

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

April 21, 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 P. Wyman, and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Mollen to approve the regular meeting minutes of March 17, 2011 as presented with the following corrections-change Agenda motion from Mollen to Bancroft and add e to D. Moehl in Public Comments. Voice vote-motion carried unanimously. No discussion.

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

Communications-received and placed on file.

Managers Report and supplement were received and placed on file:

Also supplied at meeting were hand outs regarding open air businesses and sexual oriented businesses, both for council's review for upcoming zoning ordinance amendments.

President's Report-

Pres. Hingston asked council's opinion on having staff move forward with the draft of the ferry license ordinance. Council consented unanimously to have staff continue forward.

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

Public Comments:

- Jim Falkner- requested the history on the Desy property transaction.
- Steve Geblic-complimented the new bike racks placed on Central Ave.

OLD BUSINESS: None

NEW BUSINESS:

A. Paving Extension Request-Chris West

Mr. West requested an extension for one year for his new business, Great Lakes Tour Company. Letter of request was received and placed on file.

Motion Bancroft seconded Perlick to grant a one year paving extension for the Great Lakes Tour Company. Voice vote-motion carried unanimously. No discussion.

B. Special Event Application-Mackinaw Crossings (2)

Motion Bancroft seconded Mollen to approve the special event application for the Mackinaw Crossings Back To Bricks Car Show on June 20, 2011 from 5-10 p.m. pending liquor control approval for license. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Celez to approve the special event application for the Mackinaw Crossings Carnival May 27-30, 2011 from 10 a.m. until 11 p.m. Voice vote-motion carried unanimously. No discussion.

C. Special Event Application- Owosso Tractor

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Motion Bancroft seconded Mollen to approve the special event application for the Owosso Tractor Show and Parade on September 16, 2011 from 9 a.m. until 6 p.m. Voice vote-motion carried unanimously. No discussion.

D. Consumer Energy Light Agreement

Motion Bancroft seconded Yoder to approve the Consumers Energy Light Agreement as presented. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak Celez. Motion carried. No discussion.

E. Iron Worker Walk of Fame Agreement

Motion Bancroft seconded Yoder to approve the Iron Worker Walk of Fame Agreement between the Village and the Mackinaw City Chamber of Commerce. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak Celez, Yoder. No discussion.

F. Employee Policy Amendments

Motion Michalak seconded Yoder to approve amendment updates to the Employee Policy Manual for attachments Social Media Use (Q) and Technology Use and Electronic Records Policy (R). Voice vote-motion carried unanimously. No discussion.

G. Arbor Day Proclamation

Motion Bancroft seconded Michalak to approve the Arbor Day Proclamation for May 20, 2011 at 2:00 p.m. at the Historic Village. Voice vote-motion carried unanimously. No discussion.

H. Village Hall Heating Bid Award

Motion Perlick seconded Mollen to approve the bid from Doc's Plumbing and Heating, Inc. for \$7,317.71 for the installation of new heating unit in the garage attached to the Village Hall. Ayes- Hingston, Perlick, Michalak, Celez, Yoder, Mollen. Abstain- Bancroft. Motion carried.

Reports/ Committees/Village Commissions

Facilities Report-Trustee Bancroft was received and places on file.

Motion Bancroft seconded Mollen to authorize the creation of the Artist in Residence Program and to authorize the treasurer to open an account to deposit donated funds to the program. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried.

Pres. Hingston will compile a list of volunteers that could be used to form the Arts Vision Committee.

Closing Public Comments: None

Scheduling of Council Sub Committee:

Finance Committee-Mollen (chair), Perlick, Michalak Monday, April 25, 2011 @ 1:00 p.m.

1. Retiree Benefits

Safety Committee- Perlick(chair), Perlick, Michalak, Celez Monday, April 25, 2011 @ 3:30 p.m.

1. Summer Employee Advocacy Program

Ordinance Committee-Michalak (chair), Bancroft, Perlick Thursday, April 28, 2011 @ 4:05 p.m.

1. Grandfather Sign Clause

2. Completion of Construction Deadline

3. Apparel Business Regulations

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

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Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk