

**MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY**

7:00 P. M

January 03, 2013

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 Interim Manager/Chief Patrick Wyman and Clerk Lana Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to accept agenda with addition to New Business, C. Resolution for Small Harbors. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular council meeting minutes December 20, 2012 as presented with vote correction. 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: None

Managers Report submitted and placed on file.

Pres. Report-Pres. Hingston requested authorization from council to submit a letter from the Village to Emmet County asking to partner at Second Beach. Council unanimously consented. Pres. Hingston also reported the 2013 permits for First Beach were received.

Department Head Reports for December 2013 submitted and placed on file.

Public Comments:

Joann Leal questioned the need to fill out a Special Event Application on behalf of the Mackinaw Area Arts Council to place a small sign outside of Mackinaw Clothing during Winterfest in order to advertise art displays inside.

OLD BUSINESS:

A. Approved Special Event Application-Change-Cindy Snider

On behalf of the Rendezvous/Mackinaw Trade Fair Mrs. Snider requested to close Central Ave. from Henry Street to Langlade Street at 1:30-2:00 PM on August 02, 2013 in order to fire the muzzleloaders during the looting demonstration. Pres. Hingston suggested the request go to safety committee and council consented.

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NEW BUSINESS:

A. DDA Reappointments

Motion Hingston seconded Bancroft to reappoint Lisbet Bryan and Greg Teysen to the DDA Board of Directors. Voice vote-motion carried unanimously. No discussion.

B. Special Event Application-Mackinaw Area Arts Council

Motion Hingston seconded Bancroft to approve the sandwich board sign for the Mackinaw Area Arts Council to be placed for three days in front of Mackinaw Clothing during Winterfest. Voice vote-motion carried unanimously. No discussion.

C. Resolution Supporting Michigan Small Harbors

Motion Yoder seconded Mollen to approve the resolution as presented. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports:

Marina Committee Report submitted by Trustee Yoder (Chair) and placed on file.

Closing Public Comments:

Rosada Mann mentioned Allied Ambulance is requesting a millage from Emmet Co. Pres. Hingston said the Village will be represented at the upcoming Emmet Co. Special Ambulance Committee meeting.

Scheduling of Sub Committee Meetings:

Safety Committee-Trustee Perlick (Chair), Glenn, Michalak Thursday, Jan. 10, 2013 11:00 AM
1. Rendezvous/Mackinaw Trade Fair

Motion Bancroft seconded Mollen to adjourn at 7:30 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk