

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

December 01, 2011

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

Visitor List Attached

Pledge of Allegiance

Motion Mollen seconded Bancroft to approve agenda amendment as follows-add Item C New Business-Employee Holiday Ham or Turkey. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Michalak to approve the regular meeting minutes of November 17, 2011 as presented with one amendment-change \$13,000.00 to \$1,300.00 for a police vehicle light bar. Voice vote-motion carried unanimously. No discussion.

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

Communications-None

Manager's Report received and placed on file.

Additional:

-Addendum for roof bids for Village Hall roof, received and placed on file

Motion Hingston seconded Mollen based on manager recommendation to reject all bids for roofing project and hold off on the roof project until the spring of 2012. Voice vote-motion carried unanimously. No discussion.

-Addendum for T.V. Promotion-MAVB, received and placed on file.

Council consented to have staff advise MAVB they will reconsider this next year, if available.

- Council consensus was to have Mr. Beavers converse with Code Enforcement Officer Ron Langworthy about working part time throughout the winter.

Department Head Reports received and placed on file.

Pres. Report-Pres. Hingston will refer the Ostman Property rezoning request to the Planning Commission.

Public Comments:

-Dawn Edwards reminded council of Tacky Tinseltown Parade and Chamber Holiday Open House.

-Bill Marvin thanks Village and crew for all their help at the Historic Village and informed council Destination Michigan had a lead segment featuring the Historic Village with more dates to follow.

**OLD BUSINESS:**

**A. Resolution to Issue Capital Improvement Bond**

Mr. Beavers recommended council hold off on bond until cash flow analysis is completed. Staff will meet with Mr. Williams from Honeywell to discuss delay while awaiting the analysis.

Motion Hingston seconded Perlick to wait until cash flow analysis is complete before moving forward on Capital Improvement Bond Resolution. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Absent- Yoder. Motion carried. No discussion

**NEW BUSINESS:**

**A. Liquor License Transfer Approval and Resolution**

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Motion Bancroft seconded Mollen to approve resolution for liquor transfer request # 628622 made by Nicholas Black River Vineyard & Winery Inc. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Mollen. Absent- Yoder. Motion carried. No discussion

**B. Special Event Application- Mackinaw City Chamber**

Motion Bancroft seconded Mollen to approve the special event application for the Mackinaw City Chamber of Commerce for Winterfest 2012. Voice vote-motion carried unanimously. No discussion.

**C. Employee Christmas Ham or Turkey**

Motion Bancroft seconded Celez to offer employees a ham or turkey for Christmas 2011. Ayes- Bancroft, Perlick, Michalak, Celez, Mollen, Hingston. Absent -Yoder. Motion carried. No discussion.

Sub Committee Reports: None

Closing Public Comments:

-Bill Marvin-happy to relay Heritage Tours from Connecticut will be bringing tours to the Historic Village in 2012.

-Dawn Edwards needs direction for the completion of the disc golf for 2012. Staff will meet with Dawn regarding this issue.

Scheduling of Sub Committees:

Facilities-Bancroft (Chair), Perlick, Michalak Monday December 12, 2011 4:15 PM

1. Special Event Procedures and Policies

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