

**COUNCIL, VILLAGE OF MACKINAW CITY
MINUTES- SPECIAL MEETING
Village Manager Search**

4:15 PM

February 27, 2013

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

Visitors:

**Mike Fornes
Ray and Cid Roth
Robert Heilman
Joann Leal
Ron Wallin
Rosada Mann**

Pres. Hingston opened the meeting by stating the purpose of the meeting is discussion regarding the manager interviews that took place and to survey each council member on their choice.

The following candidates were placed in order by the tallying of member choice:

**Adam Smith-6
Joe Hefele-5
Chuck Stewart-2**

Motion Hingston seconded to offer the position of Village Manager to Adam Smith, contingent on the following conditions: a completed background check, a personal reference check and an Employment Agreement Contract agreeable between the Village of Mackinaw City and Adam Smith. Ayes -Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Absent-Glenn. Motion carried.

Discussion: Longevity should be a consideration in decision, interviews went very well, interviews were much better than last interview process, committee did excellent job

Public Comment:

**Rosada Mann questioned how much each candidate knew about site plans and asked if there would a probation period.
Ron Wallin gave condolences to Trustee Bancroft.**

With council consent, Pres. Hingston nominated himself and Trustees Yoder and Michalak to form a committee to prepare an Employment Agreement Contract.

Motion Bancroft seconded Mollen to adjourn at 4:45 PM.

Respectfully Submitted;

Jeff Hingston, President

Lana Jaggi, Clerk