

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**August 15, 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, Treasurer Patricia Pepler and Water/Sewer Department Head Pat Rivera**

**Visitors – List Attached.**

**II. Pledge of Allegiance**

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

**IV. Clerks Report**

**A. Approval of Minutes:**

**1. Motion Yoder seconded Perlick to approve the regular meeting minutes of August 15, 2013 as presented. Voice vote-motion carried unanimously.**

**B. Bills:**

**1. Motion Mollen seconded Perlick to pay the bills for 8/15/2013 in the amount of \$66,168.89. Voice vote-motion carried unanimously.**

**C. Communications were submitted and placed on file**

**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-**

**President Hingston welcomed two past Village Presidents, Paul Desy and Ron Wallin then gave summary of the Michigan Association of Mayors workshop he attended.**

**VI. Public Comments, Agenda/Non Agenda**

**VII. Old Business-None**

**VIII. New Business**

**A. Motion Hingston seconded Perlick to accept Fiscal Audit February 28, 2013 and place on file. Ayes- Glenn, Yoder, Mollen, Hingston, Planisek, Perlick, Michalak. Motion carried.**

**B. Motion Michalak seconded Glenn to approve the special event application from the Fort Michilimackinac Pageant Inc. for the Rendezvous & Trade Fair July 31, August 01-03, 2014 at Conkling Park. Voice vote-motion carried unanimously.**

**C. Motion Planisek seconded Perlick to approve the special event application from the Mackinaw Area Historical Society to sell raffle tickets on Labor Day, September 02, 2013 at the nonprofit booth area. Voice vote-motion carried unanimously.**

**IX. Reports/Committees/Village Commissions: None**

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- X. Scheduling of Council Sub Committee Reports: None**
- XI. Closing Public Comments**
- XII. Adjournment: 7:50 PM**

**Respectfully submitted;**

**Jeff Hingston; President**

**Lana Jaggi; Clerk**