

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

February 02, 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 Chief P. Wyman, Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Celez to approve the regular meeting minutes of January 19, 2012 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:

1. City of Grand Haven-Marine Federal Funding Request for Support Letter
2. Hike of New Property Summary

Managers Report received and placed on file.

President's Report: None

Marina/Rec Department Monthly Report received and placed on file.

Public Comments:

-Dawn Edwards, Chamber Director, thanked crew for Winterfest help-suggested wrapping tree trunks with twinkle lights-reminded all of Market Conference Feb. 22 9-11AM-St. Anthony's Parish Life Center

OLD BUSINESS:

A. Capital Improvement Bond, Series 2011-Bank Account Approval

Motion Hingston seconded Bancroft to approve the opening of two new bank accounts for the 2011 Capital Improvement Bond Series 2011, one for construction and one for payment. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

NEW BUSINESS:

A. Special Event Application-Mackinaw City Chamber of Commerce (9)

Motion Bancroft seconded Perlick to approve (2) Big Mac Shoreline Spring and Fall Tours for June 8-10, 2012 and Sept. 14-16, 2012. Voice vote-motion carried unanimously. No discussion.

Motion Michalak seconded Yoder to approve (7) special event applications for the Mackinaw City Chamber of Commerce: IWWF Inductee Ceremony, Music In Mackinaw, Corvette Crossroads, Great Pumpkin Hunt, Mackinaw City Fall Festival, and Christmas In Mackinaw Voice vote-motion carried unanimously. No discussion.

Chamber Director Dawn Edwards expressed her desire to have the Chamber special event applications put on council agenda before November 15 of each year in order to coordinate their schedule of events accurately. Pres. Hingston requested, and council consented, to hold follow up meetings with Village staff and event planners after each event the Village is involved in.

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B. Special Event Application-Church of Straits Mass

Motion Bancroft seconded Michalak to approve the special event application for the Church of Straits mass in Conkling Park Spet 2, 2012 from 10:00 Am until noon. Voice vote-motion carried unanimously. No discussion.

C. Special Event Application-Fort Michilimackinac Pageant Inc. (2)

Motion Bancroft seconded Mollen to approve two special event applications for the Fort Michilimackinac Co. Renedevous In Mackinaw and 18th Century Trade Fair for May 25-28, 2012 and August 2-5, 2012 at Conkling Heritage Park, including use of performance shell on August 3, 2012 10:00AM-3:00PM and August 4 & 5 10 AM until noon. Voice vote-motion carried unanimously. No discussion.

D. Special Event Application-Michilimackinac Voyaguers

Motion Bancroft seconded Michalak to approve the special event application for the Michilimackinac Voyaguers encampment behind high school for May 24-28, 2012. Voice vote-motion carried unanimously. No discussion.

E. Special Event Application-Mackinaw Woman's Club

Motion Bancroft seconded Mollen to approve two special event applications from the Mackinaw Area Woman's Club for The Strawberry Social July 4, 2012 and Antique Show signage for August 7, 2012. Voice vote-motion carried unanimously. No discussion.

F. Trolley License Applications (2)-Mackinaw Trolley Company

Motion Mollen seconded Perlick to approve two trolley license applications from Mackinaw Trolley Company. Ayes- Mollen, Hingston, Bancroft, Perlick, Celez, Yoder. Abstain-Michalak Motion carried. No discussion.

G. Resolution-Michigan Harbor Maintenance

Motion Bancroft seconded Michalak to approve the resolution for Michigan Harbor Maintenance as presented. Ayes -Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

H. NW MI Health Department/Village Ambulance Contract

Motion Mollen seconded Celez to approve the ambulance contract between NW MI Health Department and the Village of Mackinaw City as presented. Ayes-Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

Reports:

Finance Committee Report-Trustee Mollen (Chair), report was received and placed on file.

1. BS&A Accounting Software

Motion Mollen seconded Bancroft to approve the purchase of the BS&A accounting software, not to exceed \$27,495.00. Ayes- Perlick, Michalak, Celez, Yoder, Mollen, Hingston, Bancroft. Motion carried. No discussion.

Facilities Committee Report-Trustee Bancroft (Chair), report was received and placed on file.

1. Special Event Policy and Procedures

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Closing Public Comments:

Steve Geblic-suggested Village inquire about getting Vietnam Traveling Wall Memorial.
Council asked staff to relay to Manager Beavers to investigate possibility.

Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Perlick, Michalak -Monday, February 6, at 3:30 PM
1. Original Village Map Duplication/Preservation Discussion

Safety Committee-Perlick (Chair),Michalak, Celez-Monday, February 6, at 11:00 AM
1. Special Event Application

Facilities Committee-Bancroft (Chair), Perlick, Michalak TBD
1. Special Event Policy and Procedures

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

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk