

MINUTES REGULAR MEETING
MACKINAW CITY

7:38 P. M

February 3, 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 Mollen seconded Celez to approve agenda as presented with amendment addition New Business: G. Sub Committee Changes. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Celez to approve the regular meeting minutes of January 16, 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 received and placed on file:

National Complete Streets Coalition Letter. Consensus of council was to have staff respond to letter.

Police Report-January 2011 MCPD Stats received and placed on file.

Managers Report received and placed on file.

Motion Bancroft seconded Mollen to direct staff to consult with legal to review feasibility placement within the Village for the digital community sign requested by the Lions Club. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Nays-None. Motion carried. No discussion.

Public Comments: None

OLD BUSINESS:

A. Special Event Application-Mackinaw Crossings (6)

Motion Hingston seconded Mollen to postpone the special event application requests from Mackinaw Crossing until the regular council meeting of February 17, 2011. Voice vote-motion carried unanimously. No discussion

OLD BUSINESS:

A. Special Event Application-Michilimackinac Voyageurs

Motion Yoder seconded Bancroft to approve the special event application for the Michilimackinac Voyageurs, May 26-28, 2011 at the Pavilion property. Voice vote- motion carried unanimously. No discussion.

B. Special Event Application-Great Lakes Lighthouse Keepers

Motion Bancroft seconded Michalak to approve the special event application for the Mackinaw Maritime Festival, June 11, 2011 at the Historic Village. Voice vote-- motion carried unanimously. No discussion.

C. Special Event Application-Mackinaw Woman's Club

MINUTES REGULAR MEETING
MACKINAW CITY

Page 2

7:38 P. M

February 3, 2011

Motion Bancroft seconded Mollen to approve the special event application for the Old Fashion Strawberry/Ice Cream Social, July 4, 2011 on the Marian Lawn, 1:00 pm until 5:00 pm. Rain date will be July 5, 2011 same time. Voice vote- motion carried unanimously. No discussion.

D. Special Event Application-Mackinaw Area Visitors Bureau

Listed are motion/second to approve the special event applications for the following events:

Motion Yoder seconded Bancroft, Mackinac Bridge Race May 27, 2011 4-9 PM, Rec Center
May 28, 2011 4-11AM

Motion Bancroft seconded Yoder, Memorial Weekend Fireworks, May 28, 2011 dusk, State Dock

Motion Bancroft seconded Celez, Arts & Craft Show, June 24, 2011 2-8 PM Conkling Park
June 25, 2011 9AM-7PM
June 26, 2011 9AM-3PM

Motion Bancroft seconded Mollen, Arts & Crafts Show, Aug. 26, 2011 2-8PM Conkling Park
Aug. 27, 2011 9AM-7PM
Aug. 28, 2011 9AM-3PM

Motion Bancroft seconded Celez, Fall Festival Fireworks, Oct. 8, 2011 dusk, State Dock

Motion Bancroft seconded Mollen, Fall Colors Bridge Run, Oct. 7, 2011 4PM-9PM, Rec Center
Oct. 8, 2011 6AM-12Noon

Motion Perlick seconded Mollen, Mack. Bridge Run, Ambulance Standby, May 28, 2011
6AM-8AM, Rec Center

D. CONTINUED

Motion Yoder seconded Bancroft, Fall Colors Bridge Run, Ambulance Standby, Oct 8, 2011
7AM-9AM, Rec Center

All of the above motions were approved separately by voice vote and all carried unanimously. No discussion.

E. N.W. Michigan Health Department-Ambulance Service Contract

Motion Michalak seconded Mollen to approve the ambulance contract as presented between N.W. Michigan Health Department and the Village of Mackinaw City. Voice vote-motion carried unanimously. No discussion.

F. Resolution-Approval/Adoption of Village Cafeteria Benefit Plan

Motion Bancroft seconded Mollen to approve the resolution for the Village of Mackinaw City's Cafeteria Benefit Plan. Voice vote- motion carried unanimously. No discussion.

G. Sub Committee Changes

Motion Bancroft seconded to approve Pres. Hingston's subcommittee changes as follows:

SAFETY-Perlick will replace Mollen(Chair)

UTILITIES-Celez will replace Yoder as Chair

Voice vote-motion carried unanimously. Pres. Hingston explained this change will make a more even division of trustees into committees.

Reports/ Committees/Village Commissions:

Ordinance Committee Report-Trustee Michalak was received and placed on file.

1. Special Event Application Form Review

2. Ordinance Review-Sidewalk Sales

Motion Michalak seconded Perlick that a maximum of two separate village sidewalk sales dates be allowed per calendar year under Ordinance No. 116, Section 20.754. Voice vote-carried unanimously. Discussion: Dates, community input, outdoor sales requirements.

MINUTES REGULAR MEETING
MACKINAW CITY

Page 3

7:38 P. M

February 3, 2011

Council consensus was also to have staff add “weddings” as a permitted activity at Alexander Henry Park with requirements as outlined for Conkling Heritage Park.

Closing Public Comment: None

Scheduling of Council Sub Committee Meetings:

Safety Committee-Perlick(Chair), Michalak, Celez-Wednesday, Feb. 9, 2011 at 4:00 PM

1. Employee Housing 2. Employee Treatment/Safety

Motion Mollen seconded Bancroft to adjourn meeting at 8:30 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk