

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

February 06, 2014

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

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

Department Heads Present:

Pat River- Superintendent Water/Waste Water Treatment Plant

Perry Terrian- Foreman Department of Public Works

Dave Paquet- Harbor Master Marina/Director Recreation

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

Patrick Wyman-Chief of Police -Absent, excused

Ken Newsome- Superintendent Department of Public Works-Absent, excused

Visitors – List Attached.

Pledge of Allegiance

II. PRESENTATIONS AND RECOGNITIONS

None

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Motion Glenn seconded Planisek to approve the regular council meeting minutes of January 16, 2014. Voice vote – motion carried unanimously.

V. PUBLIC COMMENTS

-Dawn Edwards-Director, Mackinaw City Chamber of Commerce-reported the Chamber has secured space in the Citizens National Bank building for administration operations for 2015 and will be looking to partner with a business on Central Ave. to host an information booth.

-Ron Wallin-Citizen, Mackinaw City-congratulated Ken Newsome on his upcoming retirement and acknowledged all the hard work he did for the Village. Mr. Wallin suggested the Village honor the Native American Indian by establishing a museum to house the many artifacts available in the area.

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

A. Fiscal Year Budget 2015

Pres. Hingston called the Public Hearing into session at 7:10 PM

Manager Smith presented his budget summary. The summary was submitted and placed on file.

Public Comments: None

Pres. Hingston Closed the Public Hearing at 7:15 PM

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Motion Hingston seconded Planisek to accept resolution 2014-01 to adopt March 2014-February 2015 Budget, General Appropriations Act and Ad Valorem Mill Levy as presented. Ayes- Glenn, Mollen, Hingston, Planisek, Perlick, Michalak. Absent- Yoder. Motion carried.

VII. BUSINESS REPORTS AND RECOMMENDATIONS

Managers Report was submitted and placed on file.

A. Motion Glenn seconded Perlick to accept resolution 2014-02 Property Tax, Administration Fee and Penalty as presented. Ayes -Mollen, Hingston, Planisek, Perlick, Michalak, Glenn. Absent - Yoder. Motion carried.

B. Motion Planisek seconded Glenn to accept resolution 2014-03 Delinquent Taxes to County Treasurers as presented. Ayes - Hingston, Planisek, Perlick, Michalak, Glenn, Mollen. Absent - Yoder. Motion carried.

VIII. ACCOUNTS PAYABLE

A. Motion Planisek seconded Mollen to pay the accounts payable for 02/06/2014 in the amount of \$116,219.05. Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

Reports A-H were submitted and placed on file

A. Police Department-Chief Wyman

B. Water/Sewer-Superintendent Rivera

C. Department of Public Works-Foreman Terrian

D. Marina/Recreation-Harbor Master Paquet

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

F. Treasurer's Report-Treasurer Peppler

G. Facilities- Greg Vieau

H. Council Reports

Finance/Human Resource Committee-

Com. Chair Planisek filed four(4) committee reports regarding Budget 14-15

X. CLOSES SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 7:30 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk