

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:00P. M

July 19, 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. One board vacancy. Also present Manager D. Beavers, Chief P. Wyman and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Perlick to accept agenda as presented with the addition of New Business #C Memorandum of Understanding-Cemetery Sexton. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Michalak to approve the public hearing minutes of July 05, 2012 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of July 05, 2012 as presented. Voice vote-motion carried unanimously. No discussion.

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

Communications: Received and placed on file
-Senator Walker-Thank You

Managers Report submitted and placed on file.
Manager Beavers also gave further explanation on the parking concerns in the alley behind the Mackinaw Crossings.

Pres. Hingston encouraged trustees to please study the water/sewer rates and the S.O.B. letter from Planning Commission Chair Rob Most and to contact Manager Beavers with input.

Public Comments:

Ron Wallin-inquired as to whether bench in memory of his mother request was submitted.

Manager Beavers responded and the bench has been ordered.

Sandy Planisek-likes the stripes on Nicolet bike crossing, would like to see the stop signs on the trail go up for the Shelper parking lot, and hopes the trail crossing between Star Line parking lots will be paved.

Mary Anne Murray-suggested someone from staff greet the Triathlon Group when they arrive for the weekend race.

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OLD BUSINESS:

A. Appointment of Council Trustee Vacancy

Pres. Hingston recommended Robert Glenn, village resident and owner of The Embers Restaurant.

Motion Bancroft seconded Michalak to approve Pres. Hingston's nomination of Robert Glenn to fill the council trustee vacancy. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Yoder. One trustee vacancy. Motion carried. No discussion.

Mr. Glen will replace Trustee Steven Celez until the end of his election term, September 2013.

B. Appointment of Interim DPW Superintendent

Motion Michalak seconded Bancroft to approve Ken Newsome to be appointed to Interim DPW Superintendent for a period of up to six months with an increase in hourly rate of \$3.00 per hour according to the submitted Employment Agreement. Ayes-Hingston, Bancroft, Perlick, Michalak, Yoder, Mollen. One trustee vacancy. Motion carried. No discussion.

C. Resolution-Jim Tamlyn

Motion Perlick seconded Bancroft to approve the resolution for Jim Tamlyn as presented. Voice vote-motion carried unanimously. No discussion.

D. Conkling Park Restroom Bids

Bid results for the Village of Mackinaw City Conkling Park Restrooms were submitted by the Architect Forum. They are currently following up with qualifications of bids and making sure the correct materials are being bid on.

E. Lift Station

Manager Beavers submitted a memorandum, which was placed on file, to replace the Barbara Street Lift Station. The memorandum recommendation is for authorization to proceed with C2AE to begin engineering to upgrade the Barbara St. Lift Station, both force main placement and upgrade of pump station.

Motion Bancroft seconded Perlick seconded to approve the Barbara St. Lift Station Repair and Reconstruction Project. Ayes- Bancroft, Perlick, Michalak, Yoder, Mollen, Hingston. One trustee vacancy. Motion carried. No discussion.

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F. Water/Sewer Rates

Manager Beavers submitted a memorandum, which was placed on file, requesting council makes decision as to where the financial responsibility needs to be assigned regarding the water/sewer rates prior to further study of rate increases. Council consented, unanimously, to have the burden of responsibility shift to commercial rather than residential. Pres. Hingston inquired on the status of GEO thermal wells. Trustee Mollen has complied information from 2008 regarding Village attorney and engineer opinions on this subject. Council will go over information at work session.

NEW BUSINESS:

A. Agri-Valley Broadband-Water Tower Antenna Lease

Barb Tyner, Agri-Valley Rep., was present to introduce her company. During prior discussions, Sewer/Water Department Superintendent Pat Rivera requested a radio frequency study, review of proposal by Village engineer, and review of existing leases by our attorney. Council consented, unanimously, to have staff move forward with Mr. Rivera's requests.

B. MML Workers Compensation Board Ballot

Motion Yoder seconded Mollen to approve the five (5) incumbent trustees to be reelected to the Michigan Municipal League Worker's Compensation Board of Trustees.

C. Memorandum of Understanding-Cemetery Sexton

Motion Perlick seconded Mollen to approve memorandum of understanding as presented. Ayes- Perlick, Michalak, Yoder, Mollen, Hingston. Nays- Bancroft. One trustee vacancy. Motion carried. No discussion.

Sub Committee Reports: None

Closing Public Comments:

Dick Moehl-updated council on McGulpin Pointe Lighthouse barn reconstruction study.

Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Michalak, Perlick Thursday July 26, 2012 @ 4:30 PM

1. Wages

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Work Session TBD

1. Bids Bathroom
2. S.O.B.
3. Geothermal Wells

Motion Bancroft seconded Mollen to adjourn at 8:30 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk