

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

June 02, 2011

President Jeff Hingston called the meeting to order with the following Trustee's present- Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, and Richard Perlick. Absent- Trustee Paul Michalak. 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 addition, New Business, E. Closed Session- Real Estate Discussion. Voice vote- motion carried unanimously. No discussion.

Motion Bancroft seconded Yoder to approve the regular meeting minutes of May 19, 2011 as presented. Voice vote- motion carried unanimously. No discussion.

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

Communications- none

Managers Report received and placed on file:

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

President's Report- None

Public Comments:

- Ray and Cidney Roth thanked the council for their proclamation and for naming the Village Performance Shell after them.

- Pres. Hingston introduced Martha Radcliff a representative from Sen. Walkers office.

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution- Liquor License Approval

Motion Mollen seconded Bancroft to approve the resolution for liquor license transfer rights to renewal request ID # 611038 from the Michigan Liquor Control Commission. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Celez,. Absent - Michalak. Motion carried. No discussion.

Motion Mollen seconded Bancroft to approve the resolution for liquor license transfer of ownership request ID # 607970 from the Michigan Liquor Control Commission. Ayes- Mollen, Hingston, Bancroft, Perlick, Celez, Yoder. Absent- Michalak. Motion carried. No discussion.

B. First Reading Amendment to Ordinance No. 138 Zoning- Open Air Business Regulations

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

C. First Reading Amendment to Ordinance No. 138 Zoning- B4 Customer Service Floor Area

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

MINUTES REGULAR MEETING
MACKINAW CITY

Page 2

7:00 P. M

June 02, 2011

D. First Reading ORV Ordinance No. 156

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

E. 2010-2011 Fiscal Year End Budget Adjustments

Motion Mollen seconded Perlick to approve fiscal year 2010-2011 year end budget adjustments as presented. Ayes- Hingston, Bancroft, Perlick, Celez, Yoder, Mollen. Absent-Michalak. Motion carried-no discussion.

F. Mackinaw Area Library Board Reappointment

Motion Yoder seconded Mollen to reappoint Susan Krueger as a board member to the Mackinaw Area Library board for another two year term. Voice vote-motion carried unanimously. No discussion.

E. Closed Session-Real Estate Discussion

7:20 PM Motion Mollen seconded Bancroft to go into closed session. Voice vote-motion carried unanimously. No discussion.

7:34 PM Motion Mollen seconded Bancroft to reopen regular session. Voice vote-motion carried unanimously. No discussion.

Motion Hingston seconded Yoder to authorize staff to draft title work and have Village attorney draft deeds to complete Desy Property transaction. Ayes-Celez, Yoder, Mollen, Hingston, Bancroft, Perlick. Absent -Michalak. Motion carried. No discussion.

Reports/ Committees/Village Commissions:

Tree Board/Arbor Day Report received and placed on file-Trustee Bancroft (Chair)

Closing Public Comments-

Enzo Lieghio-Questioned the future plans of the phone app the Village has in participation with the Mackinaw City Chamber of Commerce.

Scheduling of Council Sub Committee

Motion Bancroft seconded Mollen to adjourn meeting at 7:43 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk