

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

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July 18, 2013

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

Visitors – List Attached.

II. Pledge of Allegiance

III. Motion Yoder seconded Glenn to approve the agenda. Voice vote – motion carried unanimously.

IV. Clerks Report

A. Approval of Minutes:

1. Motion Perlick seconded Glenn to approve the regular meeting minutes of July 02, 2013 as presented. Voice vote-motion carried unanimously. No discussion.

B. Bills:

1. Motion Mollen seconded Perlick to pay the bills in the amount of \$94,399.55.

Voice vote-motion carried unanimously. No discussion.

C. Communications:

1. Annual Clean Up Day Report

V. Manager Report was submitted and placed on file.

Manager Smith added maintenance work on water tower concerning exterior mildew removal has been completed.

President’s Report- Pres. Hingston reported donations collected for McLott Property are \$2500.00 from pledge goal.

VI. Public Comments, Agenda/Non Agenda: None

VII. Old Business: None

VIII. New Business

A. Manager Smith introduced Jennifer Michelin Benefit Specialist from Employee Benefits Agency. Ms. Michelin gave a Third Party Benefit Administration presentation which was submitted and placed of file. Manager Smith noted this will be an ongoing regarding benefits and compliance.

B. Motion Hingston seconded Perlick to approve the 2013 Jaws of Life Service Agreement between the Village of Mackinaw City and Emmet County. Voice vote-motion carried unanimously. No discussion.

C. Motion Hingston seconded Mollen to submit the revised Michigan Department of Treasure L-4029 Forms to Emmet and Cheboygan Counties for the 2013 Village Tax Bill. Voice vote-motion carried unanimously. No discussion.

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D. Motion Planisek seconded Mollen to approve the MML Workers Compensation Fund Ballot of seven (7) incumbent members as presented. Voice vote-motion carried unanimously. No discussion.

E. Motion Hingston seconded Glenn to approve the public transportation application from Enzo Leighio, Mackinaw Old Time Trolley, with the following conditions the application will expire on July 31, 2013 unless documentation is presented showing actual construction on the vehicle is taking place or the vehicle itself is presented with inspection verification to the police department. Voice vote-motion carried unanimously. No discussion.

F. Motion Yoder seconded Glenn to approve the special event application from the LeoMyoSarcoma Foundation for a Non Profit Labor Day (September 02, 2013) booth space. Voice vote-motion carried unanimously. No discussion.

G. Motion Planisek seconded Mollen to approve the Resolution to Extend Moratorium for New Wells as presented. Voice vote-motion carried unanimously. No discussion.

H. Motion Mollen seconded Glenn to acquire Property ID # 15-03-24-200-020 and submit payment to Emmet County Treasurer in the amount of \$515.79 Voice vote-motion carried unanimously. No discussion.

7:40 PM

I. Motion Glenn seconded Perlick to adjourn to managers office for Closed Session for Real Estate Purchase Discussion. Ayes- Glenn, Yoder, Mollen, Hingston, Planisek, Perlick, Michalak. Motion carried unanimously. No discussion.

7:57 PM

Returned to Regular Meeting Session

IX. Reports/Committees/Village Commissions:

Ordinance Comm. Report submitted and placed on file by Trustee Paul Michalak

- 1. Reviewed updated General Well Ordinance draft from legal counsel.**
- 2. Reviewed recently adopted Emmet Co. Rules regarding parks and digging up artifacts.**

X Closing Public Comments: None

XI. Scheduling of Council Sub Committee Reports:

XII. Adjournment: 8:03 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk