

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

September 04, 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 Treasurer Patricia Peppler, and Clerk Lana Jaggi.

Department Heads Present:

Chief Patrick Wyman- Chief of Police

Patrick Rivera-Water Sewer Superintendent

Dave Paquet- Rec/Marina

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

Mike Karll- DPW Superintendent

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

Motion Mollen seconded Glenn to approve the agenda with addition of VII. D. Charlevoix Cheboygan Emmet (CCE) Central Dispatch (911) Public Safety Radio Communication Tower. Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Planisek seconded Perlick to approve the regular meeting minutes of August 21, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Ron Wallin-Village Resident

Joanne Leal- Village Resident

Eric Doerr-Reporter, St. Ignace News

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Site Plan Review-2014-SP-007 Shepler Development

Motion Planisek seconded Yoder to postpone review until applicant submits requirements needed pertinent to request. Voice vote, motion carried unanimously.

B. Special Event Application 2015-SE-001 Fort Michilimackinac Pageant Com.

Motion Michalak seconded Glenn to approve Village co-sponsorship with Fort Michilimackinac Pageant Committee, special event application 2015-SE-001 and the waving of fees. Voice vote, motion carried unanimously.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

Page 2

September 04, 2014

- C. RTP 2012-01-03 Village of Mackinaw City-Trailhead Improvements**
Motion Planisek seconded Mollen authorizing the Village Manager to execute the Amendment to Grant Agreement RTP 2012-01-03.
Voice vote, motion carried unanimously.
- D. Charlevoix Cheboygan Emmet (CCE) Central Dispatch (911) Public Safety Radio Communication Tower.**
Presentation given by Emmet County Commission Chair Jim Tamlyn and CCE Director Bob Bradley.
Motion Mollen seconded Planisek preliminary approval of the proposed site, Trails End Road, between bike trail and KOA Campground, for CCE Central Dispatch Authority to construct a public safety radio communication tower.
Voice vote, motion carried unanimously.
- VII. Motion Planisek seconded Glenn to approve the accounts payable for August 07, 2014 in the amount of \$200,297.77 Voice vote-motion carried unanimously.**
- IX. COMMITTEE/DEPARTMENT REPORTS**
Department Head Reports were received and placed of file.
- X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION**
- XI. ADJOURNMENT: 8:15 PM**

Respectfully Submitted;

Jeff Hingston, President

Lana Jaggi, Clerk