

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

October 06, 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 Chief P. Wyman and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to approve agenda as presented with one addition, Taxi Application Form under Item C., New Business. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular meeting minutes of September 15, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Yoder to approve the closed session meeting minutes of September 15, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the special meeting minutes of September 26, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the closed session minutes of September 26, 2011 as presented. 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 placed on file:

Lorna McMahon Letter for Tax Request

Notice of Intent-Emmet Co.

Emails-Chamber of Commerce

*Manager's Report was received and placed on file.

*President's Report:

-Announced the MWEA honored Water /Sewer Department Head Patrick Rivera with a letter awarding him Operations Professional of the Year 2011. The letter was received and placed on file.

-Thanked Village employees Leighann Moscato and Greg Vieau for all their contribution to the success of the Community Picnic.

-Reminded council of the importance to attend the upcoming Manager Interview work sessions.

*Marina Report received and placed on file.

*Chief of Police Report received and placed on file (September 2011 Stats)

Public Comments:

-Lou Vassilakos, Mackinaw Township Board Trustee, asked if council would consider changing the date of the the community clean up day. After discussion the council suggested unanimously the date of June 16, 2012. He will take that date back to his board.

-Rosada Mann-reminded everyone of the upcoming marathon trail event from Gaylord to Mackinaw City.

OLD BUSINESS:

A. Boroway-Desy Property Discussion

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Village attorney Tom Evashevski sent email regarding a lien filed by Raymond A. Desy on the property the Village was proposing to trade for with Patricia Boroway-Desy. Not knowing whether or not the lien is valid, he advised the Village to use caution and recommended council put the entire transaction on hold until Ms. Boroway-Desy resolved the issue.

Motion Bancroft seconded Mollen to put the Boroway-Desy transaction on hold indifferently. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

B. Ambulance Resolution-Reciprocating Agreements

Motion Mollen seconded Perlick to approve the ambulance mutual aid agreement resolution. Ayes - Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

C. Village Hall Roof Bids

Pres. Hingston reviewed the opinion letter from Architect Forum, project director, stating only one contractor that came in with a bid that met all specifications and there were only two bids in total. Letter was placed on file

Motion Hingston seconded Bancroft to reject all bids and send back to committee. Ayes-Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

NEW BUSINESS:

A. Taxi Application-Chippewa Cab Co.

There was no one attending the meeting to represent Chippewa Cab Co.

Motion Michalak seconded Mollen to deny the application and ask Chippewa Cab Co. to give more information relative to the application. Voice vote-motion carried unanimously.

Discussion- included previous fines and infractions Chippewa Cab Co. received from the MCPD.

B. MML -Liability & Property Board Ballot

Motion Yoder seconded Mollen to approve to vote for two incumbents for the MML Liability and Property board ballot. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports-

Marina Committee- Trustee Yoder (Chair) received and placed on file

1. DNR survey request

Closing Public Comments:

-Sandy Planisek hopes the Boroway-Desy property transaction will still be able to go through at some point as it is an asset to through town trail connection.

Scheduling of Council Sub Committee:

TUESDAY OCTOBER 18, 2011

SAFETY COMMITTEE Perlick (Chair), Michalak, Celez 3:00 PM

1. Ambulance Discussion

FINANCE COMMITTEE Mollen (Chair), Michalak, Perlick 4:00 PM

1. Citizen Tax Rebate Request

FACILITIES COMMITTEE Bancroft (Chair), Michalak, Perlick 4:30 PM

1. Taxi Application Form Update Mollen

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On one last note, Pres. Hingston thanked the ladies that work in the Village Hall for all the help they have given him during his interim as Village Manager.

Motion Bancroft seconded Mollen to adjourn at 8:05 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk