

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

December 15, 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 Manager D. Beavers, Chief P. Wyman, Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Michalak to approve the regular meeting minutes of December 01, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

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

Communications-None

President's Report:

President Hingston referred back to his 11/16/2011 interim/manager report concerning a Village seasonal employee that will stay working throughout the winter.

Motion Hingston seconded Bancroft as a temporary seasonal shift, employee Greg Vieau will move to the DPW department as his primary job duties, with no changes in wage and benefits. Employee John Krueger will remain on the "maintenance crew" under the supervision of Greg Vieau. Mr. Krueger's wages will remain the same, however within a certain period he will be eligible for health benefits. This is a temporary seasonal employee shift and will be re-evaluated during budget reviews. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Yoder. Absent-Celez. Motion carried. Discussion-clarification that wages will remain the same.

Manager's Report received and placed on file.

Additional:

-restroom of Trailhead building has heating problems.

-Village wooden statue repair will be complete in approx. 4 weeks.

-Budget council work session is being planned with first option being a Saturday morning. Date to be decided. They are requesting support for their wine tasting room to open spring of 2012.

-Introduced John and Gloria Anderson, owners of new business, Garden Bay Winery Tasting.

Motion Yoder seconded Bancroft to approve letter of support for Garden Bay Winery, LLC for Michigan Liquor Control, from Manager Beavers. Voice vote-motion carried unanimously. No discussion.

Council consented unanimously to accept the offer from Advanced Energy Technology participate in the 10th Anniversary celebration of the Windmills.

Public Comments: None

OLD BUSINESS: None

NEW BUSINESS: None

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Sub Committee Reports:

Facilities Report-Trustee Bancroft -received and placed on file.

1. Special Event Policy and Procedures

Trail Committee Report received and placed on file.

Closing Public Comments: None

On behalf of the council, Pres. Hingston wished the community a Merry Christmas and Happy New Year.

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