

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

November 17, 2011

President Jeff Hingston called the meeting to order with the following Trustee's present-Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, Paul Michalak. Absent- Trustee Steven Celez. Also present Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to approve agenda amendment as follows-move Item C, Old Business to Item B, New Business, add one communication-rezoning request from E. Ostman. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Michalak to approve the regular meeting minutes of November 03, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Michalak to approve to pay the bills as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Absent-Celez. Motion carried. No discussion.

Communications-received and placed on file:

Thank You MCFD from City of Cheboygan
Michigan Complete Streets Letter
Rezoning Request Letter- E. Ostman

Manager's Report received and placed on file.

Motion Mollen seconded Bancroft to move forward with the cash flow analysis to be completed by Rehmann Group costing between \$3000.00 and \$5000.00. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Yoder. Absent- Celez. Motion carried. No discussion.

Public Comments:

Steve Geblic-complimented crew on leaf removal.

OLD BUSINESS:

A. Medical Marihuana Moratorium

Motion Hingston seconded Yoder to adopt resolution of memorandum on medical marihuana based on ongoing court actions and Michigan legislative actions. Ayes- Hingston, Bancroft, Perlick, Michalak, Yoder, Mollen. Absent- Celez. Motion carried. No discussion.

B. Site Plan Review Shepler-Motion Postponement

Hingston motioned to bring site plan motion of 10/24/2011 as presented back to the table.

**Motion Yoder seconded Celez to approve the site plan #2011 SP 003 for Sheplers as presented.* Ayes-Bancroft, Perlick, Michalak, Yoder, Mollen, Hingston. Absent- Celez. Motion carried. No discussion

NEW BUSINESS:

A. Park Statue Maintance-Budget Line Item Request

Pres. Hingston read citizen letter regarding maintenance of the wooden statues in several Village Parks with the request of adding it to the budget as a line item or a permanent item in the maintenance program. The letter was received and placed on file.

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B. Acceptance of DNR Memorandum of Understanding and Agreement

Motion Perlick seconded Mollen to accept the DNR Memorandum of Understanding and Agreement for the Recreation Improvement Fund referencing the Trailhead Building. Ayes-Perlick, Michalak, Yoder, Mollen, Hingston, Bancroft. Absent-Celez. Motion carried. No discussion.

Sub Committee Reports:

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

1. Rec Center Use
2. Special Event Policy

Finance Committee Report by Trustee Mollen (Chair) was received and placed on file.

1. MCSA Contract

Motion Mollen seconded Michalak motion to approve lease contract with the Mackinaw City Skating Association for the sum of \$30,000.00 as presented.

2. Rec Center Mezzanine Floor Cost

Council consented to direct staff to continue to gather information regarding floor.

Safety Committee Report by Trustee Perlick was received and placed of file.

1. MAVB Firework Request
2. Police Vehicle Lightbar

Motion Perlick seconded Bancroft to purchase lightbar for police vehicle for \$1,300.00

Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Absent- Celez

Closing Public Comments:

Steve Gebic-Questioned if money spent on Rec Center mezzanine floor will be made back.

Rosada Mann-thanked Jeff Hingston for a job well done while he was interim manager-council and crowd agreed!

Motion Bancroft seconded Mollen to adjourn at 7:45 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk