

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

January 20, 2011

President Jeff Hingston called the meeting to order with the following Trustee's present-Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick and 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 Yoder seconded Bancroft to approve the regular meeting minutes of January 6, 2011 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 placed on file.

Police Report-2010 Annual Report received and placed on file.

Managers Report received and placed on file.

On behalf of the Mackinaw Chamber of Commerce, Dawn Edwards, Director, spoke regarding disc golf. A supplement was also included within the council packet following the manager report. Pres. Hingston will call for a facilities subcommittee to meet and discuss the Chambers request to use Village land for the disc golf course.

Public Comments:

-Bo Whipkey spoke regarding sidewalk sales and he feels they are getting out of hand, not necessarily on Village right of way but on private property and hoped the Village could look into what can be done to prevent them from happening so frequently.

-Dawn Edwards-thanked the Village and crew for the help they provided during Winterfest 2011.

Old Business: None

New Business:

A. Jolene Michaels-Director, Mackinaw Area Public Library

Ms. Michaels spoke on the subject of the Library going virtual which means patrons that hold valid library cards will be able to use ten other area libraries that have partnered with each other to share books, DVD, magazines and other information. A supplement handout explaining the subject was received and placed on file.

B. Special Event Application-the Fort Michilimackinac Pageant, Inc.

The event organizers would like to move the annual Rendezvous In Mackinac/18th Century Trade Fair from the Mackinaw Bay Trading Co. property to Conkling Park.

Motion Perlick seconded Bancroft to approve the special event request from the Fort Michilimackinac Pageant, Inc. to hold the Rendezvous In Mackinac/18th Century Trade Fair August 5-7, 2011 from 9:00 am until 10:00 pm at Conkling Park. Voice vote-motion carried unanimously. No discussion.

C. Special Event Application and Ambulance Stand-by-Kenny Krall

Motion Bancroft seconded Celez to approve the special event application and ambulance stand-by for the 8th Annual Mackinaw Triathlon on July 24, 2011 at Wawatam Park from 8:00 am until 11:00 am with the stipulation the event must begin no later than 8:30 am or the event will be cancelled.

D. Special Event Applications (6)-Mackinaw Crossings-Sarah Grant

Motion Hingston seconded Mollen to postpone hearing all special event application requests from Mackinaw Crossings until the regular council meeting of February 3, 2011 as no one was present from the Crossings to answer questions regarding the events. Voice vote- motion carried unanimously. No discussion.

E. Special Event Application (2)-Gary Jenks-Bike Tours

Motion Mollen seconded Bancroft to approve special event applications from Gary Jenks to use the pavilion and rink showers for the Dalmac Bike Tour on September 4, 2011 from 11:00 am until 6:00 pm. Voice vote-motion carried unanimously. Discussion regarding whether a fee is charged for use of the showers-yes on a per person basis.

Reports/Committees/Village Commissions:

Finance Committee-Budget 2011-2012-Mollen (Chair), Michalak, Perlick.
Motion Mollen seconded Perlick to proceed with 2011-2012 Budget and Mileage Public Hearing for February 3, 2011 at Village Hall. Voice vote-motion carried unanimously. No discussion.

Closing Public Comments: None

Scheduling of Council/Sub-Committee Meetings:

Ordinance Committee-Michalak (Chair), Perlick, Bancroft -January 31, 2011, 4:05 pm
1. Sidewalk Sales
2. Special Event Application Form Update

Facilities Committee-Bancroft (Chair), Perlick, Michalak - DATE AND TIME TBD
1. Disc Golf

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Motion Mollen seconded Bancroft to adjourn at 7:50 PM. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk