

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

August 21, 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, Matt Yoder, Belinda Mollen, Sandy Planisek, Richard Perlick, and Paul Michalak. Also present, Villager Manager Adam Smith, Fire Chief Fred Thompson, Jr., and Clerk Lana Jaggi.

Visitors – List Attached.

Pledge of Allegiance

II. PRESENTATIONS AND RECOGNITIONS

None

III. APPROVAL OF AGENDA

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

IV. COUNCIL MINUTES

A. Motion Yoder seconded Planisek to approve the regular meeting minutes of August 07, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Richard Moehl-Village Resident
Ron Wallin-Village Resident

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

None

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Fiscal Year 2014 Audit Presentation

Audit and Presentation by Jodie Borowicz, CPA, Rehmann Group.

Motion Planisek seconded Mollen to receive the Fiscal Year 2014 audit as presented and placed on file. Voice vote-motion carried unanimously.

B. Site Plan Review-2014-SP-007 Shelper Development

Motion Planisek seconded Perlick to postpone 2014-SP-007, Shepler Development, until the September 04, 2014 meeting giving the developers architect time to review and respond to the Village professional services review. Voice vote-motion carried unanimously.

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C. Special Event Application Amendment-MAHS

Motion Planisek seconded Mollen to approve special event application 2014-SE-011, MAHS Labor Day amendment to change location from Marina lawn to Conkling Park with Bridge Authority determining set up location within park. Voice vote-motion carried unanimously.

D. Special Event Applications (4)

Motion Michalak seconded Glenn to approve special event application 2014-SE-060, Michigan Land Use Institute Labor Day (#4) 2014 as presented. Voice vote-motion carried unanimously.

Motion Mollen seconded Perlick to approve special event application 2014-SE-063, Lakeshore Habitat for Humanity, Event Marketing Inc, Labor Day (#5) 2014 as presented. Voice vote-motion carried unanimously.

Motion Michalak seconded Glenn to approve special event application 2014-SE-062, Mark Rumble, Earthcache-Turbine Pines Disk Course as presented. Voice vote-motion carried unanimously.

Motion Perlick seconded Mollen to approve special event application 2014-SE-064, Salvation Army, Red Kettle Campaign/Bell Ringing as presented. Voice vote-motion carried unanimously.

E. Emmet County Solicitation Notice Regarding Recreation Facilities

Motion Planisek seconded Perlick to officially engage in discussions with Emmet County regarding any potential interest in proprietorship of Village of Mackinaw City Recreational Facilities to include but not limited to: Heritage Village, the IndoorIce/Recreation Facility and surface leased beaches. Voice vote-motion carried unanimously.

VIII. Accounts Payable

Motion Planisek seconded Glenn to pay accounts payable for August 21, 2014 in the amount of \$40,181.64. Voice vote-motion carried unanimously.

IX. Committee/Department Reports

A. Marina Sub Committee Report-Trustee Yoder, Chair, report was submitted and placed on file.

XI. Adjournment at 8:10 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk