

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**September 17, 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 Glenn seconded Planisek to approve the agenda with additions: Old Business A. Mackinaw City Recreation Center Access Date, New Business B. Village Council Sub-Committee Appointments and Communications, Cheboygan County Recreation Plan Update. Voice vote – motion carried unanimously.**

**IV. Clerks Report**

**A. Approval of Minutes:**

**1. Motion Yoder seconded Glenn to approve the regular meeting minutes of September 05, 2013 as presented with change-Mackinac Island to Mackinaw City as site of historic tour Manager Smith participated in. Voice vote-motion carried unanimously.**

**2. Motion Planisek seconded Perlick to approve the closed session minutes of September 05, 2013 as presented. Voice vote-motion carried unanimously.**

**B. Bills:**

**1. Motion Mollen seconded Perlick to pay the bills for 9/17/2013 in the amount of \$34,985.04. Voice vote-motion carried unanimously.**

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

**V. Manager Report was submitted and placed on file.**

**Addition- Manager Smith staff is working diligently on EVIP Compliance and correcting previous incorrect data input and benefits compliance requirements.**

**President’s Report-Pres. Hingston reported the new Mackinaw City promotional billboard is up and ready for viewing.**

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

**VII. Old Business**

**A. Motion Hingston seconded Perlick to authorize the Village manager the ability to negotiate additional weeks of access to the ice surface of the Mackinaw City Recreation Center prior to October 13, 2013 at a weekly rate of \$1346.15 excluding October 11 & 12, 2013. Voice vote-motion carried unanimously.**

**VIII. New Business**

**A. Motion Yoder seconded Planisek to approve the special event application from Top O’ Michigan Trail Council for October 05, 2013, 2-9 P.M. Voice vote-motion carried unanimously.**

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**September 17, 2013**

**Page 2**

**B. Motion Hingston seconded Mollen to accept the Village President's selections of new sub-committee assignments as follows:**

**Facilities-Mollen (Chair), Michalak, Perlick  
Finance-Planisek (Chair), Michalak, Glenn  
Marina/Recreation-Yoder (Chair), Planisek, Mollen  
Ordinance-Michalak (Chair), Planisek, Mollen  
Safety-Perlick (Chair), Michalak, Glenn  
Utilities-Glenn (Chair), Yoder, Mollen  
Tree Board-Planisek (Chair), Glenn, Yoder**

**Voice vote-motion carried unanimously.**

**IX. Reports/Committees/Village Commissions:**

**Marina Sub-Committee Report, Matt Yoder (Chair) was presented and placed on file.**

**X. Scheduling of Council Sub Committee Meetings:**

**Facilities-Mollen (Chair), Michalak, Perlick -Wed. October 9, 2013 9:00 AM  
Finance-Planisek (Chair), Michalak, Glenn - Tues. October 8, 2013 10:00 AM  
Marina/Recreation-Yoder (Chair), Planisek, Mollen-Tues. October 8, 2013 8:00 AM  
Ordinance-Michalak (Chair), Planisek, Mollen- Wed. October 9, 2013 10:00 AM  
Safety-Perlick (Chair), Michalak, Glenn - Fri. October 11, 2013 10:00 AM  
Utilities-Glenn (Chair), Yoder, Mollen - Fri. October 11, 2013 8:00 AM**

**XI. Closing Public Comments**

**XII. Adjournment: 7:35 PM**

**Respectfully submitted;**

**Jeff Hingston; President**

**Lana Jaggi; Clerk**