

MINUTES REGULAR MEETING  
MACKINAW CITY

7:40 P. M

July 21, 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, 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 with amendment of number 5 (V) moving to Old Business, C. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the regular meeting minutes of July 11, 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

Public Comments:

-Chris West thanked council for variance.

-Dick Moehl offered Jeff Lawson success in his new position and hoped next manager will have the vision Jeff did and reiterated to the council the importance of creating a ferry license ordinance.

**OLD BUSINESS:**

A. 2<sup>nd</sup> Reading and Adoption Private Sale Ordinance No. 155 (Hathaway)

Motion Bancroft seconded Mollen to waive the 2<sup>nd</sup> reading of private sale ordinance No. 155. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick motion to adopt private sale ordinance No. 155 as presented. Aye - Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

B. Honeywell Energy Audit

Representatives from Honeywell presented the energy audit and proposal they completed. The audit was received and placed on file.

C. Manager Report/President Report/Chief of Police Report

Manager's Report was received and placed on file.

President Hingston's Report:

-gave review of July 20, 2011 Council of the Whole with MML Rep. Paul Preston

-Pres. Hingston would like to send letter to MI Travel Bureau regarding closing the Mackinaw City Welcome Center site on Wednesdays and Thursdays. There was no council objection.

-Pres. Hingston asked council if they objected to his meeting with department heads to go over transition. There was no objection.

**NEW BUSINESS:**

A. Special Event Application-Bridge Buddies/Labor Day Request

Motion Perlick seconded Yoder to approve the special event request from Bridge Buddies Museum to conduct a children's activity event at Wawatam Park from 10am to 8 pm on August 13, 2011 with the following stipulations that will be needed prior to event: nonprofit status

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

July 21, 2011

PAGE 2

documentation, sales tax license and proof of liability insurance. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried.

Due to current protocol the request for Labor Day has been denied. Voice vote-motion carried unanimously. No discussion.

B. Admendment to MET LIFE

Motion Mollen seconded Bancroft to approve the amendment to comply with IRS request for the Villages' pension plan with MET LIFE. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

C. Cemetery Worker-Wage Adjustment

Motion Mollen seconded Celez to accept staff recommendation to increase wage for recently hired cemetery worker to \$9.10 per hour. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

Finance Committee Report, Trustee Mollen, was received and placed on file.

Motion Mollen seconded Bancroft to have a service contract between Mr. Jeff Lawson and Village of Mackinaw City stating Mr. Lawson will be the interim Village Manager over the next two months with minimum stipulations:

- wage will be \$34.21 per hour based on current year salary
- hours worked will be up to 24 hours per week with a minimum of 16 of the hours during regular Village Hall hours.
- no insurance or other compensation
- liability coverage provided
- will serve as an independent contractor

with the contract being executed by Monday July 25, 2011 and the village attorney drafting a separate payout agreement for sick and vacation time identifying the figures that were calculated by the Village Treasurer. Ayes- Perlick, Michalak, Celez, Yoder, Mollen, Hingston, Perlick. Motion carried. No discussion

Closing Public Comments:

- Treasure King introduced herself and gave the council her history of being in the area.

Scheduling of Council Sub Committee:

Facilities Committee-Bancroft (Chair), Perlick, Michalak Wednesday July 27, 2011 6:00 PM

1. Attorney Letter-Logo Use
2. Arts Vision Request- Increased Rec Room Use

Finance Committee-Mollen(Chair), Michalak, Perlick TBD

1. Honeywell Energy Proposal

Council of the Whole/Work Session

Monday, August 1, 2011 7:00 PM

1. Proposed Ferry Boat License Ordinance Discussion

Council recommendation to have Manager Lawson's focus before leaving be:

Ordinance issues, Desy property transaction, trail connection/Hathaway-Darrow property, restroom grant, tax tribunal, beach permit/cleanup machine. Council agreed unaiannously

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

July 21, 2011

PAGE 3

Motion Mollen seconded Bancroft to adjourn meeting at 9:40 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk