

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

November 21, 2013

I. President Hingston called the meeting to order and with the following Trustees present –Robert Glenn, Belinda Mollen, Sandy Planisek, Richard Perlick and Paul Michalak. Absent-Matt Yoder. Also present Manager Adam Smith and Clerk Lana Jaggi.

Visitors – List Attached.

II. Pledge of Allegiance

III. Motion Mollen seconded Glenn to approve the agenda as presented. Voice vote – motion carried unanimously.

IV. Clerks Report

A. Approval of Minutes:

1. Motion Planisek seconded Mollen to approve the regular meeting minutes of November 07, 2013 with two corrections. Voice vote-motion carried unanimously.

2. Motion Glenn seconded Perlick to approve the Closed Session minutes of November 07, 2013 as presented. Voice vote-motion carried unanimously.

B. Bills:

1. Motion Planisek seconded Glenn to pay the bills for 11/21/2013 in the amount of \$6836.67. Voice vote-motion carried unanimously.

C. Communications

Holiday Invitation to McGulpin Point Lighthouse Open House

V. Manager Report submitted and placed on file.

Manager Smith briefed council regarding the employee benefit meeting for all full time Village employees presented by EBA, Inc.

VI. Public Comments, Agenda/Non Agenda Items

VII. Old Business-None

VIII. New Business

A. Motion Mollen seconded Michalak to approve the resolution and SAW Grant Agreement as presented. Ayes- Glenn, Mollen, Hingston, Planisek, Perlick, Michalak. Absent -Yoder. Motion carried.

B. Motion Mollen seconded Glenn to approve Penny Vance-McGaffin, Marian Harrison and Jane Magers to the Downtown Development Authority Board. Voice vote-motion carried unanimously.

C. Motion Mollen seconded Planisek to accept the Proclamation of Pres. Jeff Hingston celebrating lifelong resident Florence Tracey's 90th Year Tribute. Voice vote-motion carried unanimously. Pres. Hingston then presented Mrs. Tracey the Proclamation.

D. Motion Mollen seconded Glenn to reschedule the regular council meeting to be held on December 5, 2013 to December 4, 2013 at 7:00 PM. Voice vote-motion carried unanimously.

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E. Motion Planisek seconded Perlick to approve the resolution to extend moratorium on wells. Voice vote-motion carried unanimously. Ayes-Mollen, Hingston, Planisek, Perlick, Michalak. Absent Yoder. Motion carried. Voice vote-motion carried unanimously.

F. Motion Planisek seconded Mollen to approve 2014-2015 Council Priorities and Sub Committee structure. Voice vote-motion carried unanimously.

IX. Reports/Committees/Village Commissions:

Ordinance Sub Committee Report was submitted by Trustee Michalak and placed on file.

X. Scheduling of Council Sub Committee Reports:

**Tuesday, December 03, 2013 Council Committee of the Whole
Work Session-Village Council Procedure Document**

XI. Closing Public Comments

XII. Adjournment: 8:10 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk