

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

July 02, 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.

Department Heads Present:

Chief Pat Wyman-Police

Ken Newsome-DPW

Pat Rivera-Water/Sewer

Dave Paquet-Rec/Marina

Excused-Fred Thompson, Jr.

Visitors – List Attached.

II. Pledge of Allegiance

III. Motion Mollen seconded Glenn to approve the agenda with additions to New Business, E. Site Plan Review #2013-SP-003 and F. Allocation for I-75 Billboard. Voice vote – motion carried unanimously.

IV. Clerks Report

A. Approval of Minutes:

1. Motion Mollen seconded Perlick to approve the regular meeting minutes of June 20, 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 \$50,227.40. Voice vote-motion carried unanimously. No discussion.

C. Communications-None

V. Manager Report was submitted and placed on file.

President's Report- Pres. Hingston reported total donation amount collected for McLott Property thus far is \$72,880.00, with goal of \$87,255.00.

Department Reports submitted and placed on file.

Additional comments:

-Conkling Park restrooms are open

-Barbara Street sewer pumps are online

-The new DPW dump/plow truck arrived and was on display outside.

VI. Public Comments, Agenda/Non Agenda: None

VII. Old Business: None

