

**COUNCIL, VILLAGE OF MACKINAW CITY  
MINUTES- SPECIAL MEETING  
Village Manager Resignation  
Interim Village Manager Appointment**

**10:00 AM**

**September 10, 2012**

**President Jeff Hingston called the special meeting to order with the following Trustees present: Robert Glenn, Matt Yoder, Belinda Mollen, Richard Perlick. Absent- Janelle Bancroft, Paul Michalak. Also present Clerk Lana Jaggi.**

**Visitors:**

**Matt Mikus**

**A. Village Manager Resignation:**

**Pres. Hingston read the resignation letter from Village Manager Don Beavers which was submitted and placed on file. Pres. Hingston also gave a statement:**

**“Mackinaw City is a community with a special character and unique challenges. After some candid conversation about his service as the Village Manager, the Village Council and Mr. Beavers have amicably agreed to a separation arrangement in keeping with his employment agreement. The Village Council wishes Mr. Beavers all the best in his future endeavors and he wishes the same for the Mackinaw City community.”**

**Motion Hingston seconded Glenn to accept the resignation of Manager Beavers with regrets. Ayes-Glenn, Yoder, Mollen, Hingston, Perlick. Absent-Bancroft, Michalak. Motion carried. No discussion.**

**B. Interim Village Manager Appointment**

**Motion Mollen seconded Perlick to appoint Pres. Jeff Hingston as acting interim Village Manager, until a professional interim Village Manager can be retained, with the same compensation as the September 2011 Interim Village Manager agreements states. Ayes-Yoder, Mollen, Perlick, Glenn. Absent-Bancroft, Michalak. Abstain-Hingston. Motion carried. Discussion-Pres. Hingston made it very clear he is willing to take this on but for just a very limited time.**

**Motion Mollen seconded Perlick to adjourn at 10:10 AM**

**Respectfully Submitted;**

**Jeff Hingston, President**

**Lana Jaggi, Clerk**