

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

February 17, 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 and Paul Michalak Also present Manager J. Lawson, and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Yoder seconded Bancroft to approve agenda as presented with amendment addition under New Business: H.-Resolution Opposing Senate Bill No. 34. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the public hearing meeting minutes of February 3, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the zoning board of appeal meeting minutes of February 3, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Bancroft to approve the regular meeting minutes of February 3, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the special meeting minutes of February 14, 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, Celez. Motion carried. No discussion.

Communications-None

Managers Report and supplement addition were received and placed on file.

Manager Lawson added two items-the Chamber has picked a site for the disc golf on Village property off Trailsend Rd. and the EDC would like permission to sponsor a training session. Staff requested the ability to work with each group to move the projects forward. The consensus of the council was to do so.

Public Comments:

Sandy Planisek-Inquired of the MPSC hearing date regarding ferry issue.

Chris Brown-Inquired if the disc golf had site plan.

Bob Schaffer-Informed council T.V. 9&10 were interviewing him as boat building site.

**OLD BUSINESS:**

A. Special Event Application-Mackinaw Crossings

The following special events applications from the Mackinaw Crossings were approved via voice vote/motions carried unanimously, \* subject to liquor commission approval.

-Fishing Expo May 6-7, 2011 10am-8pm Motion Yoder seconded Mollen

-\*Zoo De Mac May 21, 2011 2am-10pm (road closed 5/20-22/11) Motion Michalak seconded Mollen

-Mackinaw Carnival June 23-26, 2011 10am-11pm Depot Parking Lot Motion Celez seconded Perlick (set up June 22/take down June 28)

-\*Salmon Festival June 30, July 1-3, 2011 10am-10pm/close 6pm July 3 Depot Parking Lot Motion Yoder seconded Mollen

-\*Hopps of Fun Sept. 9, 2011 5-10pm Sept 10, 2011 10am-10pm (road closed both days) Motion Bancroft seconded Celez.

Discussion-Liquor control approval will be monitored by Chief Wyman.

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**NEW BUSINESS:**

A. Emmet County Museum Project-Sandy Planisek  
Mrs. Planisek asked to be removed from agenda.

B. Special Event Application-American Legion Post 159

Motion Yoder seconded Bancroft to approve the special event request letter from American Legions Post 159 for barbeque on July 4<sup>th</sup>, 2011 subject to the completion of a Village special event application form. Voice vote-motion carried unanimously. No discussion.

C. 2011 Employee Post Employment Health Plan Adoption

Motion Yoder seconded Perlick to approve adoption of the PEHP for 2011. Voice vote motion carried unanimously. No discussion.

D. Trolley Application-Mackinac Old Time Trolley

Motion Bancroft seconded Celez to approve the trolley application renewal for Mackinac Old Time Trolley for 2011 subject to correct fee charge of \$25.00 instead of \$15.00. Voice vote-motion carried unanimously. No discussion.

E. Adoption of 2011/2012 Budget /Tax Millage

Motion Mollen seconded Celez to approve the 2011-2012 Budget as presented. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

Motion Hingston seconded Mollen to approve to set the 2011-2012 Tax Millage at 16.0657. Ayes- Mollen, Hingston, Bancroft, Perlick, Machala, Coles, Yoder. Motion carried. No discussion.

F. 2011-2012 Wage Recommendation & Approval for all Non-bargaining Unit Employees

Motion Yoder seconded Mollen to approve the 2011-2012 Wage Recommendation & Approval for all non-bargaining unit employees. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. Discussion-reiterated the wage freeze will keep wages the same as the 2010-2011.

G. Resolution-Scleroderma Month

Trustee Bancroft read resolution.

Motion Bancroft seconded Mollen to approve the resolution for Scleroderma Awareness Month designated for June 2011. Voice vote-motion carried unanimously. No discussion.

H. Resolution to Oppose Senate Bill No. 34

Motion Mollen seconded Perlick to approve resolution in opposition to Senate Bill No. 34-revoking personal property tax. Voice vote-motion carried unanimously. No discussion.

Reports/ Committees/Village Commissions:

Safety Committee Report-Trustee Perlick was received and placed on file

1. Employee Housing Conditions
2. Employee Housing Safety

Closing Public Comments: None

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Motion Bancroft seconded Mollen to adjourn meeting at 8:45 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk