

**MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY**

7:00 P. M

October 04, 2012

President Jeff Hingston called the meeting to order with the following Trustee's present- Robert Glenn, Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, Paul Michalak. Also present Interim Manager/Chief Patrick Wyman and Clerk Lana Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Yoder seconded Bancroft to accept agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular council meeting minutes of September 20, 2012 as presented with corrections. Voice vote-motion carried unanimously. No discussion

Motion Mollen seconded Michalak to approve to pay the bills as presented. Ayes- Glenn, Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Motion carried. No discussion.

Communications: Received and placed on file

Managers Report was submitted and placed on file.

Department Head Reports were submitted and placed on file

Pres. Hingston reported the following:

- The McClott property grant pledges needed for the Village match portion were met. The approval or denial will be announced at a meeting he will attend in December.
- Publishing of the Community Newsletter will be postponed until end of October.
- While in Grand Rapids Pres. Hingston had meeting with Village legal counsel regarding pending Village matters.

Public Comments:

- MaryAnn Murray announced Women's Club Blood Drive will be at the Senior Center on October 24, 2012 beginning at 11:00 A.M.
- Ken Teysen asked questions regarding the casino and Pres. Hingston stated the Tribal Council has asked to be on the October 18, 2012 council agenda to explain proposed casino. Mr. Teysen is opposed to a casino and stated he hopes council is also.
- Dick Moehl presented council, manager and clerk with three copies of books that were written by Sandy Planisek, McGulpin Point Historic Site, Icebreaker Mackinaw and Reliving Lighthouse Memories. He also stated the lighthouse cruises (42) have generated 1/2 million dollars in economic revenue.

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OLD BUSINESS:

A. Consumers Energy Electric Franchise Ordinance

Tim Petroskey and Josh Martin, Consumer representatives, were present to answer questions regarding the power outages that began August 19, 2012. They submitted an outline of causes and responses which was placed on file. The council will hold a public hearing on October 18, 2012 to present the ordinance and will include first reading and adoption on the agenda at the same meeting.

NEW BUSINESS:

A. Rec Center Weight Room Door Lock- Rec Director Dave Paquet

Mr. Paquet presented council with invoice estimate for \$3182.81 for a fab lock system he would like to implement on the weight room door at the rec center. Council will send to subcommittee to discuss.

B. Special Event Application- Mackinaw Crossings (2)

Motion Yoder seconded Bancroft to approve the special event request from Mackinaw Crossings for Zoo De Mac on May 18, 2012 from 12:00 PM until 8:00 PM contingent on liquor license approval. Voice vote-motion carried unanimously. *

Motion Bancroft seconded Perlick to approve the special event request from Mackinaw Crossings for Hopps of Fun on September 6 & 7, 2012 from 1:00 PM until 11:00 PM contingent on liquor license approval. Voice vote-motion carried unanimously. *

*Discussion regarding both applications: Sarah Grant will request the Liquor Control Commission let the Crossings move the events from Mackinaw Crossings Street into their parking lot in order to stop the road closure. If they are denied she will look for another sponsor to take over each event.

C. Special Event Application-Mackinaw Historic Society

Motion Bancroft seconded Mollen to approve the special event request from Mackinaw Historic Society for Fright Night to be held at Heritage Village on October 26, 2012 from 6:00 PM until 8:00 PM. Voice vote-motion carried unanimously.

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D. Special Event Application-West Shoreline Bike Tour

Motion Mollen seconded Bancroft to approve the special event request from West Shoreline Bike Tour to use the Rec Center parking lot from August 3-10, 2013. Voice vote-motion carried unanimously. No discussion.

E. MML Liability and Property Pool Election Ballot

Motion Bancroft seconded Yoder to approve the two (2) incumbent candidates for the MML Liability and Property Pool 2013 Election Ballot. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports: None

Closing Public Comments:

Ray Bauers asked if October 18, 2012 council meeting would be held in a larger building.

Scheduling of Sub Committee Meetings:

Ordinance Committee- Michalak (Chair), Bancroft, Perlick Thursday, October 18, 4:00PM

1. Apparel Sales
2. Construction Time Lines
3. GEO Thermal Wells
4. Sign Revision
5. Transportation
6. Transient Merchant

Finance Committee-Mollen (Chair), Michalak, Perlick Tuesday, October 09, 4:00 PM

1. Barbara Street Force Main Project
2. Wood Chipper
3. Door Locks
4. Sander
5. Floating Docks

Motion Glenn seconded Bancroft to adjourn at 8:40 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk