

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:35 P. M

August 16, 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 Manager D. Beavers, and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

Motion Michalak seconded Mollen to accept agenda as presented with the additions to New Business: D. Ambulance Wages and E. RFP Water Sewer Study. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular meeting minutes of August 02, 2012 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Michalak seconded Mollen to approve the Public Hearing and Zoning Board of Appeal meeting minutes of August 02, 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
MML Annual Meeting Notice

Managers Report was submitted and placed on file.

Manager Beavers added the Village received a permit from the Army Corp of Engineers to clean First Beach. The Village cannot dig up vegetation but can cover without blocking drainage to the lake. The permit is good thru 2017.

Trustee Bancroft questioned the reason behind the hiring of a Village gardener that did not live in or near the Village then letting him dictate his schedule to accommodate the distance.

Pres. Hingston submitted and placed on file the Mayors Summer Workshop Budget and Finance update.

Public Comments:

Robert Heilman Sr. spoke on the Westside Association Billboard that was donated by the disband Westside Association. His concern was directed to the fact the Village let Emmet County place signage over the existing billboard without communicating to the Association. Based on the documents submitted and placed on file, the billboard was given to the Village therefore it is the Village option on what to place on it. The Council is open to suggestions to help the westside business district move traffic that way.

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-Bill Marvin reported the 2012 Historic Festival was very successful and gave thanks to the Village crew for helping. CMU lead a ground recon sense and found soil that has not been touched in approx. 400 years.

-Dick Moehl echoed was a superb job CMU did the site recon for McGulpin Point.

-Sandy Planisek gave a brief summary of the Govenor's Conference she and Pres. Hingston attended.

OLD BUSINESS:

A. Village Historic Plat Map Frame
Trustee Mollen presented a frame estimate.

Motion Bancroft seconded Mollen to approve framing of two replicated maps up to \$750.00 total. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

NEW BUSINESS:

A. Consumers Energy Contract-Tinothy Petroskey

Pres. Hingston requested postponement of the contract discussion due to the fact the representative from Consumers Energy did not attend meeting. Manager Beavers will contact. Council consented to postponement.

B. Planning Commissioner Appointments

Pres. Hingston nominated the following people to the Planning Commission, Greg Gustufson, Robert R. Heilman and Rosada Mann.

Motion Bancroft seconded Mollen to approve the chairs three nominations. Voice vote-motion carried unanimously. No discussion.

C. Special Event Application-DHS Labor Day

Motion Bancroft seconded Perlick to approve the special event application for a nonprofit booth request for Labor Day from Charlevoix-Emmet DHS with a full special event application completed. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

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D. Ambulance Wages

Manager Beavers submitted and placed on file an Ambulance Pay Scale 2012 Sheet.

Motion Hingston seconded Glenn to adopt the Ambulance Pay Scale 2012 Sheet with the second option under proposed paramedic. Ayes Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder. Motion carried. No discussion.

E. RFP Water Sewer Study

Motion Mollen seconded Michalak to instruct staff to move forward with the Request For Proposals for the water sewer rate study. Voice vote-motion carried unanimously. No discussion.

Arnold Line approached the Village regarding tree removal on S. Huron Ave. on Village right-of-way. Council sent request to Tree Board Committee for review.

Sub Committee Reports:

- Council of the Whole-Work Session Discussion
- A. Employee Wages-Employees with disparities will be deal with next meeting
- B. Water Sewer Rates-request for proposals for a rate study
- C. Geothermal Wells-discussed draft ordinance give to council by legal, Clark-Hill

Tree Board Report-Trustee Bancroft submitted report and it was placed on file
Motion Bancroft seconded Perlick to remove two(2) of three(3) Village trees and have the third tree professionally trimmed (the northern most maple). In the other area the Village will have a tree professionally trimmed, not removed. All tree removal will be at Arnold Line's expense. Arnold Line signs must be removed before any trees are removed. Ayes- Bancroft, Perlick, Michalak, Yoder, Mollen. Nays-Hingston, Glenn. Motion carried. No discussion.

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Ordinance Committee Trustess Michalak (Chair), Bancroft, Perlick Monday Aug 27, 4:10 PM
Topics to be decided

Finance Committee Trustees Mollen (Chair), Perlick, Michalak Tuesday, Sept. 11, 2012
1. Permit Fees

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Motion Bancroft seconded Mollen to adjourn at 9:10 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk