

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

August 18, 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 and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to approve agenda with the addition of Ord. No 158 under Old Business A. Private Sale. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of August 04, 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

Manager's Report was received and placed on file.

Manager Lawson also added Mackinaw Township supervisor, Barry Dean, requested the Village attorney contact the township attorney regarding tax tribunal.

Trustee Perlick asked process of letting residence place large boulders on village right of way in the residential areas.

Public Comments:

-Rosada Mann, on behalf of the trail committee, stated they did not feel the addition of the green color to the concrete on the bike rack slab on the corner of Central Ave. and Henry St. was neither attractive or economical.

**OLD BUSINESS:**

A. First Reading Private Sale Ordinances-No. 157 & No. 158

Motion Yoder seconded Bancroft to waive the 2nd reading of private sale ordinance No. 157 and No. 158. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve private sale ordinances No. 157 and No. 158 as presented. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

B. Lot Split-Lots 8 & 13, Block 4/Lots 8, 13, & 20, Block 5 Plat of Village of Mackinaw City.

Motion Yoder seconded Celez to approve the resolution as presented for lot splits for lots known as Lots 8 & 13, Block 4 and Lots 8, 13, 20 Block 5, plat of the Village of Mackinaw City. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

C. C2AE Contract-Sewer Lagoon

Motion Yoder seconded Mollen to approve the C2AE contract for lagoon cleaning; design-\$9,200.00, bids-\$1,500.00, construction and engineering service-\$16,000.00. Ayes-Hingston, Bancroft, Perlick, Michalak, Celez Yoder, Mollen

**NEW BUSINESS:**

A. Lion's Club Request-Labor Day /MDOT Use Resolution

Motion Bancroft seconded Mollen to approve the Mackinaw City Lion's Club Labor Day parking request. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the performance resolution for governmental agencies as presented for use of MDOT right of way for Lion's Club parking. Voice vote-motion carried unanimously. No discussion.

Closing Public Comments:

-Rosada Mann requested that the cost of plain concrete versus colored be stated. The figures she reported are plain-\$700.00 color-extra \$1280.00.

Scheduling of Council Sub Committee

Motion Michalak seconded Bancroft to adjourn meeting at 7:50 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk