

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

June 20, 2013

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

Visitors – List Attached.

II. Pledge of Allegiance

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

IV. Clerks Report

A. Approval of Minutes:

1. Motion Planisek seconded Perlick to approve the Zoning Board of Appeal Public Hearing minutes of June 06, 2013 as presented with word addition of permitted prior to principal in Manager Smith’s comments. Voice vote-motion carried unanimously. No discussion.

2. Motion Glenn seconded Perlick to approve the Regular Meeting minutes of June 06, 2013 as presented with change of \$107,637.65 to \$170,637.65 in motion to pay the bills. Voice vote-motion carried unanimously. No discussion.

B. Bills:

1. Motion Mollen seconded Michalak to pay the bills in the amount of \$74,440.26. Voice vote-motion carried unanimously. No discussion.

C. Communications submitted and placed on file:

1. Thank you from Fort Michilimackinac Pageant Com.

V. Manager Report was submitted and placed on file.

VI. Public Comments, Agenda/Non Agenda:

Ron Wallin-asked question regarding correspondence to Little Traverse Bay Band of Odawa Indians.

VII. Old Business:

A. Motion Planisek seconded Yoder to submit a letter to the Little Traverse Bay Band of Odawa Indians stating the Village of Mackinaw City will not have a decision regarding the casino proposal by June 30, 2013. Voice vote-motion carried unanimously. No discussion.

VIII. New Business

A. Motion Mollen seconded Planisek to approve the Professional Service Agreement-Emergency Dredging as presented. Voice vote-motion carried unanimously. No discussion.

B. Motion Planisek seconded Michalak to approve the special event application for the Ironworker Festival to be held August 9, 10, 11 2013 at the Pavilion. Voice vote-motion carried unanimously. Discussion-rep from the I.W. Festival Comm. asked for wavier of the application fee.

C. Motion Planisek seconded Yoder to approve the special event application from Mackinac Straits Hospital for the Kids Fitness Program for June, July and August dates. Voice vote-motion carried unanimously. No discussion.

D. Motion Planisek seconded Glenn to approve the special event application for the Waugoshance Trail Marathon Fundraiser for the Little Traverse Bay Conservancy July 13, 2013 as presented. Voice vote-motion carried unanimously. No discussion.

IX. Reports/Committees/Village Commissions: None

X. Scheduling of Council Sub Committee Reports: None

XI. Closing Public Comments:

Ron Wallin-commented on McClott property survey in regards to worth and suggested staff contact Shelper’s in regards to the dead landscape in their Nicolet St. parking lot.

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Pres. Hingston commented on casino issues, promised Council will due diligence to research all facts BEFORE a vote is taken on the casino proposal and the action item will be posted on the agenda so the public is aware of it prior.

XII. Adjournment: 7:45 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk