

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

March 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, 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 Michalak to approve the public hearing meeting minutes of February 17, 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, Michalak. Motion carried. No discussion.

Communications-

Enbridge Grant Reward Letter

Bureau of Indian Affairs-Council directed staff to prepare response.

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

Chief of Police Report-February 2011 Stats received and placed on file.

President's Report-

Pres. Hingston proposed to council the idea of staff inquiring legally as to the benefit of the Village having a ferry boat franchise ordinance.

Motion Hingston seconded Michalak to instruct staff to begin working with legal to research the feasibility of a ferry boat franchise ordinance. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried.

Public Comments:

Ellen Crane-Updated Council on the current status of the Shepler lawsuit.

OLD BUSINESS:

NEW BUSINESS:

A. Special Event Application-Mackinaw Woman's Club

Motion Bancroft seconded Yoder to approve the special event application from the Mackinaw Woman's Club to place signs throughout Village for the Annual Antique Show in August. Voice vote-motion carried unanimously. No discussion.

B. Master Plan-Approval to Distribute & Set Public Hearing

Motion Mollen seconded Perlick to approve to distribute Master Plan and move forward to set Public Hearing date. Voice vote-motion carried unanimously. No discussion.

C. Metro Act Permit Extention-AT & T

Motion Bancroft seconded Celez to approve the AT & T Metro Act Right of Way Permit Extension renewal. Voice vote motion carried unanimously. No discussion.

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D. Trolley Applications-Mackinaw Trolley Company

Motion Bancroft seconded Celez to approve the two trolley application renewal for Mackinaw Trolley Company for the 2011 season. Ayes- Mollen, Hingston, Bancroft, Perlick, Celez, Yoder. Abstention due to business ownership-Michalak. Motion carried. No discussion.

Reports/ Committees/Village Commissions

Closing Public Comments

Motion Bancroft seconded Michalak to adjourn meeting at 7:50 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk