

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

January 6, 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.

Pres. Hingston took a moment to acknowledge the new year and to remind everyone of the council meeting cell phone policy posted.

Visitor List Attached

Pledge of Allegiance

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

Motion Michalak seconded Bancroft to approve the regular meeting minutes of December 16, 2010 as presented with the amendment of public comment given by Rosada Mann. 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 received and on file.

Police Report-December 2010 Stats received and placed on file.

Managers Report received and placed on file.

Manager Lawson also reported he attended the regional road commission meeting asking for funding for 2016 road projects and the Villages' updated web page will go live Jan. 11, 2011.

Public Comments: None

**Old Business: None**

**New Business:**

A. 2010-2011 Audit- Engagement Letter

Motion Mollen seconded Yoder to accept the 2010-2011 audit engagement letter from the Rehmann Group. Voice vote-motion carried unanimously. No discussion.

B. Met Life Pension Plan Restatement and Amendments

Motion Michalak seconded Mollen to approve the resolution to implement the Restatement and Amendments for the Metlife Pension Plan for the Village. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

C. Resolution- Change In MERS Benefits

Motion Bancroft seconded Mollen to approve MERS resolution to change benefits. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

D. Resolution- US Bike Route 35

Motion Yoder seconded Perlick to approve the resolution in support of US Bike Route 35. Ayes - Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

E. Resolution-Martin Property Split

Motion Bancroft seconded Mollen to approve the resolution for the Martin lot split. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

F. Special Event Application- Triumphant Church of the North

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Motion Bancroft seconded Mollen to approve the resolution for the Martin lot split. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

F. Special Event Application- Triumphant Church of the North

Benjamin King was present on behalf of the Triumphant Church to answer many questions trustees had regarding nonprofit status, nature of the event, insurance coverage, multiple dates requested, and events previously scheduled.

Motion Mollen seconded Bancroft to deny the special event application for the Triumphant Church of the North as presents. Voice vote-motion carried unanimously. Discussion-Pres. Hingston expressed that although there were many concerns being voiced the applicant could reconsider how many dates he requested and come up with one or two then reapply.

**Reports/Committees/Village Commissions:** None

**Closing Public Comments:** None

**Scheduling of Council/Sub-Committee Meetings:**

Finance Committee-2011 Budget-Mollen (Chair), Perlick, Michalak-Jan. 19, 2011 time to be decided.

Motion Mollen seconded Bancroft to adjourn at 7:45 PM. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk