

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

7:00 P. M

November 14, 2012

President Jeff Hingston called the meeting to order with the following Trustee's present- Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, Paul Michalak. Absent-Trustee Robert Glenn. 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 Perlick to approve the regular council meeting minutes November 01, 2012 as presented with date correction page three. Voice vote-motion carried unanimously. No discussion.

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

Communications: Received and placed on file

Managers Report was submitted and placed on file.

Pres. Hingston submitted a thank you from Bill Marvin, Mackinaw Area Historical Society, regarding the Village participation for the 2012 Fright Night. It was received and placed on file

Public Comments: None

OLD BUSINESS:

A. Resolution-Medical Marihuana Moratorium

Motion Bancroft seconded Mollen to approve the resolution of moratorium for Medical Marihuana Act, MCL 33.26421. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Yoder. Absent-Glenn. Motion carried. No discussion.

NEW BUSINESS:

A. Health Department of Northwest Michigan

Motion Bancroft seconded Michalak to accept the Northern Health Plan agreement with the Northwest Michigan Health Department. Ayes- Hingston, Bancroft, Perlick, Michalak, Yoder, Mollen. Absent-Glenn. Motion carried. No discussion.

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B. Resolution-Trail Town Concept

Trustee Bancroft read resolution aloud.

Motion Yoder seconded Bancroft to approve the resolution in support of Trail Town Concept. Ayes- Bancroft, Perlick, Michalak, Yoder, Mollen, Hingston. Absent-Glenn. Motion carried. No discussion.

Sub Committee Reports:

Ordinance Committee Report was submitted and read by Trustee Michalak and placed on file. Trail Committee Report from 10/26/2012 was submitted by Rosada Mann and placed on file.

Closing Public Comments:

Rosada Mann-asked for update regarding replacement of solar light on trail.

Edgar Jaggi-thanked Village for new treadmill in Ice Rink Weight Room, very nice.

Audrey Jaggi-commented she had been in contact with Jennifer Ward, Bureau of Indian Affairs, Washington D.C., and would like to share Ms. Ward's contact information with council.

Trustee Michalak thanked police, ambulance, Mackinac Hospital and Village citizens for all their service, helpfulness and kindness shown not only on November 04, 2012 but in the days since. He conveyed that if, as a resident, one didn't already know how special Mackinaw City is they certainly would during such difficult times as this.

Scheduling of Sub Committee Meetings:

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

Ordinance Committee-Michalak(Chair) Bancroft, Perlick Monday, November 26, 12- 4:15 PM

1. Transportation
2. Transient Merchant/Vendor
3. Sign
4. Well systems-Geothermal and non Geothermal

Motion Bancroft seconded Michigan to adjourn at 7:45 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk