

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

7:00 P. M

April 18, 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 Patrick Wyman, Clerk Lana Jaggi and Larry Fox from C2AE.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to accept agenda as presented with an addition to New Business J. Fire Training Building Expenditure. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of April 04, 2013 as corrected. Voice vote-motion carried unanimously. No discussion.

Motion Glenn seconded Yoder to approve the closed session minutes of April 04, 2013 as corrected. 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:

MI DNR Trust Fund Grant Accepting Letter
Invitation-Chamber, Annual Breakfast Meeting
Letter-MI Trail Riders
Letter-Lorna McMahon Re: Casino Issue

Managers Report submitted and placed on file.

Manager Wyman added the following:

- Village & Townships Clean Up Day-June 15, 2013 10-1 PM
- Dredging process moving along quickly
- Barbara Street Lift Station project beginning soon

President's Report:

Pres. Hingston reported the following:

- Village received an award for Outdoor Lightning from Emmet Co.
- Reminded all of Public Hearing on April 23, 2013, the US Department of Labor Presentation on May 8, 2013, and the start date for new Village Manager, Adam Smith is May 6, 2013

Public Comments: None

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P.M.

April 18, 2013

Page 2

OLD BUSINESS:

A. Water Sewer Rates

Larry Fox and Gary Arnold, C2AE engineers, presented the Water and Sewer Rate Study. Hand out presentations were received and placed on file.

Finance Committee recommended that C2AE go back to the drawing board to reconfigure rates with an Annual Capital Improvement Funding of \$75,000 instead of \$50,000. The objective is to save more money as the Village will be regulated to build new water tower in the near future.

NEW BUSINESS:

A. Transportation Applications (2)

1. Motion Yoder seconded Bancroft to approve the Public Transportation License Application for Mackinaw Old Time Trolley. Voice vote-motion carried unanimously. No discussion.

2. Motion Bancroft seconded Mollen to approve the Public Transportation License Applications (2) for Mackinaw Trolley. Voice vote: Ayes- 6 Abstain-1. Motion carried. No discussion.

B. New Dump/Sander Truck Bid

Motion Mollen seconded Glenn to approve finance bid from Citizen's National Bank for new sander/dump truck for \$153,535.00 at 2.3% for 72 months. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

C. Kalamazoo Wind Monitoring Site Agreement-Kalamazoo Valley Com. College

Crystal Flash, turbine owners, donated the wind monitoring location (stump dump) to Kalamazoo Community College. Attorney Tom Evashevski will put a Use Permit Agreement together.

Motion Bancroft seconded Perlick to approve the Use Permit Agreement between the Village of Mackinaw City and Kalamazoo Valley Community College for MET tower monitoring. Voice vote-motion carried unanimously. No discussion.

D. Tree Stump Removal Bid

Motion Yoder seconded Glenn to approve the low bid from F&F Tree Service for \$350.00 to remove 6 tree stumps within Village. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder. Motion carried. No discussion.

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P.M.

April 18, 2013

Page 3

E. Mackinaw Area Public Library Board Re Appointment

Motion Glenn seconded Mollen to approve the reappointment of Susan Krueger to the Mackinaw Area Library Board as the Village representative. Voice vote-motion carried unanimously. No discussion.

F. Special Event Application-3 Disciplines Racing

Motion Mollen seconded Bancroft to approve the special event application from 3 Disciplines Racing for July 21, 2012. 8-12 noon with set up July 18, 2013. Voice vote-motion carried unanimously. No discussion.

G. Special Event Application-Waterford Kettering HS Jazz Concert

Motion Yoder seconded Bancroft to approve the special event application from Sutton Travel Consultants for May 24, 2013, Conkling Park Roth Band Shell, 1-2 PM performance by Waterford Kettering HS Jazz Band. Voice vote-motion carried unanimously. No discussion.

H. Special Event Application-American Legion Post 159

Motion Bancroft seconded Perlick to approve the special event application from American Legion Clayton Murray Post 159 for May 25, 2013 10-4 PM, Memorial Day Hot Dog Roast. Voice vote-motion carried unanimously. No discussion.

I. Special Event Application-Mackinaw Area Women's Club

Motion Glenn seconded Bancroft to approve the special event application from Mackinaw Area Women's Club for July 4, 2013 1-5 PM for Annual Strawberry Social. Voice vote-motion carried unanimously. No discussion.

J. Donation for Fire Training Building Expenditure

Motion Mollen seconded Bancroft to approve expenditure of \$1000.00 donation to Cheboygan Firefighter Association towards a fire training facility.

Sub Committee Reports:

Facilities Sub Committee Report-Trustee Bancroft (Chair) submitted and placed on file
1. Birch Avenue Sewer Extension, Property Owner Request

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P.M.

April 18, 2013

Page 4

Closing Public Comments:

Mackinaw City Public School Girls Varsity Basketball team was chosen #1 in Class D, State of Michigan for the highest team GPA-3.915

-

Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Michalak, Perlick Thursday, April 29, 2013 3:15 PM

1. Copier/Internet
2. Water Sewer Rates

Tree Board- Bancroft (Chair), Glenn, Yoder Friday, April 26, 2013 1:00 PM Old School Park

1. Arbor Day

Ordinance Committee-Michalak (Chair), Bancroft, Perlick Thursday April 29, 2013 4:00 PM

1. Wells/Irrigation
2. Transient Merchant License

Motion Bancroft seconded Glenn to adjourn at 8:15 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk