

MINUTES REGULAR MEETING
MACKINAW CITY

7:30 P. M

October 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, Paul Michalak. Also present Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Perlick to approve the regular meeting minutes of October 06, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Yoder to approve the special meeting minutes of October 12, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the special meeting minutes of October 13, 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:
Che.Co. Veteran Outpatient Clinic Dedication Invitation
Daniel M. Robbins Letter-Ambulance Authority

Manager's Report and Addendum were received and placed on file.

Public Comments: None

OLD BUSINESS: None

NEW BUSINESS:

A. Senate Bill 7- Public Act 152 of 2011-Publically Funded Health Insurance Contribution Act - Discussion

A letter to council from Village employees was received and placed on file

Pres. Hingston will set up a financial committee meeting during subcommittee scheduling to discuss this topic.

B. DNR Resolution and Agreement Addendum-Marina

Motion Yoder seconded Mollen to approve resolution between the Village of Mackinaw City and the DNR as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

Sub Committee Reports-

Safety Committee Report by Trustee Perlick (Chair) was received and placed on file
1. Ambulance Billing and Ambulance Authority

Finance Committee Report by Trustee Mollen (Chair) was received and placed on file
1. Citizen Tax Rebate Request

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Facilities Committee Report by Trustee Bancroft (Chair) was received and placed on file.

1. Taxi Application Form

Motion Bancroft seconded Mollen to change the current taxi application form with the following:

-Insert "License" between Taxi and Application

-Under license # insert Calendar year _____

-In paragraph where it states "Type of Vehicle" allow space for check off of:

1. Proof of Insurance provided

2. Copy of Chauffeurs license provided.

-Replace area for Proposed Route with "All Taxi Licenses issued pending approval by the Chief of Police". Then add "Comments" for Chief to respond.

-Provide space for "Applicant's Printed Name" and for "Applicants Position with the Company"

-Under Fee: add Renewal Late Fee of \$10.00 if not renewed by 03/01 of calendar year.

Voice vote-motion carried unanimously. No discussion.

Closing Public Comments: None

Scheduling of Council Sub Committee:

Council of the Whole-Special Meeting Monday October 24, 2011 6:30 PM

1. Manager Contract

Facilities Committee-Bancroft (Chair), Perlick, Michalak October 25, 2011 4:14 PM

1. Village Hall Roof Discussion

Finance Committee -Mollen (Chair), Perlick, Michalak October 25, 2011 3:15 PM

1. Senate Bill 7-Publically Funded Health Insurance Contribution Act

Council of the Whole-Work Session Meeting Monday October 26, 2011 6:00 PM

1. Ambulance Authority Discussion

Motion Bancroft seconded Mollen to adjourn at 7:50 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk