

**MINUTES SPECIAL COUNCIL MEETING
MACKINAW CITY**

5:00 P.M.

September 11, 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 –Matt Yoder Belinda Mollen, Sandy Planisek, Richard Perlick, and Paul Michalak. Absent- Trustee Robert Glenn Also present, Manager Adam Smith and Clerk Lana Jaggi.

Pledge of Allegiance

II. PUBLIC COMMENTS

Ron Wallin-Resident

III. BUSINESS REPORTS AND RECOMMENDATIONS

A. Resignation of Village Manager

Motion Planisek seconded Perlick to accept the resignation, with regrets, of Village Manager Adam Smith. Voice vote, motion carried unanimously.

B. MML Executive Search Proposal

Motion Mollen seconded Yoder to contract with the MML to begin executive manager search not to exceed a cost of \$10,000.00 and to utilize MML Lead Executive Recruiter Kathie Grinzinger. Roll Call: Yeas- Yoder, Mollen, Hingson, Planisek, Perlick, Michalak. Absent - Glenn. Motion carried.

C. Michigan Municipal League

Motion Hingston seconded Mollen motion to approach Village’s contacted service Provider David White for discussion of Interim Manager Position and potential of employment agreement through the Finance and Human Resource Committee and Manager Smith. Roll Call: Yeas-Mollen, Hingston, Planisek, Perlick, Michalak, Yoder. Absent - Glenn. Motion carried.

XI. ADJOURNMENT: 6:29 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk