

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

May 19, 2011

President pro tempore Janelle Bancroft called the meeting to order with the following Trustee's present- Matt Yoder, Belinda Mollen, and Richard Perlick. Absent -Pres. Jeff Hingston, Trustees Steven Celez and Paul Michalak. Also present Manager J. Lawson, Chief P. Wyman and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Mollen seconded Bancroft to approve to amend the agenda adding under New Business E. Relay for Life Banner. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Yoder to approve the regular meeting minutes of May 5, 2011 as presented with the clarification addition on the motion regarding 90% retirement for Franklin Smith. Voice vote-motion carried unanimously. No discussion.

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

Communications-Chamber of Commerce Invite-placed on file.

Managers Report received and placed on file:

Manager Lawson also added the crew will be making the Information Booth at Conkling Park more wheel chair assessable and there are currently four new requests from businesses for LED signs they would like to place inside their windows-unattached to the glass. Council consented unanimously to send that discussion to the ordinance committee.

Police Chief Report-State of Michigan is looking at the possibility of placing a truck weigh station in the Village, perhaps under the I-75 overpass.

President's Report-None

Public Comments:

-Jim Faulkner-commented on blight at some commercial properties and has concerns on the time frame in which it will be addressed.

-Mary Adams. Director of "The Headlands-An International Dark Sky Park" in Emmet Co, gave a Dark Sky Night Park update-the Headlands received international status as one of only 6 dark sky parks in the USA/ 9 in the World and current information is available of the Emmet Co. website.

-Dawn Arnold presented a letter to the Village which was placed on file and spoke regarding the buoys that have been placed on Village right away on N. Huron Ave. and the desire to have them removed.

OLD BUSINESS:

A. Resolution- Medical Marihuana Moratorium Extension

Motion Yoder seconded Perlick to approve the resolution to extend the medical marihuana moratorium. Voice vote motion carried unanimously. No discussion

NEW BUSINESS:

A. Resolution- Liquor License Approval

Motion Mollen seconded to approval the resolution for liquor license change for Deans Filling Station, LLC. Voice vote- motion carried unanimously. No discussion

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B. Farmers Market Request

Motion Perlick seconded Bancroft to approve the 2011 Farmers Market request from Market Master Lowell Beethem for Friday's from 1:00 p.m. until 7:00 p.m. and Sunday's during the craft shows and Labor Day weekend with the area that day being restricted to not affect Church of the Straits service at Conkling Park. Voice vote -motion carried unanimously. Discussion-Manager Lawson will assign areas during the Sunday markets.

C. Resolution-Conkling Park Trust Fund Grant Agreement

Motion Yoder seconded Mollen to waive the reading of the resolution. Voice vote-motion carried unanimously. No discussion.

Motion Yoder seconded Perlick to approve resolution giving staff authorization to sign the grant agreement and return it to the State for final authorization. Ayes- Bancroft, Perlick, Yoder, Mollen. Absent- Hingston, Michalak, Celez. Motion carried. No discussion.

D. Approval to Submit EECB Grant

Motion Mollen seconded Yoder to authorize staff to work with Honeywell to submit a grant application requesting up to \$100,000.00 of grant funds for replacement of lights to LED along E. Central and S. Huron Avenues and to authorize Manager Lawson to sign the application on behalf of the the Village.

Ayes- Perlick, Yoder, Mollen, Bancroft. Absent- Hingston, Michalak, Celez. Motion carried. No discussion.

E. Relay for Life Banner

Request letter submitted and place on file.

Motion Mollen seconded Perlick to approve the placement of a "Relay for Life" banner at the Village welcome sign at the south end of Huron Ave without obstructing vision. Voice vote-motion carried unanimously. No discussion

Reports/ Committees/Village Commissions:

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

Motion Perlick seconded Mollen to send the ORV Ordinance to council for 1st/2nd/Adoption beginning with the regular June 5, 2011 meeting. Voice vote-motion carried unanimously. No discussion.

Closing Public Comments: None

Scheduling of Council Sub Committee:

Ordinance Committee-Michalak (Chair), Bancroft, Perlcik-Date and Time TBD

1. LED Business Signs

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

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk