

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

7:00 P. M

November 01, 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 Bancroft seconded Mollen to accept agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Yoder to approve the public hearing minutes of October 18, 2012 as presented with corrections. Voice vote-motion carried unanimously. No discussion

Motion Yoder seconded Perlick to approve the regular council meeting minutes of October 18, 2012 as presented with clarification regarding public comments, Class II and III casino. Voice vote-motion carried unanimously. No discussion

Motion Mollen seconded Bancroft to approve the closed session minutes of October 18, 2012 as presented. Voice vote-motion carried unanimously. No discussion

Motion Mollen seconded Perlick 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 did not have report for this meeting

Public Comments: None

**OLD BUSINESS: None**

**NEW BUSINESS:**

A. Emmet County/Village Senior Citizens Service Agreement

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Motion Yoder seconded Bancroft to waive the reading of the agreement. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Bancroft to approve the 2013 Emmet County, Village of Mackinaw City Senior Citizen's Services Agreement. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

B. Special Event Application- Church of the Straits

Motion Mollen seconded Bancroft to approve the special event application request from the Church of the Straits for September, 2013 Labor Day worship and gospel concert at Conkling Park from 10:00AM until noon. Voice vote-motion carried unanimously.

C. Special Event Application-3<sup>rd</sup> U.S. Infantry Regiment (TOG)

Motion Bancroft seconded Michalak to approve the special event application request from the 3<sup>rd</sup> U.S. Infantry Regiment for use of Village property for their U.S. Army Drill Team/Color Guard Performance on July 19 and 21, 2013. Voice vote-motion carried unanimously. Discussion-The exact place and time will be determined at a later date in association with the Mackinaw City Chamber of Commerce.

Sub Committee Reports:

Ordinance Committee Report was submitted and read by Trustee Michalak then placed on file

Floating Docks at Village Marina

Motion Mollen seconded Bancroft to rescind the following motion of October 18, 2012:

*Motion Mollen seconded Bancroft to approve expenditure of \$20,000.00 for Marina 2013 budget for floating docks but will begin work now. Ayes- Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder, Mollen. Nays - none. Motion carried. No discussion.*

Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder. Nays-None. No discussion.

Motion Mollen seconded Bancroft to approve expenditure of labor to remove two (2) pilings of two (2) docks with anticipation of two (2) new floating docks in 2013. Ayes-Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder, Mollen. Nays-None. No discussion.

Closing Public Comments:

Sandy Planisek-Reviewed Trail Committee Meeting of October 26, 2012

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Scheduling of Sub Committee Meetings:

Public Hearing tentatively set for December 06, 2012 for ordinance discussions

Ordinance Committee-Michalak(Chair) Bancroft, Perlick Monday, November 12, 2012 4:15 PM

1. GEO Thermal Wells-Draft
2. Construction Timelines-Draft
3. Outdoor Sales and Fees-Draft
4. Sign Maintenance -Draft
5. Hawkers, Peddlers, Solicitors and Vendors-Draft
6. Transient Merchant-Discussion
7. Transportation-Discussion

Motion Bancroft seconded Perlick to adjourn at 7:35 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk