

Village of Mackinaw City

102 South Huron Avenue, P.O. Box 580, Mackinaw City, Michigan 49701

Telephone: (231) 436-5351 Fax: (231) 436-4166

www.mackinawcity.org village@mackinawcity.org

VILLAGE OF MACKINAW CITY COUNCIL AGENDA January 16, 2014 - 7:00 P.M. VILLAGE HALL

- I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE
- II. PRESENTATIONS AND RECOGNITIONS
- III. APPROVAL OF AGENDA
- IV. COUNCIL MINUTES
 - A. Approval of the regular minutes for January 2, 2014
- V. PUBLIC COMMENTS

Citizens wanting to address the Council can do so at this time. Persons addressing the Council are requested to give their name and address for the record when called on by the President.
- VI. PUBLIC HEARING AND SUBSEQUENT COUNCIL ACTION
- VII. BUSINESS REPORTS AND RECOMMENDATIONS
 - A. 2014 EVIP Cooperation, Collaboration and Consolidation Plan [Action Item]
 - B. Schedule Fiscal Year 2015 Budget Public Hearing – Feb. 6, 2014 [Action Item]
 - C. Schedule Additional Committee of the Whole/Finance Committee [Action Item]
 - D. Village Manager Employment Agreement – Vacation Carry Over [Action Item]
- VIII. ACCOUNTS PAYABLE
 - A. Accounts Payable for January 16, 2014 for \$9,055.69 [Action Item]
- IX. COMMITTEE/DEPARTMENT REPORTS
 - A. Council Committee(s)
- X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION
- XI. ADJOURNMENT



UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 P.M.

January 02, 2014

I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE

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

Department Heads Present:

Patrick Wyman-Chief, Police Department

Ken Newsome- Superintendent Department of Public Works

Dave Paquet- Harbor Master Marina/Director Recreation

Fredrick Thompson, Jr.-Fire Chief/Ambulance Director/Zoning Administrator

Pat Rivera-Superintendent Water/Waste Water Treatment Plant -Absent Excused
Visitors – List Attached.

Pledge of Allegiance

II. PRESENTATIONS AND RECOGNITIONS

None

III. APPROVAL OF AGENDA

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

V. PUBLIC COMMENTS

None

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

None

VII. BUSINESS REPORTS AND RECOMMENDATIONS

Managers Report was submitted and placed on file.

A. Motion Yoder seconded Planisek to approve the 2014 Annual Meeting Calendar for the Village as presented. Voice Vote, Ayes-5 Nays-1 Absent-1 Motion carried. *attached*

B. Motions Planisek seconded Perlick to approve the 2013 Planning Commission Annual Report as presented. Voice vote-motion carried unanimously. *attached*

C. Motion Glenn seconded Yoder to approve the 2014 Planning Commission Proposed Work Program as presented. Voice vote-motion carried unanimously. *attached*

D. Collaboration ideas discussed-Village Marina/State Marina

VIII. ACCOUNTS PAYABLE

A. Motion Planisek seconded Glenn to pay the accounts payable for 1/02/2014 in the amount of \$29766.46 less \$13.89 for sales tax. Voice vote-motion carried unanimously.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

January 02, 2014

Page 2

IX. COMMITTEE/DEPARTMENT REPORTS

Reports A-F were submitted and placed on file

A. Police Department-Chief Wyman

B. Water/Sewer-Superintendent Rivera

C. Department of Public Works-Superintendent Newsome

D. Marina/Recreation-Harbor Master Paquet

E. Fire/Ambulance/Zoning-Chief Thompson, Jr.

F. Treasurer's Report-Treasurer Peppler

G. Council Reports-NONE

X. CLOSES SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 7:28 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk

**Village of Mackinaw City Village Council
2014 Annual Meeting Calendar
Village Hall
102 South Huron Avenue
Mackinaw City, MI 49701
231-436-5351**

January 2, 2014
January 16, 2014
February 6, 2014
February 20, 2014
March 6, 2014
March 20, 2014
April 3, 2014
April 17, 2014
May 1, 2014
May 15, 2014
June 5, 2014
June 19, 2014
July 3, 2014
July 17, 2014
August 7, 2014
August 21, 2014
September 4, 2014
September 18, 2014
October 2, 2014
October 16, 2014
November 6, 2014
November 20, 2014
December 4, 2014
December 18, 2014

All meetings begin at 7:00 PM and are located in the Council Chambers at the Village Hall

2013 Annual Planning Commission Report for Village Council

The Planning Commission is required by statute to submit an annual report to its legislative body, the Village Council. The report includes operations of the Planning Commission, status of planning activities, planning and development recommendations, and major upcoming fiscal needs. These requirements are associated with PA 33 of 2008 (MPEA) and were requirements of the Municipal Planning Act, PA 284 of 1931.

2013 Planning Commission Operations:

Summary Status of 2013 Achieved-

- Amend Ordinance 138-Time Limit on Site Plans
Status: Approved 1/24/13
- Review By-laws
Status: Adopted
- Recommendation to Council to leave Sexually Oriented Businesses in the B2 Waterfront District
Status: Supported by Council
- Review 2013-SUP-001 and Site Plan review for MSHS
Status: both approved
- Review Parks and Recreation Plan
Status: Ongoing
- Review of 2013-SP-003 Pinecrest Village Sleep Study Center
Status: Approved
- Review of Planning Commission Duties by Village Manager
Status: Ongoing
- Review of 2013-SP-004 Mackinaw Beach/Bay Resort
Status: Approved
- Review of 2013-SUP-003 Shepler Nicolet Seasonal Parking
Status: Approved
- Review of 2013-SP-005 Shepler Nicolet Seasonal Parking
Status: Approved
- Discussion of PUD for parcel #012-V07-002-051-00
Status: Ongoing
- Discussion of Master Plan:
Status: Ongoing

Please note any requests for Fiscal Year 2015

- * Request for ongoing training for Planning Commissioners as required by the bylaws
- * Request for contracted services, consultants and attorney review as needed

Adopted December 18, 2013

2014 Mackinaw City Planning Commission Proposed Annual Work Program

The Planning Commission is required by statute to submit a proposed work program to its legislative body, the Village Council. The proposed work program should outline current objectives of the Planning Commission both short term (2014) and long term projects. These requirements are associated with PA 33 of 2008 (MPEA) and were requirements of the Municipal Planning Act, PA 284 of 1931.

2014 Planning Commission Proposed Objectives:

1. Site Plan(s)/Special Use Permit(s)/PUD(s) as needed
2. Annual Review of Proposed Infrastructure Physical Improvements in accordance with the Master Plan
3. Zoning Ordinances update(s) as needed in accordance with the Master Plan
4. Residential Capital Improvement Assessment
5. Work on and review Master Plan Recommendations (Non-zoning related)

Village of Mackinaw City, Michigan

Cooperation, Collaboration and Consolidation Plan - 2014

Prepared for:
State of Michigan
Department of Treasury
2013 Public Act 59
Economic Vitality Incentive Program (EVIP)



Village of Mackinaw City, Michigan
Cooperation, Collaboration and Consolidation Plan - 2014
Economic Vitality Incentive Program (EVIP)

The Village of Mackinaw City's Cooperation, Collaboration and Consolidation Plan – 2014 is available to the public on-line at www.mackinawcity.org and in our municipal office located at 102 South Huron Avenue, Mackinaw City, Michigan.

Proposed Service Cooperation, Collaboration and Consolidations for 2014:

PROPOSED COLLABORATION AND COOPERATIVE FOR THE VILLAGE OF MACKINAW CITY MARINA AND THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES STRAITS STATE HARBOR

The Village of Mackinaw City proposes the establishment of a cooperative agreement with the State of Michigan Department of Natural Resources Straits State Harbor to include the collaboration, consolidation and cooperation in the administration and operations of the two marinas in Mackinaw City. The municipal marina and state marina are geographically located within two blocks of each other. Currently each marina has independent administration, operations, and staff. The municipal marina is under financial sustainability distress and has been subject to mooring occupancy rate challenges. It is anticipated, based upon visual mooring occupancy, that the Straits State Harbor is faced with similar sustainability challenges. At the most basic level, the cooperative agreement would coordinate and structure the training and labor of hourly seasonal staff for day to day operations of both facilities; said staff would be employed by both marinas simultaneously. At its most complex level, the cooperative would allow the marinas to fully consolidate administration and operations in which the total costs are shared proportionately between the state and local municipality. The benefit of the cooperative would allow for future sustainable mooring and recreational boating opportunities in Mackinaw City. It is anticipated an administrative and operational cost savings of at least 25% through a cooperative agreement. This cooperative is expected to be considered in the spring of 2014.

Update on previous years' (FY 2012 & 2013) cooperation, collaboration and consolidation proposals:

-PROPOSED EMMET COUNTY/VILLAGE OF MACKINAW CITY AMBULANCE AUTHORITY

The Village of Mackinaw City and County of Emmet are committed to providing financially sustainable ambulance services for the public.

Status: ONGOING, EMMET COUNTY AMBULANCE ADVISORY MEETINGS HELD MONTHLY, MILLAGE PROPOSAL CONSIDERATION NOVEMBER 2014

-PROPOSED FORMATION OF DEPARTMENT OF PUBLIC SAFETY

Status: DISCONTINUED, NOT FINANCIALLY FEASIBLE WITH A VOLUNTEER FIRE DEPARTMENT

-PROPOSED IMPLEMENTATION OF PARALEGAL POSITION

Status: DISCONTINUED, NOT FINANCIALLY FEASIBLE

Economic Vitality Incentive Program/County Incentive Program Certification of Consolidation of Services

Issued under authority of 2013 Public Act 59. Filing is mandatory to qualify for payments.

Each city/village/township/county applying for Consolidation of Services payments must:

1. Certify to the Michigan Department of Treasury (Treasury) that the local unit listed below has produced and made readily available to the public, a Consolidation Plan as required by 2013 Public Act 59. The plan shall be made available for public viewing in the clerk's office or posted on a publicly accessible Internet site.
2. Submit to Treasury a Consolidation Plan.

City/village/township: This certification, along with a Consolidation Plan, **must be received by February 1, 2014** to receive the February and April payments or on or before March 31, 2014 to receive the April payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

County: This certification, along with a Consolidation Plan, **must be received by February 1, 2014** (or the first day of a payment month) in order to qualify for that month's payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

PART 1: LOCAL UNIT INFORMATION			
Local Unit Name Village of Mackinaw City		Local Unit County Name Emmet & Cheboygan	
Local Unit Code 301016		Contact E-Mail Address asmith@mackinawcity.org	
Contact Name Adam R. Smith	Contact Title Mackinaw City Manager	Contact Telephone Number (231) 436-5351	Extension
Website Address, if plan is available online www.mackinawcity.org			
PART 2: CERTIFICATION			
<i>In accordance with 2013 Public Act 59, the undersigned hereby certifies to Treasury that the above mentioned local unit has produced a Consolidation Plan and has made the plan available for public viewing in the city, village, township, or county clerk's office or has posted the plan on a publicly accessible Internet site. The Consolidation Plan is attached to this signed certification.</i>			
Chief Administrative Officer Signature (as defined in MCL 141.422b)		Printed Name of Chief Administrative Officer (as defined in MCL 141.422b) Adam R. Smith	
Title Village of Mackinaw City Manager		Date	

Completed and signed form (including required attachment) should be e-mailed to: TreasRevenueSharing@michigan.gov

If you are unable to submit via e-mail, fax to (517) 335-3298, or mail the completed form and required attachment to:

Michigan Department of Treasury
Office of Revenue and Tax Analysis
PO Box 30722
Lansing MI 48909

TREASURY USE ONLY		
EVIP/CIP Eligible Y N	Certification Received	EVIP/CIP Notes
Final Certification	Plan Received	
	1st C/P Submission Y N	



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VILLAGE OF MACKINAW NOTICE OF PUBLIC HEARING MARCH 2014 - FEBRUARY 2015 PROPOSED BUDGET

February 6, 2014

A public hearing on the proposed budget for March 2014 – February 2015 will be held on the 6th day of February 6, 2014 at 7:00 p.m. at the Mackinaw City Village Hall, 102 S. Huron Ave., Mackinaw City, MI.

The maximum allowable millage rate (currently 17.0915 mills) is proposed to be levied to support the proposed budget and will be a subject of this hearing.

The proposed budget in detail will be available for public review during regular business hours of Tuesday through Friday 7:30 a.m. till 6:00 p.m. at the Village Hall.



PUBLIC NOTICE

VILLAGE OF MACKINAW CITY
102 S. HURON AVE.
MACKINAW CITY, MI 49701
231-436-5351

Council Committee of the Whole-Work Sessions-Village Hall-Council Chambers

1. Fiscal Year 2015 Budget Workshop Meetings

Tuesday	January 7, 2014	8:00 a.m.
Tuesday	January 14, 2014	8:00 a.m.
Tuesday	January 21, 2014	8:00 a.m.
Tuesday	January 28, 2014	8:00 a.m.
Tuesday	February 4, 2014	8:00 a.m.

Finance and Human Relations Sub Committee-Village Hall-Council Chambers

Trustees S. Planisek (Chair), P. Michalak and R. Glenn

1. Fiscal Year 2015 Budget Workshop Meetings

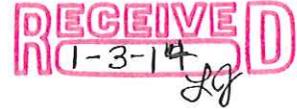
Friday	January 10, 2014	8:00 a.m.
Wednesday	January 15, 2014	8:00 a.m.
Tuesday	January 21, 2014	10:30 a.m.
Wednesday	January 22, 2014	3:00 p.m.
Thursday	January 23, 2014	8:00 a.m.
Friday	January 24, 2014	8:00 a.m.

Lana Jaggi
Clerk
Village of Mackinaw City
Posted 12/06/2013
Revised 1/10/2014

Mackinac County Planning Commission

749 Hombach Street, St Ignace, MI 49781
Office Number (906) 643-7307 – Fax (906) 643-0353

December 30, 2014



To Whom It May Concern,

I am asking that you to pass this on to your unit of government or organization to see if they would be interested in sending some members to a presentation by Enbridge Pipeline Company concerning their pipeline crossing in the Mackinac Straits area on February 5th, 2014 at 2:00 pm. This presentation will be held at Little Bear East Arena, 275 Marquette Street in St. Ignace. "Sunken Hazard" by the National Wildlife Federation was passed on to the Mackinac County Planning Commission so we decided that we wanted to hear Enbridge's side of the story. We also want to hear about the integrity of their pipeline, the frequency of their testing methods of the pipeline, and finally procedures for a pipeline rupture, Heaven forbid, in the Straits crossing. Because this could affect more than Mackinac County, we decided that adjoining governmental units and environmental organization should be invited along with other emergency response organizations in the straits area.

This is some footage on the Enbridge Pipeline under the Mackinaw Straits:

<http://ecowatch.com/news/energy-news/footage-of-tar-sands-pipelines-beneath-great-lakes/>
(Keep in mind that there are some errors in this video).

A handwritten signature in black ink that reads "Dean I. Reid". The signature is fluid and cursive, with a large initial "D" and "R".

Dean I. Reid, Chairman
Mackinac Co. Planning Commission
906-430-0490 (c)



RECEIVED
12-26-13
LJ

December 13, 2013

Village of Mackinaw City
P.O. Box 580, 102 S. Huron Ave
Mackinaw City, MI 49701

Dear Franchise Official:

The attached documentation has been provided to you for your records.

Should you have questions, please contact me at (616) 607-2377.

Thank you and Happy Holidays!

Sincerely,

Marilyn Passmore

Director, Government Affairs
Charter Communications - Michigan



December 13, 2013

State of Michigan Public Service Commission
Department of Licensing and Regulatory Affairs
Attention: Christina Forist, Manager, Service Quality Section
P.O. Box 30221
Lansing, MI 48909

RE: ANNUAL REPORT FROM CHARTER COMMUNICATIONS PURSUANT TO SECTION 9 (4) OF 2006 PA 480

Dear Ms. Forist:

Pursuant to Section 9 (4) of PA 480, Charter Communications reports that, in compliance with Section 9 (1) of PA 480, it does not deny access to services to any group of potential subscribers because of the race or income of the residents in the local area in which the group resides. Charter complies with Section 9 (1), therefore there is no need to apply the defenses set forth in Section 9 (2). Also, since Charter Communications does not use telecommunications facilities or access lines to provide video services, Section 9 (3) of the Act is not applicable.

By: 
Marilyn Passmore, Director, Government Affairs
Charter Communications, Michigan Key Market Area (KMA)
Date: December 13, 2013



Management Resources Development, Inc.

321 Woodland Pass, Suite 100, East Lansing, Michigan 48823
PHONE : (517) 351-1544 FAX: (517)-337-8345
MI TDD: 800-649-3777 TX TDD: 800-735-2989

December 30, 2013

Mackinaw City Village Hall
Box 580
Mackinaw City, MI 49701

Dear Director:

I am writing today in regards to Wawatam Apartments located at 311 West Cadillac Street in Mackinaw City. We are asking that you refer members of your clientele that may need housing. The rent is based on income and the apartments may be occupied only by extremely low, very low, and low-income households. The contact telephone number is 231-627-7835. The TDD/TTY number is 800-649-3777. Barrier free units are available.

Rural Development requires an affirmative action policy, which states:

“We are pledged to the letter and spirit of U.S. policy for achievement of equal housing opportunity throughout the nation. We encourage and support an affirmative marketing program in which there are no barriers to obtaining housing because of race, color, religion, sex, handicap, familial status or national origin.”

It would be greatly appreciated if you would notify appropriate members of your community of this rental opportunity. We are currently accepting applications for 1 and 2 bedroom apartments. Thank you again for your cooperation. We hope we can provide apartments to members of your clientele.

Sincerely,

Lori Hammond
Regional Property manager

“In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs). To File a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410. Or call toll-free at (866)632-9992 (English) or (800)877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.”



January 2nd, 2014

Adam Smith
Village of Mackinaw City
Department of Public Works
102 South Huron
Mackinaw City, MI 49701

Adam Smith and Village Council,

Please accept this letter of retirement from the position of Superintendent of Department of Public Works effective May 1st, 2014.

I have enjoyed working with and learning from all my colleagues for the past 39 plus years and I am ready to move on to the next phase of my life.

I am willing to help you in every way I can to make the transition as smooth as possible.

Again, it has been a pleasure working for the Village of Mackinaw City.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth E. Newsome".

Kenneth E. Newsome

User: LANA

EXP CHECK RUN DATES 01/08/2014 - 01/08/2014

DB: Mackinaw City

BOTH JOURNALIZED AND UNJOURNALIZED

PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT	VENDOR NAME
231436709812	MARINA FAX / CC	50.63	AT&T
231436535112	AT&T MONTHLY DEC 2013 BILLING	2,534.08	AT&T
12/25/2014	SUPPLIES	1,701.93	CHEBOYGAN CARQUEST
729633254	SUPPLIES	103.46	CINTAS CORPORATION LO
197173	SUPPLIES	106.11	COFFMAN HARDWARE
12/01-12/31/13	ELECTRIC LIGHTS	1,728.10	CONSUMERS ENERGY
CLOTHING	CLOTHING REIMBURSEMENT	75.00	ELIZABETH KOSORSKI
22629	PART	83.60	FERNELIUS TOYOTA-CHRY
1321017	ICE RINK SPRINKLER SYSTEM	760.00	FIRE PROS INC.
01/02/2014	MAINTENANCE	722.75	KRUEGERS SERVICE
DECEMBER 2013	GARBAGE 606 POND STREET	238.00	LITTLE TRAVERSE DISPO
2029	AMB BILLING	180.00	MHR BILLING
MARCH 2014	CONFERENCE R. GLENN	175.00	MICHIGAN MANAGEMENT A
1047742	OIL	59.94	NORTHERN ENERGY, INC
233520002	SUPPLY	34.99	SCIENTIFIC BRAKE & EQ
6980	COMPRESSOR	502.10	WEST SHORE FIRE, INC
		9,055.69	

COMMITTEE REPORT

COMMITTEE: Finance

DATE: January 6, 2014

PRESENT: Planisek, Michalak, Glenn

ABSENT: _____

AGENDA ITEMS: Budget 2014-2015

REPORT: The committee reviewed the

Ambulance
Marina
Cemetery

budgets.

COMMITTEE DATA BASE SUMMARY INFORMATION

ITEM

STATUS / RECOMMENDATION

None at this time.

COMMITTEE REPORT

COMMITTEE: Finance DATE: January 10, 2014

PRESENT: Planisek, Michalak, Glenn

ABSENT: _____

AGENDA ITEMS: Budget 2014-2015

REPORT: The committee reviewed the

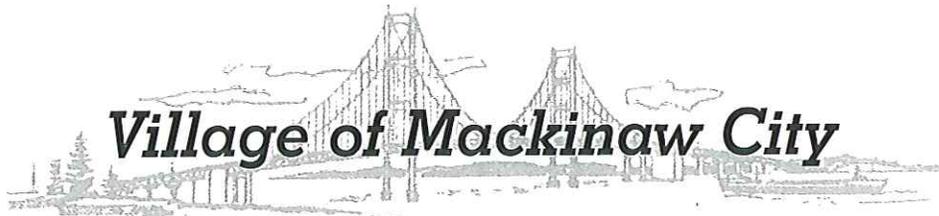
Water
Sewer
Recreation
Police
budgets.

COMMITTEE DATA BASE SUMMARY INFORMATION

ITEM

STATUS / RECOMMENDATION

None at this time.



102 South Huron Avenue, P.O. Box 580, Mackinaw City, Michigan 49701

Telephone: (231) 436-5351 Fax: (231) 436-4166

www.mackinawcity.org village@mackinawcity.org

To: Mackinaw City Council
From: Adam R. Smith, Village Manager
Date: January 10, 2014
Re: Manager Report & Recommendations for January 16, 2014 Council Meeting

A handwritten signature in black ink, appearing to read "ARS", is written over the contact information.

**VII. A. 2014 EVIP Cooperation, Collaboration and Consolidation Plan
Public Act 63 Compliance – Economic Vitality Incentive Program [Action Item]**

As you are aware, the State of Michigan's Economic Vitality Incentive Program (EVIP) is a program passed by the Legislature in Public Act 63 of 2011 that replaces the State's former statutory revenue sharing program for eligible cities, villages and townships. The Cooperation, Collaboration and Consolidation Plan (2013 Public Act 59) represents the second of three compliance categories. Accountability & Transparency was the first compliance category in which the Village developed and made available a Citizen's Guide and Performance Dashboard prior to October 1, 2013. The third compliance category requires an Employee Compensation Plan with a June 1, 2014 compliance deadline.

The State of Michigan Department of Treasury must receive a copy of the local unit's Cooperation, Collaboration and Consolidation Plan by February 1, 2014. The Cooperation, Collaboration, and Consolidation Plan must be made readily available to the public and to that extent will be posted on the Village website (www.mackinawcity.org). The Village of Mackinaw City is classified as a "previous filer" as a result of its participation in State of Michigan Fiscal Year 2012 and 2013. As a local unit we need to submit updates for all of the proposed consolidations listed in our FY 2012 and 2013 Consolidation Plans and submit at least one new proposal. The Act requires one or more proposals to increase existing level of cooperation, collaboration or consolidation. Proposed collaboration and cooperative for the Village of Mackinaw City Marina and the State of Michigan Department of Natural Resources Straits State Harbor has been identified in the attached draft 2014 plan. A motion is necessary to authorize the submission of the 2014 Consolidation of Services Plan and certification thereof. *Please refer to attached draft 2014 Consolidation of Services Plan and Form 4887.*

VII. B. Schedule Fiscal Year 2015 Budget Public Hearing – Feb. 6, 2014 [Action Item]

A public hearing on the proposed budget for March 2014 – February 2015 is recommended to be held on the 6th day of February 2014 at 7:00 p.m. at the Mackinaw City Village Hall, 102 S. Huron Ave., Mackinaw City, MI. **The maximum allowable millage rate (currently 17.0915 mills) is proposed to be levied to support the proposed budget and will be a subject of this hearing.** A motion is necessary to schedule the Fiscal Year 2015 Budget Public Hearing. *Please refer to the attached Fiscal Year 2015 Budget Public Hearing draft.*



VII. C. Schedule Additional Committee of the Whole/Finance Committee Meetings

[Action Item]

Consideration of scheduling an additional Committee of the Whole meeting on Tuesday, February 4, 2014 at 8:00 a.m. and additional Finance Committee meetings on Tuesday, January 21, 2014 at 10:30 a.m. & Wednesday, January 22, 2014 at 3:00 p.m.; all of which to be located at Village Hall and regarding the Fiscal Year 2015 Budget. A motion is necessary to schedule said meetings.

Please refer to the attached public notice regarding scheduling of additional Fiscal Year 2015 Budget sessions.

VII. D. Village Manager Employment Agreement – Vacation Carry-Over [Action Item]

As a result of administrative workload, consideration of allowing an additional forty (40) hours of vacation time to be carried forward beyond the Village Manager Employment Agreement deadline of March 1, 2014. Said additional forty (40) hours to require its utilization between March 1-31, 2014. A motion is necessary to take such action. Alternatively vacation time to be utilized prior to March 1, 2014.

Correspondence

- Mackinac County Planning Commission
- Charter
- Management Resources Development, Inc.
- Superintendent Newsome Retirement Notice