

**NOTICE OF PUBLIC MEETING
COUNCIL CHAMBERS – VILLAGE HALL
102 South Huron Avenue
Phone: 436-5351**

7:00 P.M.

October 06, 2011

**AGENDA-REGULAR MEETING
MACKINAW CITY VILLAGE COUNCIL**

- I. Call to Order/Taking of Roll**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Clerks Report**
 - A. Approval of Minutes**
 - 1. Regular Meeting Minutes of September 15, 2011**
 - 2. Closed Session Minutes of September 15, 2011**
 - 3. Special Meeting Minutes of September 26, 2011**
 - 4. Closed Session Minutes of September 26, 2011**
 - B. Bills**
 - C. Communications:**
 - 1. Lorna McMahan-Suggested Advertising Tax Elimination Letter**
 - 2. Notice of Intent Emmet Co Request Release of Funds**
- V. Manager Report/President’s Report/Marina Report/Chief of Police Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A. Boroway-Desy Property Discussion**
 - B. Ambulance Resolution-Reciprocating Agreements**
 - C. Village Hall Roof Bids**
- VIII. New Business:**
 - A. Taxi Application-Chippewa Cab Co.**
 - B. MML-Liability & Property Pool Board Ballot**
- IX. Reports/Committees/Village Commission**
 - Trustee M. Yoder- (Chair) Marina Committee Report**
- X. Closing Public Comments**
- XI. Scheduling of Council Sub Committee**
- XIII. Adjournment**

All communication, petitions, etc. must be in the office of the Village Clerk by 12 o’clock noon on the Tuesday proceeding the first and third Thursday of every month to be on the Agenda.

**Thursday October 4, 2011 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**