

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

September 01, 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 Yoder seconded Bancroft to approve agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular meeting minutes of August 18, 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
Mackinaw City Chamber of Commerce Letter-Office Space Needed

Manager's Report was received and placed on file.

President's Report:

President Hingston polled the council asking if there were any members that were asked by the Petoskey News Review to comment for the recent article they ran regarding the Village ferry ordinance discussion. There were 2.

Public Comments:

-Dawn Arnold owner of the Lighthouse Party store approached the council with a request stressing the need for restrooms on North Huron Ave. Through much discussion council consented staff would contact the State to ask for the use of their restrooms after 5:00 pm and if that could not be accomplished the Village would rent portable facilities for the Labor Day Weekend. *Trustee Bancroft contacted the State and as a result their restroom facilities remained open until 10:00 PM throughout the holiday weekend without incident. They were locked each evening by the MCPD.*

-Dick Moehl would like to go on record to say he sees the need of a ferry ordinance *only* so the Village has the same authority and advantage as Mackinaw Island.

OLD BUSINESS:

A. Dark Sky Update

Representatives from Emmet County gave an update on the current Dark Sky program at the Headlands and proclaimed the county would like to expand from the Headland to follow approximately 16 miles of shoreline which encompasses French Farm and Wilderness Park (21,000 acres of State land and 1455 acres of County). Their conversations with the State regarding the idea have been positive. A map and article were placed on file.

B. Hike and Bike Trail Update

Sandy Planisek created an updated Hike and Bike Plan which was placed on file and also gave a review of the plan.

Motion Hingston seconded Mollen to accept the 2012 updated Hike and Bike Plan. Voice vote-motion carried unanimously. No discussion.

Trail Committee Report by Rosada Mann was received and placed on file.

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PAGE 2

NEW BUSINESS:

A. Clark Hill-Tax Tribunal Legal Contracts (2)

Motion Hingston seconded Michalak to accept the Clark Hill contract for Tax Tribunal representation dated August 09, 2011 which distributes attorney fee costs between the Village, Mackinaw City Public Schools and the C.O.P. ESD based on millage distribution for the following matters:

1. Courtyards of Mackinaw
2. Oasis Waterpark at Mackinac Bay
3. Lieghio TBWC Family Limited Partnership

Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

Motion Hingston seconded Bancroft to approve the Clark Hill contract dated August 15, 2011 for Tax Tribunal representation for the Village in the matter of Mackinaw Rental Properties. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

From this point forth all future discussions regarding the above Tax Tribunal matters will be held in closed session.

Closing Public Comments: None

Scheduling of Council Sub Committee

Facilities Committee-Bancroft (Chair), Michalak, Perlick Friday September 9, 2011 4:10 PM

1. State Park Restroom Discussion

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

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk