

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

7:00 P. M

May 02, 2013

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 Interim Manager Patrick Wyman and Clerk Lana Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Mollen seconded Yoder to accept agenda as presented with additions: Communications  
2. Historic Society Letter, New Business C. Special Event Application-Graduation Party and following Bills, Resignation-Trustee Janelle Bancroft . Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of April 18, 2013 with addition of "pole" and "location-stump dump" N.B., C. Wind Monitoring Site explanation page 2. 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.

Motion Yoder seconded Glenn to accept, with regret, a resignation letter from Trustee Janelle Bancroft. Voice vote-motion carried unanimously. No discussion. Letter placed on file.

Communications:

1. Michigan's Local Technical Assistance Program Letter
2. Historical Society Letter

Managers Report submitted and placed on file.

Manager Wyman added the following:

New Village Hires:

Scott Schmalzried-DPW Mechanic, Mark Brown-Marina Maintenance, and Janelle Bancroft-Staff Secretary.

President's Report:

Pres. Hingston reported the following:

-Submitted award for 2013 Gary R. Williams Award for Excellence in Street Lightning from Emmet Co.

-Reminded all of the US Department of Labor Presentation on May 8, 2013

-Thanked Chief Wyman and Fred Thompson Jr. for stepping up to the plate regarding Interim Manager and Zoning Administrator.

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Public Comments:

- Susie Safford-Pres. Historic Society, thanked Village for support they give and reminded all on May 16<sup>th</sup> at 1:30 pm the 3<sup>rd</sup> Graders from MCPS will be on hand to "assist" with the horse plowing of the Heritage Village garden.
- Jim Yager-introduced himself and reaffirmed his desire via the letter he submitted requesting water sewer hookup along Birch Street.

**OLD BUSINESS:**

A. Resolution Water Sewer Rates

Finance Sub Committee Chair Trustee Mollen presented the subcommittee report regarding the water sewer rates. Report was placed on file

Motion Mollen seconded Perlick to accept the resolution to adopt Water and Sewer Rates, Fees and Charges pursuant to sections 25.003, 25.004, 25.005, 25.008, 25.201, 25.205, 25.206 and 25.214 of the compilation of ordinances, Village of Mackinaw City, Michigan. Ayes- Glenn, Yoder, Mollen, Hingston, Perlick, Michalak. Motion carried. No discussion.

**7:35 PM**

**Motion Perlick seconded Yoder to go into closed session for POLC negotiation discussion. Voice vote-motion carried unanimously. No discussion.**

**8:06 PM**

**President Hingston re opened regular meeting stating POLC negotiations will move forward.**

**NEW BUSINESS:**

A. Public Transportation Applications (5)

1. Motion Yoder seconded Glenn to approve the Public Transportation License Application for Chippewa Cab for five (5) licenses. Voice vote-motion carried unanimously. No discussion.

B. Special Event Application-Fort Michilimackinac Pageant Committee

Motion Mollen seconded Perlick to approve the special event application from the Fort Michilimackinac Pageant Committee, for use of the Rec Center for their cast dinner Sunday Evening May 26, 2013 and to waive the fee. Voice vote-motion carried unanimously. No discussion.

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C. Special Event Application-Senior Graduation Party Group

Motion Michalak seconded Mollen to approve the special event application from the Senior Graduation Party Group for June 1, 2013 6-9 PM, Rec Center. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports:

Facilities Sub Committee Report- submitted and placed on file  
Tree Committee Report- submitted and placed on file  
Ordinance Report- submitted and placed on file

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Michalak, Perlick Tuesday, May 21, 2013 3:00 PM  
1. PEHP

Facilities/Tree Committee - Glenn. Yoder Tuesday, May 14, 2013 4:15 PM  
1. Trail Grants

Ordinance Committee-Michalak (Chair), Perlick Thursday, May 9, 2013 10:00 AM  
1. Wells/Irrigation  
2. Ordinance Penalties

Monday, May 13, 9:00 AM- Meet and Greet for Adam Smith -Council Chambers

Motion Mollen seconded Yoder to adjourn at 8:30 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk