

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

May 05, 2011

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

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Yoder to approve the regular meeting minutes of April 21, 2011 as presented. 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, Michalak. Absent -Perlick Motion carried. No discussion.

Communications-none

Managers Report received and placed on file:

Manager Lawson and Pres. Hingston also suggested holding a council in order to view an educational presentation regarding changing from a village to a city. Council agreed.

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

President's Report-

Motion Pres. Hingston seconded to approve appointment of the following individuals to the Arts Vision Committee: Cidney Roth (Chair), Ray Roth, Joanne Leal, Dick Moehl, Jo Cooley, Greg Teysen, Jolene Michaels, and Jeff Hingston. Voice vote-motion carried unanimously. No discussion.

Public Comments: None

OLD BUSINESS:

A. Fire Contract Renewal

Motion Bancroft seconded Mollen to approve the governmental Fire Protection Agreement between Wawatam Township and the Village of Mackinaw City dated April 1, 2011. Ayes- Yoder, Mollen, Hingston, Bancroft, Michalak, Celez. Absent- Perlick. Motion carried. No discussion

Per Manager Lawson Mackinaw Township indicated their contract would be signed by June 1, 2011-the expiration date.

B. Trailhead Use Permit Application

This application is the first step in signing a use and lease agreement which is required by the state.

Motion Michalak seconded Mollen to approve the application permit for use agreement and lease for the Trailhead property located off Crossings Drive. Ayes- Mollen, Hingston, Bancroft, Michalak, Celez, Yoder. Absent-Perlick. Motion carried. No discussion.

NEW BUSINESS: None

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Reports/ Committees/Village Commissions:

FINANCE COMMITTEE REPORT received and place on file-Trustee Mollen
Motion Mollen seconded Bancroft to approve the Village providing 2 years of health benefits for retiree Franklin Smith in the amount of \$5,423.00 (which is 90% of the current premium) per year upon his retirement beginning June 1, 2011. Ayes- Hingston, Bancroft, Michalak, Celez, Yoder, Mollen. Absent- Perlick. Motion carried. No discussion.

SAFETY COMMITTEE REPORT received and placed on file-Trustee Michalak
Motion Michalak seconded Celez to create a summer employee advocacy program made up of village citizen volunteers and to create an orientation packet to hand out. Voice vote-motion carried unanimously. Discussion-audience members spoke to the fact the Mackinaw City Chamber of Commerce in the past and currently give out a packet of this nature to welcome seasonal employees to the area.

ORDINANCE COMMITTEE REPORT received and placed on file-Trustee Michalak
Motion Michalak seconded Bancroft to allow staff to move forward to change sign regulations to eliminate nonconforming signs when a building use changes. Ayes- Bancroft, Michalak, Celez, Yoder, Mollen, Hingston. Absent- Perlick. Motion carried. No discussion.

Motion Michalak seconded Bancroft that an additional element be added to the sign ordinance to implement a sign condemnation process when addressing nonconforming signs. Ayes- Michalak, Celez, Yoder, Mollen, Hingston, Bancroft. Absent- Perlick. Motion carried. No discussion.

Motion Michalak seconded Mollen that staff research, with legal, the establishment of construction end dates within the Village Zoning Ordinance and pursue coordination with Cheboygan and Emmet County with elements associated with building permits. Ayes- Yoder, Mollen, Hingston, Bancroft, Michalak, Celez. Absent- Perlick. Motion carried. No discussion.

Closing Public Comments:

Sandy Planisek - Reminded council of Trailhead Dedication, June 4, 2011, 10:45 AM, at the MDOT Park on US 23.

Scheduling of Council Sub Committee:

Safety Committee-Pelick (Chair), Michalak, Celez-Date and Time TBD

1. ORV Ordinance

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