good buzz" around town concerning new trails.

Scheduling of Council/Sub-Committee Meetings: None

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

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk