

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

March 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. Absent-Trustee Paul Michalak. Also present Manager J. Lawson, Chief Pat Wyman, and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Yoder to approve the regular meeting minutes of March 3, 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. Absent-Michalak. Motion carried. No discussion.

Communications-

Thank You for the Mackinaw City Ambulance Crew-placed on file

Managers Report and additional information memos were received and placed on file:

-Foreign Worker Information Packet

-Fire Contract Agreements for April 7, 2011 Council Vote

Chief of Police Report-None

President's Report-

Due to the permanent closing of the Mackinaw Building Center store, Pres. Hingston suggested an appreciation for service letter be sent to the Shryer Families. Unanimous consent was given by council. A copy of the letter was placed on file.

Public Comments:

Dick Moehl suggested June 11, 2011 for the dedication of the Maritime Park as that coincides with the 2<sup>nd</sup> Annual Maritime Festival.

**OLD BUSINESS:**

A. Ferry License Ordinance

Manager Lawson suggested moving forward with the framework to write an ordinance but only after the MPSC public hearing take place.

Motion Perlick seconded Bancroft to instruct staff to move forward with legal framework using Clark Hill, after MPSC hearings. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Celez. Absent-Michalak. Motion carried. No discussion.

**NEW BUSINESS:**

A. Special Event Application-Mackinaw City Chamber

Motion Bancroft seconded Yoder to approve the special event application from the Mackinaw Chamber to hold a city wide Sidewalk and Yard Sale on May, 14, 2011 from 9:00am-5:00pm. Voice vote-motion carried unanimously. No discussion.

B. First Reading of Private Sale Ordinance No. 155

MINUTES REGULAR MEETING  
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Page 2

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Motion Bancroft seconded Mollen to waive the First Reading of Private Sale Ordinance No. 155. Voice vote-motion carried unanimously. No discussion.

C. Ambulance Rate

Motion Bancroft seconded Yoder to approve the following ambulance rates, effective immediately: Basic Life Support-\$525.00, Advanced Life Support-\$725.00, Mileage-\$10.45 per mile. Ayes- Mollen, Hingston, Bancroft, Perlick, Celez, Yoder. Absent-Michalak. No discussion.

D. Incorporation As A City

Manger Lawson explained MML workshop-“Transformation From a Village to a City” being held March 18, 2011 in Lansing. Unanimous consent by council to send the following persons to the workshop: Manager Jeff Lawson, Pres. Jeff Hingston, citizens, Robert Heilman Jr., and Sandy Planisak.

Reports/ Committees/Village Commissions-None

Closing Public Comments:

Robert Heilman Jr.-has been reinstated as a NEMCOG board member

Scheduling of Council Sub Committee:

Facilities Committee-Bancroft (chair), Perlick, Michalak Thursday, March 31, 2011 4:05pm

1. Arts Vision Discussion

NOTE: MPSC Mackinaw City Public Hearings will take place May 17, 2011 at the MC Public School. Time-TBA

Motion Bancroft seconded Mollen to adjourn meeting at 7:35 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk