

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

August 01, 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 absence

Fred Thompson, Jr.-Ambulance/Fire/Zoning Administrator

Visitors – List Attached.

II. Pledge of Allegiance

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

IV. Clerks Report

A. Approval of Minutes:

1. Motion Glenn seconded Mollen to approve the regular meeting minutes of July 18, 2013 as presented. Voice vote-motion carried unanimously.

B. Bills:

1. Motion Mollen seconded Perlick to pay the bills for 8/01/2013 in the amount of \$77,923.58. Voice vote-motion carried unanimously.

C. Communications-None

V. Manager Report was submitted and placed on file.

Addition-Thanked Sandy Planisek for submitting grant to North West Council of Governments grant for trail signs,

President's Report-none

Department Reports submitted and placed on file.

Additional comments:

- Police: Reminder, Mini Cooper Parade over bride and Rendevous Event on Central Ave. 8/13/13.

-W/S: UIS in town upgrading controls for Barbara St., DEQ water inspection complete, water tower power wash complete.

-DPW: Donations for the Thompson Family appreciated.

-Fire/Amb: Emmet Co. Ambulance Committee talks are ongoing, new rescue IMMM donated rescue boat is receiving new parts and will be up and running next week.

-Treasurer: report updated.

VI. Public Comments, Agenda/Non Agenda:

