

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

January 05, 2012

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 D. Beavers, Chief P. Wyman, Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to accept agenda as presented with additions under New Business, Item E. Marina- Floating Dock and Sub Committee Report- Facilities-Special Event Applications. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of December 15, 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, Michalak.. Motion carried. No discussion.

Communications-None

President's Report: None

Manager's Report received and placed on file.

Additional:

-Manager Beavers has postponed the council budget work session and has also requested each trustee's opinion on the four light mock ups located on West Central Ave. that were created by Honeywell for comparisons.

Public Comments: None

**OLD BUSINESS:**

A. Private Sale Ordinance No. 159-P. Boroway-First Reading and Adoption

Motion Bancroft seconded Mollen to waive first reading of Private Sale Ordinance No. 159. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

Motion Bancroft seconded Celez to adopt Private Sale Ordinance No. 159 as presented. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

**NEW BUSINESS:**

A. Mackinaw Memorial Day Parade Letter-Request for funding.

Pres. Hingston and Manager Beavers agreed to discuss the request during the council budget work session.

B. Special Event Request-Mackinaw Mush

Facilities Report was moved to this item without council objection.

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

A. Special Event Policy and Procedures

Motion Bancroft seconded Michalak to approve the special event application for the Mackinaw Mush, Feb. 4-5, 2012 8-5, (lack of snow date March 3-4, 2012 8-5) and to raise the event fee from \$75.00 per event to \$75.00 per day-2 days would be \$150.00. Voice vote-motion carried unanimously. No discussion.

**UNAPPROVED**  
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C. Site Plan Review-Bayside Motel/Comfort Suites

Manager Beavers reviewed site plan and explained his memorandum of understanding. Chris Brown was present on behalf of the applicant. Mr. Brown explained reason the applicants do not want to combine partials under one ownership is due to the previous gas station on one site and they have concerns of contamination. Among the issues addressed: the actual need for four additional spaces in the Village right of way when the use is not changing, value of parking, number of parking spaces on site plan, importance of memorandum of understanding, previous and current requirements based on use, use need currently and parking space credits.

Motion Hingston seconded Mollen to approve site plan for the Bayside Motel/Comfort Suites as presented with two conditions: Parcels A & B be combined and to exclude the request to use four parking lot spaces on lot C, in the Village right of way, granting instead four parking credits from the Village. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

C. Resolution-Capital Improvement Bond

Motion Mollen seconded Bancroft to approve the resolution to authorize issuance of Capital Improvement Bond, Series 2011 for lighting and sewer lagoon cleaning. Ayes- Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

D. Marina-Floating Dock

Harbormaster Dave Paquet placed a request for \$11, 250.00 to replace a floating dock.

Motion Yoder seconded Perlick to approve additional expenditure from Marina for \$11,250.00 to replace the fixed dock with a floating dock that will be manufactured, delivered and installed. Yoder withdrew motion, Perlick withdrew second.

Council unanimously decided to send this issue to Marina Committee for discussion along with other marina capital improvements needed.

Closing Public Comments: None

Sub Committee Meetings:

Marina Committee -Yoder(Chair), Bancroft, Mollen TBD

1. Floating Dock

Facilities Committee-Bancroft (Chair), Perlick, Michalak TBD

1. Special Event Policy and Procedures

Motion Bancroft seconded Mollen to adjourn at 8:45 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk