

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

August 04, 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 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Bancroft to approve the public hearing-zoning board of appeals minutes of July 21, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of July 21, 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 requested, per the Planning Commission, a joint work session with the council to discuss medical marihuana ordinance and sexual orientated businesses.

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

President Hingston's Report:

-Pres. Hingston reported that concerns originating from the second council work session regarding the ferry boat license ordinance will be forwarded to legal and he recommends the next work session not be held until late September.

-Pres. Hingston also recommends the Ordinance Committee should revisit creating a business license ordinance and a custom tee shirt ordinance.

Public Comments:

-Dick Moehl gave out a letter to council regarding ferry license ordinance which was placed on file.

OLD BUSINESS:

A. First Reading Private Sale Ordinance

Motion Bancroft seconded Mollen to waive the 1st reading of private sale ordinance. Voice vote-motion carried unanimously. No discussion.

B. Acceptance of Grant # MEO-11-51

Motion Perlick seconded Yoder to accept the grant agreement MEO-11-51, Advanced Lighting Technology Demonstration/Energy Efficiency Grant from the Michigan Energy Office. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

NEW BUSINESS:

A. Beach Cleaning Equipment

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Manager Lawson gave a summary on a walk behind beach cleaner unit staff is recommending the Village purchase to clean the upland beach areas.

Motion Mollen seconded Bancroft to purchase the 2011 Barber Sand Man Model 850 at a cost of \$11, 500.00 with the stipulation the "2 Week Sale Evaluation" the company offers is utilized. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried.

B. Taxi Application-Chippewa Cab Co,

Motion Yoder seconded Celez to approve the taxi renewal application from Chippewa Cab. Company as presented. Voice vote-motion carried unanimously. No discussion.

C. MDOT Weigh Station

MDOT has contacted the Village to inquire about the installation of a portable weigh station under the I-75 overpass at Cadillac St. This is an informational item at this time.

D. Notice of Sale

Motion Bancroft seconded Mollen to approve the posting of the *Notice of Sale as presented. Voice vote-motion carried unanimously. No discussion.

*Notice of Sale is attached to packet and includes list of items for sale by Village. Bids will be taken for items until 9/2/2011

Facilities Committee Report-Trustee Bancroft (Chair) -report received and placed on file.

1. Upgrade Upstairs Room-Recreation Complex

Motion Bancroft seconded Mollen to have staff do a cost estimate for upgrades. Voice vote-motion carried unanimously. No discussion.

Closing Public Comments:

-Dick Moehl recommended Village ask IMMM for the exercise equipment from the ship.

-Rosada Mann request appraisal cost for Desy Property sale and inquired on the surveyors working near Central/Louvigny area.

Scheduling of Council Sub Committee:

Council/Planning Commission Joint Work Session

Thursday, August 11, 2011 7:00 PM

1. Medical Marihuana Ordinance
2. Sexual Orientated Business Ordinance

Ordinance Committee- Michalak (Chair), Bancroft, Perlick Date & Time TBD

1. Pending Business License Ordinance
2. Custom Tee Shirt Business Ordinance

Motion Michalak seconded Bancroft to adjourn meeting at 8:20 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk