

**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 and Manager Adam Smith

Also present Clerk Lana Jaggi, Treasurer Patricia Pepler.

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.

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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