

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

June 16, 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 and Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to approve agenda with addition of Rec Room Refurbish Letter from the Arts Vision Council under Communications. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of June 2, 2011 as presented with the correction to change Michalak to Bancroft, in the second motion regarding payment of bills. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the closed session minutes of June 2, 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, Perlick, Michalak. Motion carried. No discussion.

Communications-received and placed on file

Managers Report received and placed on file:

Manager Lawson also added the Lieghio's have contacted him with an interest in using the Village logo and the Mackinaw City Public Schools have given the Village notice of upcoming tax appeals with the Tax Tribune.

Motion Hingston seconded Perlick to direct staff to do the necessary research and move forward with consultation with attorney from Clark Hill regarding upcoming tax appeals.

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

Police Chief Report-None

President's Report-None

Public Comments:

-D. Moehl-Thanked Village for helping with the Maritime Festival.

-R. Mann-Questioned the parking lot owned by Sheplers on Nicolet Ave. being used without site plan approval.

**OLD BUSINESS: None**

**NEW BUSINESS:**

A. Second Reading/ Adoption Amendment Ord. No 138-Open Air Business

Motion Yoder seconded Bancroft to waive the second reading of amendment to Ordinance No. 138-Open Air Business Regulations. Voice vote-motion carried unanimously. No discussion.

Motion Yoder seconded Perlick to approve the amendment to Ordinance No. 138-Open Air Business as presented. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

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B. Second Reading/Adoption Amendment to Ordinance No. 138 Zoning-B4 Customer Service Floor Area

Motion Bancroft seconded Yoder to waive the second reading amendment of Ordinance No. 138-B4 Customer Service Floor Area. Voice vote-motion carried unanimously. No discussion.

Motion Michalak seconded Bancroft to deny the adoption to amend Ordinance No. 138-B4 Customer Service Floor Area. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. Lengthy discussion with questions regarding necessity of added parking, enforcement, added parking in residential area, and ability to review future site plans

C. Second Reading/Adoption ORV Ordinance No. 156

Motion Mollen seconded Bancroft to waive the second reading amendment of ORV Ordinance No. 156. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Yoder to adopt the ATV/ORV Ordinance No. 156 as presented. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

D. Special Event Application-Rec Center-Labor Day Run

Motion Bancroft seconded Mollen to approve the special event application for the MI Fitness Foundation's Labor Day Run on September 5, 2011 from 4:30 AM until 9:00 AM. Voice vote-motion carried unanimously. No discussion.

E. Special Event Application-International Iron Worker Festival

Motion Michalak seconded Perlick to approve the special event application for the International Iron Worker Festival on August 12, 13, 14 2011 at the Village Pavilion from Friday 12 noon until Sunday 6:00 PM-ending at 11:00 PM each evening pending Liquor Control approval. Voice vote-motion carried unanimously. No discussion.

Reports/ Committees/Village Commissions: None

Closing Public Comments: None

Scheduling of Council Sub Committee:

Facilities- Bancroft (chair). Michalak, Perlick, Thursday, June 23, 2011 4:05 PM

1. Village Logo Use

Council of the Whole/Work Session

1. Proposed Ferry Boat License Ordinance Discussion

Monday, June 20, 2011 7:00 PM

Motion Bancroft seconded Mollen to adjourn meeting at 8:10 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk