

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

8:20 P. M

August 02, 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, Chief P. Wyman and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

Motion Perlick seconded Bancroft to accept agenda as presented with the moving of New Business A. Citizen Proclamation-Chase Closs to Public Comment and the adding Tree Discussion-Arnold Line to New Business #F. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of July 19, 2012 as presented with one correction- Trustee Bancroft voted no on New Business Memo of Understanding-Sexton motion. 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

Managers Report and a supplement was submitted and placed on file.

Motion Mollen seconded Glenn to accept the low bids for the Village of Mackinaw City Conkling Park Restrooms as presented by the Architect Forum. Ayes-Yoder, Mollen, Hingston, Perlick, Michalak, Glenn. Abstain- Bancroft. Motion carried. Discussion-council asked of all bid presenters are qualified and Architect Forum concluded they are.

Department Head Monthly Reports were submitted and placed on file.

Pres. Hingston encouraged trustees to please look at the Michigan Tourism Strategic Plan Industry Stakeholder Meeting Schedule and hoped someone from Council could attend the MI Aug. 15 meeting.

Public Comments:

Dick Moehl-informed Council that St. Helena Island will be addressed in an article in the spring 2013 issue of Midwest Living Magazine

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OLD BUSINESS:

A. Clean 2nd Beach Petition Signatures

Approx. 550 signatures and a cover letter were gathered and presented to council to strive for a cleanup permit for 2nd beach. Village staff has forward the signatures to the State and will forward to the Army Corp. of Engineers.

B. Site Plan Review-Shepler Parking Lot

Planning Commission recommended the Special Use Permit be granted

Motion Yoder seconded Bancroft to approve the site plan (2012-SP-034) for Sheplers Parking Lot with future approval of ditch/culvert work to be reviewed by the Village Engineer before construction. Voice vote-motion carried unanimously. Discussion confirmed the site plan is good for three years.

NEW BUSINESS:

A. Special Event Application-National Wildlife Foundation

Motion Mollen seconded Bancroft to approve the Special Event Application as presented for the National Wildlife Foundations Labor Day nonprofit booth. Voice vote-motion carried unanimously. No discussion.

B. Special Event Application-LeioMySacroma Foundation

Motion Yoder seconded Bancroft to approve the Special Event Application as presented for the LeioMySacroma Foundations Labor Day nonprofit booth. Voice vote-motion carried unanimously. No discussion.

C. Employee Housing Building Inspections-Cheboygan County

Manager Beavers submitted report regarding the building inspections that were performed by the Cheboygan County Building Inspector on employee housing thru out the Village of Mackinaw City limits.

D. NFIP Joint Resolution

Staff will review the presented resolution with Cheboygan County administrators and research any costs the Village may incur by signing.

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F. Trees-Arnold Line

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: None

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Tree Board-Trustee Bancroft (Chair), Glenn, Yoder. Wednesday, August 8, 2012 @ 4:10 P.M.

Council of the Whole-Work Session-Tuesday, August 14, 2012 @ 4:00 P.M.

1. Wages
2. Water Sewer Rates
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