

**COUNCIL, VILLAGE OF MACKINAW CITY
MINUTES- SPECIAL MEETING
Village Manager Selection/Village Manager Contract**

4:30 PM

October 12, 2011

Pres. Jeff Hingston called the special meeting to order with the following Trustees present: Matt Yoder, Steven Celez Belinda Mollen, Janelle Bancroft, Richard Perlick, Paul Michalak. Also present Clerk Lana Jaggi

Pres. Hingston opened the meeting acknowledging the candidate selection is currently down to two candidates-Mr. Donald Beavers and Mr. Christopher Philbrick. Per citizen request, Trustee Bancroft read each candidates credentials aloud. Council reviewed draft copy of an employment agreement created by the finance committee and reviewed by legal.

Motion Hingston seconded Michalak to offer the position of Village Manager to Donald Beavers. Ayes- Celez, Yoder, Hingston, Perlick, Michalak. Nays- Mollen, Bancroft. Motion carried.

Discussion-necessary qualifications, residency, length of employment terms for one candidate, transition (instate versus out of state), experience with transition from village to a city.

Pres. Hingston will contact Paul Preston, MML, to announce the selection and to add that the employment agreement will go to a Council of the Whole, Special Meeting Thursday, October 13, 2011 at 4:30 PM. Mr. Preston will be forwarded the contract upon finalization.

Motion Mollen seconded Bancroft to adjourn at 5:10 PM.

Respectfully Submitted;

Jeff Hingston, President

Lana Jaggi, Clerk