

MINUTES REGULAR MEETING  
MACKINAW CITY

7:10 P. M

March 15, 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 Yoder to accept agenda as presented with one change- Special Event Application under New Business Item B with be for the Fort Michilimackinac Pageant Committee instead of Mackinaw Crossings. Voice vote- motion carried unanimously. No discussion.

Motion Bancroft second Michalak to approve the public hearing minutes of March 01, 2012 as presented. Voice vote- motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of March 01, 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 were received and placed on file. (Read aloud by Trustee Bancroft)

-Thank You to Fire Chief Thompson and Fire Depart. from MCHS Girls Varsity Basketball team

-Thank You to Paramedic Jim Sturgill and Ambulance Crew

Managers Report was received and placed on file.

Motion Hingston seconded Bancroft to approve Richard Clemens, Architect Forum, as Conkling Park grant application Prime Professional. Voice vote- motion carried unanimously. No discussion.

Public Comments:

-Steve Gebrie inquired whether the Village has a "sister city". The answer is no.

**OLD BUSINESS:**

A. Memorandum- Marina

Memorandum received and placed on file concerning marina floating docks and future financial needs.

B. Resolution- Land Acquisition

Motion Perlick seconded Celez to approve the resolution supporting and authorizing the MI DNR Trust Fund grant application. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

C. Memorandum- Audit Commitment Letter

Motion Mollen seconded Bancroft to authorize Rehmann Group to perform the 2011-2012 audit for \$26,400.00 Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

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**NEW BUSINESS:**

A. Memorandum-Water Meters

Motion Yoder seconded Mollen to approve the purchase of 100 water meters from Charter Township of AuSable in the amount of \$10,040.00. Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

B. Special Event Application-Fort Michilimackinac Pagaent Co.

Motion Bancroft seconded Mollen to approve the Special Event Application for the Fort Michilimackinac Pagaent Co. for the use of the Mackinaw City Ice Rink on May 27, 2012 from 2:30 PM until 11:00 PM, free of charge. Voice vote-motion carried unanimously. No discussion.

Reports: None

Closing Public Comments:

-Kay Stemkoski questioned of new sewer/water meters will affect rates, no they will not.

Pres. Hingston informed citizens of the Dark Sky Park meeting on Friday, March 23 from 9:30 AM until 11:00 AM at the Headlands Guest House

Scheduling of Sub Committee Meetings:

Marina Committee- Trustees Yoder (chair), Mollen, Bancroft  
Tuesday, March 20, 2012 at 3:30 PM

-Floating Docks  
-Financial Plans

Finance Committee-Trustees Mollen (chair), Perlick, Michalak  
Tuesday, April 24, 2012 at 3:30 PA

-Water/Sewer Rates

Motion Bancroft seconded Mollen to adjourn at 7:58 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk