

MINUTES REGULAR MEETING  
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P. M

September 06, 2012

President Jeff Hingston called the meeting to order with the following Trustee's present- Robert Glenn, Matt Yoder, Belinda Mollen, Richard Perlick, Paul Michalak. Absent-Trustee Janelle Bancroft. Also present Manager D. Beavers, Chief P. Wyman and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

Motion Yoder seconded Mollen to accept agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Michalak to approve the Public Hearing and Zoning Board of Appeal meeting minutes of August 16, 2012 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Michalak seconded Mollen to approve the regular meeting minutes of August 16, 2012 as presented with the following corrections: page two Mollen voted twice, finish Sandy Planisek public comment, finish vote on motion New Business B., Planning Commission Appointments. Voice vote-motion carried unanimously. No discussion

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

Communications: Received and placed on file:

Thank You Notes (3)

Property Tour Memo/Aquifer Protection- Sandy Planisek

Motion Hingston seconded Yoder to approve the Aquifer Protection Resolution submitted. Voice vote -motion carried unanimously. No discussion

Managers Report was submitted and placed on file.

Manager Beavers received communication regarding soil borings from Larry Fox, C2AE, regarding the redirection of the new force main route for the Barbara Street lift station, which was placed on file

Motion Michalak seconded Mollen to approve the bid of \$2300.00 from S.M.E. for the Barbara Street soil boring. Ayes Yoder, Mollen, Hingston, Perlick, Michalak, Glenn. Absent - Bancroft. Motion carried. No discussion.

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Pres. Hingston entered the following in his President Report:

- McClott Grant Trust process is moving forward, and a letter requesting funds has been submitted and placed on file. September 30 is the deadline for the grant.
- Asked for thoughts on the Village creating a Facebook page.
- Village still is facing a problem with the geese population and must continue to remedy.
- Senate adopted September 11-17, 2012 as "Patriots Week". The large flag will be on display via the fire truck on September 11, 2012.
- Welcome home and thank you to serviceman Matt Wallis, who is home on leave from his year tour in Afghanistan for three weeks and will then leave for assignment in Germany.

Trustee Michalak questioned why the Dalmac Bike Tour did not use the new alternate trail route via the bike trail instead of W. Central Ave. Pres. Hingston suggesting noting that on their S.E.A. for next year.

Public Comments:

- Lynn, owner of the Riviera Motel, mentioned the lack of business owners that do not participate in the half staff flag requests made by the governor and asked if the Village could do anything encourage participating.
- Dick Moehl, meeting again with CMU on the McGulpin Pte research dig.

**OLD BUSINESS:**

A. Planning Commissioner Reappointment-Mary Clark

Motion Hingston seconded Mollen to approve reappointment of Mary Clark to the Planning Commission. Voice vote-motion carried unanimously. No discussion.

B. Employee Wages

Manager Beavers submitted a discrepancy wage spreadsheet and place on file.

Motion Hingston seconded Mollen to reference facility service employees serving more than two years (2 people) to \$11.50 per hour from current wage and marina maintenance serving more than two years (1 person) to \$11.50 per hour from current. Ayes- Mollen, Hingston, Perlick, Michalak, Glenn, Yoder. Absent- Bancroft. Motion carried. Discussion-wage increased across the board, addressing wage caps

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C. Argi -Valley Broadcasting-Tower Lease

Village Attorney opinion is being worked on at this time. Other tower lease tenants will be notified of request of Village moves forward.

D. Water Study Rate RFP Update

Manager Beavers submitted RFP for the Village Water Sewer Rate Study

Motion Mollen seconded Yoder to go forward with the C2AE bid of \$3,950.00 for the RFP Water Sewer Rate Study. Ayes- Hingston, Perlick, Michalak, Glenn, Yoder, Mollen. Absent- Bancroft. Motion carried. No discussion.

**NEW BUSINESS:**

A. Special Event Application-Fort Michilimackinac Pageant Committee

Motion Yoder seconded Mollen to approve the special event application from the Fort Michilimackinac Committee for use of Conkling Heritage Park, August 1-5, 2013 for encampment. Voice vote-motion carried unanimously. No discussion.

Motion Glenn seconded Mollen to approve the special event application from the Fort Michilimackinac Committee for use of Conkling Heritage Park, May 24-27, 2013 for encampment. Voice vote-motion carried unanimously. No discussion.

B. Special Event Application-Top of Michigan Trails100K

Motion Glen seconded Michalak to approve the special event application from Top of Michigan Trails 100k for use of trailhead October 13, 2012, 10 AM- 9 PM. Voice vote-motion carried unanimously. Discussion-last year there was a problem with circuits being blown in that building-it was inherited from the State with the problem and Village will look into.

C. Power Outage Discussion

-Petition signatures were submitted and placed on file requesting council to resolve power outage issues with Consumers Energy.

-Contract with Consumers Energy will be put on hold until outage issues are discussed.

-There will be a meeting with Consumers Energy 9/7/12 at 10:00 AM to discuss outage.

-Press release will be issued.

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D. Proclamation-Jane Magers

Proclamation was received and placed on file honoring Jane Magers for her 50 years of service to the Pancake Chef along with many volunteer hours with various local organizations.

Sub Committee Reports: None

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Facilities Committee Trustees Bancroft (Chair), Perlick, Michalak Wed, Sept. 12, 2012, 2:30 PM

1. Facebook Page

Tree Board Committee Trustees Bancroft (Chair), Yoder, Glenn Wed, Sept. 12, 2012, 4:00 PM

1. Tree Removal Parkside Motel

Marina Rec Committee Trustees Yoder (Chair), Bancroft, Glenn Wed, Sept. 12, 2012, 4:30 PM

1. Floating Dock

Ordinance Committee Trustees Michalak (Chair), Bancroft, Perlick Wed, Sept. 19, 4:15 PM

1. Apparel Sales

2. Construction Time Lines

3. GEO Thermal Wells

4. Sign Revision

Motion Mollen seconded Michalak to adjourn at 8:40 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk