

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

November 03, 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 Pat Wyman, Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Yoder to approve the Public Hearing/Zoning Board of Appeals meetings of Oct 20, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular meeting minutes of Oct 20, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the special meeting minutes of October 24, 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:

MAVB Thank You

CMU Archeology Visit Summary

MAVB Firework Request Letter

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

Chief of Police Report received and placed on file-October 2011 Stats

Public Comments:

Dick Moehl- reviewed the letter summary of the CMU archeology visit to Mackinaw City

OLD BUSINESS:

A. Boroway-Desy Motion (10/24/2011)

Motion Hingston seconded Michalak to approve the exchange of Quit Claim Deeds between the Village and Patricia Boroway-Desy provided the lien on said property is released with copy of same provided to the Village of Mackinaw City, that the Village of Mackinaw City be reimbursed in the amount of \$1178.35 and the Private Sale Ordinance passes. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried.

Motion Bancroft seconded Michalak to rescind the motion of 10/24/2011 as stated. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

Pres. Hingston advised council Mr. Tom Evashevske had heard from Patricia Boroway-Desy and she is counter offering to only pay \$1000.00 for the property exchange.

Motion Mollen seconded Bancroft to continue the pursuit of reimbursement in the amount of \$1903.35 in regard to the Patricia Boroway-Desy property exchange. Ayes-Mollen, Bancroft, Perlick, Celez. Nays-Hingston, Michalak, Yoder. Motion carried.

Discussion regarding questions on protocol to rescind and added expenses that were not previously stated.

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NEW BUSINESS:

A. Site Plan Review #2011 SP 003- Sheplers

Dave McFarland reviewed site plan on behalf of Sheplers.

**Motion Yoder seconded Celez to approve the site plan #2011 SP 003 for Sheplers as presented.*

Motion Hingston seconded Mollen to postpone the *main motion until the next regularly scheduled meeting. Ayes-Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried.

Discussion regarding DNR, Shepler, and Village easement agreement, trail crossing safety, what qualifies as a barrier, fact that all site plan requirements are met, illegal use of parking lots, Shepler customers driving cars across the trail opposed to Shelper employees, concerns of the trail committee.

B. Site Plan Review #2011 SP 005 - Mackinaw Crossings

Dave McFarland reviewed site plan on behalf of the Mackinaw Crossings.

Motion Yoder seconded Mollen to approve the site plan #2011 SP 005 for the Mackinaw Crossings as presented. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

C. Site Plan Review #2011 SP 002-Mackinaw Bay

Dave McFarland reviewed site plan on behalf of the Mackinaw Bay Trading Co.

Motion Yoder seconded Celez to approve the site plan #2011 SP 002 for the Mackinaw Bay Trading Co. as presented. Ayes- Perlick, Michalak, Celez, Yoder, Mollen, Hingston, Bancroft. Motion carried. Discussion regarding extra retail sq. footage, office sq. footage, height of zip line, safety procedures by Mackinaw City Fire Department for zip line rescue, responsible entity governing safety codes of zip line construction (Chris Brown, Mackinaw Bay, said State of Michigan has amusement ride rules and regulations that they will follow during construction), zip line project finish date.

Sub Committee Reports-

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

1. Senate Bill 7 -

Motion Mollen seconded Perlick to opt out of 80/20 rule, Senate Bill 7, for a period of one year, January 01 2012 until December 31, 2012. Ayes- Celez, Yoder, Mollen, Perlick, Hingston. Nays- Michalak, Bancroft. Motion carried five/two. (Met the required two thirds vote) Discussion concerning total cost amount, contract deadlines, EVIP penalty amount, clarification of employee letter request.

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

1. Village Hall Roof Bid

Motion Bancroft seconded Mollen to re-advertise the roof repair bids for the Village Hall roof in the Cheboygan Tribune, Mackinaw City Post Office, Village Hall and on the Village web-site and request Dave McFarland, architect, to contact Dura-Last in hopes they will contact their certified installers about the project. Ayes- Celez, Yoder, Mollen, Hingston, Bancroft, Michalak. Motion carried. No discussion.

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Closing Public Comments: None

Pres. Hingston gave a farewell to Village Paramedic, Nicole Labay-Purkey, who will be moving November 17, 2011. Council wished her well.

Scheduling of Council Sub Committee:

Facilities Committee-Bancroft (Chair), Perlick, Michalak November 8, 2011 4:15 PM

1. Special Event Policy and Use of Recreation Center

Finance Committee -Mollen (Chair), Perlick, Michalak November 10, 2011 3:00 PM

1. Recreation Center Floor Renovation

2. Mackinaw City Skating Association (MCSA) Contract

Safety Committee- Perlick (Chair), Michalak, Celez, November 10, 2011 4:00 PM

1. MAVB Fire Work Storage Request

2. Purchase of Lightbar for Police Vehicle

Motion Bancroft seconded Michalak to adjourn at 9:15 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk