

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

July 11, 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. 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 interchanging Item 5-Manager Report and Item 9-Facilities Report. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Perlick to approve the regular meeting minutes of June 16, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

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

Communications-received and placed on file

Facilities Report-Trustee Bancroft-received and placed on file.

1. Village Logo Use

Motion Bancroft seconded Mollen to not allow the use of the Village logo to any entity other than the Village of Mackinaw City and the Mackinaw City Chamber of Commerce, denying the request by the Mackinaw Chamber of Tourism. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Celez. Absent - Michalak. Motion carried. No discussion.

Public Comments:

- Rosada Mann -requested either gate or posts be put up on trailhead instead of cones to deter vehicles from accessing the trailhead from Railroad Dr.
- Chris Brown -questioned whether Village should really be considering a ferry franchise license.
- Enzo Lieghio-he has been approached by a presidential candidate to host a rally at Mackinaw Bay and questioned if there is a possibility of using the Village bleachers for the event.

OLD BUSINESS: None

NEW BUSINESS:

A. VOMC Fiscal Year End Audit Presentation-Rehmann

Jason Kelly from Rehmann gave the presentation and a copy was placed on file. General Fund balance was \$993,471.00 which is approximately 61% of annual expenditures and transfers. Capital assets were \$14,625,957.00 at the end of the year with additions amounting to \$929,431.00

B. Wastewater Treatment Plant-Quote received and placed on file.

Motion Bancroft seconded Mollen to approve the budget amendment of \$9,491.00 for the wastewater treatment plant quote. Ayes- Mollen, Hingston, Bancroft, Perlick, Celez, Yoder. Absent- Michalak. Motion carried. No discussion

C. MML Workers' Comp Fund Board Elections Ballot

Motion Bancroft seconded Yoder to approve to vote for all five incumbents of the MML Workers's Comp Board of Directors election ballot. Voice vote-motion carried unanimously. No discussion.

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C. US Postal Service Booth Request -Labor Day

Motion Bancroft seconded Bancroft to approve the request from the US Postal Service for a Labor Day booth on Nicolet St. at the north bridge entrance. Voice vote-motion carried unanimously. No discussion.

D. Special Event Application-Rec Center-Harley Davidson HOG Rally

Motion Bancroft seconded Celez to approve the special event application for the Harley Davidson HOG Rally to be held August 26, 2011 at the Mackinaw Bay on the grass area by the Harley store from 12 noon until 4:00 PM. Voice vote-motion carried unanimously. No discussion.

E. Special Event Application-Tall Ships Sails-Schooner Appledore

Motion Perlick seconded Mollen to approve the special event application for the Tall Ship Sails-Schooner Appledore for a 15' X 3' sign to be placed on Village property at the Straits State Harbor-Huron Ave. for the following dates July 2,3,4,9-10, 16-17, 23-24,30-31, 2011/ 12:00 PM to 11:00 PM August 6-7, 13-14, 20-21, 2011/12:00 noon -9:00 PM and September 3-5, 14-18, 2011/8:00 AM-9:00 PM. Voice vote-motion carried unanimously. No discussion.

F. Special Event Application-Nicole LaBay-Ice Rink Rental

Motion Bancroft seconded Celez to approve special event application from Nicole LaBay to rent the ice rink on September 24, 2011 from 4-10 PM with the provision of proof of insurance. Voice vote-motion carried unanimously. No discussion.

Managers Report received and placed on file:

Mr. Lawson also reported that the Trailhead building will be finished and landscaping will be done with the approval of a State grant.

-Motion Bancroft seconded Mollen to approve to allow the Village to do landscaping as long as the State provides a grant. Voice vote-motion carried unanimously. No discussion.

Mr. Lawson gave his letter of resignation to council and was placed on file.

Motion Yoder seconded Bancroft to accept Manager Lawson's letter of resignation with the stipulation he will continue to work full time until July 22, 2011. Voice vote-motion carried unanimously. Discussion- recommendation to schedule committee meeting to discuss transition options.

Closing Public Comments:

Rosada Mann-sorry to see Mr. Lawson leave.

Scheduling of Council Sub Committee:

Finance Committee-Mollen (Chair), Perlick, Michalak Thursday, July 14, 2011 10:00 AM

1. Jeff Lawson-Accumulated Fringe Settlement
2. MML- Manager Transition Options

Council of the Whole/Work Session

Monday, June 18, 2011 7:00 PM

1. Proposed Ferry Boat License Ordinance Discussion

Motion Bancroft seconded Mollen to adjourn meeting at 7:58 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk