

**MINUTES SPECIAL COUNCIL MEETING
MACKINAW CITY**

1:00 P.M.

October 10, 2014

I. CALL TO ORDER/TAKING OF ROLL

President Jeff Hingston called the meeting to order and with the following Trustees present –Robert Glenn, Matt Yoder Belinda Mollen, and Paul Michalak. Absent-Trustees Sandy Planisek and Richard Perlick. Also present, Manager Adam Smith, Attorney Ken Lane and Clerk Lana Jaggi.

II. APPROVAL OF AGENDA

**Motion Glenn seconded Yoder to approve the agenda as presented.
Voice vote-motion unanimously**

III PUBLIC COMMENTS

None

VI. BUSINESS REPORTS AND RECOMMENDATIONS

A. State Disaster Contingency Fund Grant Resolution

Motion Mollen seconded Glenn to approve the State Disaster Contingency Fund Grant Resolution. Voice vote-motion carried.

XI. ADJOURNMENT: 1:04 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk