

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

March 20, 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, Belinda Mollen, Sandy Planisek, Richard Perlick and Paul Michalak. Also present were Manager Adam Smith and Clerk Lana Jaggi

Visitors – List Attached.

Pledge of Allegiance

II. PRESENTATIONS AND RECOGNITIONS

A. Mackinac Straits Raptor Watch Presentation

Mr. Ed Pike gave presentation regarding the raptor watch and the owl banding he will conduct on April 4, 2014 at the Headlands, public is welcome to attend.

III. APPROVAL OF AGENDA

Motion Yoder seconded Glenn to approve the agenda as presented with the addition of IX. Utilities Sub Committee Report. Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Michalak seconded Mollen to approve the Zoning Board of Appeal minutes of March 06, 2014 as presented. Voice vote-motion carried unanimously.
Motion Perlick seconded Mollen to approve the regular meeting minutes of March 06, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda Items

Joann Leal, Village Resident
Kay Stemkoski, Village Resident
Ron Wallin, Village Resident

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

1. Retire Healthcare

Motion Michalak seconded Mollen to reaffirm existing Village council policy as providing two years of healthcare premiums for a qualified employee, for up to two persons (meaning retiree and spouse or the retiree and court ordered dependent), as defined by existing policy at the cost of 80% from Village and 20% from retiree subject to PA 152 hard cap compliance. Ayes-Yoder, Mollen, Perlick, Michalak. Nays-Glenn, Hingston, Planisek. Motion carried 4-3.

Motion Hingston seconded Yoder to discontinue the future practice of the two year retiree healthcare benefit premium contributions for qualified employees with 30 years of service. Voice vote-Ayes 6, Nays 1. Motion carried.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

March 20, 2014

Page 2

VIII. ACCOUNTS PAYABLE

Motion Planisek seconded Glenn to approve the accounts payable for 03 20 2014 in the amount of \$35,010.65 Voice vote, motion carried.

IX. COMMITTEE/DEPARTMENT REPORTS

Utilities and Green Initiatives Report Trustee Glenn (Chair)

Water Tower Logo

Report submitted and placed on file.

Motion Hingston seconded Mollen to discontinue current water tower logo and allow staff and Utility Sub Committee to gather three recommendations. Voice vote-motion carried unanimously.

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 8:21 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk