

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**October 16, 2014**

**I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE**

**Pro Tem Richard Perlick called the meeting to order and with the following Trustees present – Robert Glenn, Matt Yoder, Sandy Planisek, and Paul Michalak. Absent- President Jeff Hingston and Trustee Belinda Mollen and Manager Adam Smith. Also present, Interim Manager David White, Attorney Ken Lane, Zoning Interim Fred Thompson Jr, and Clerk Lana Jaggi.**

**Visitors – List Attached.**

**Pledge of Allegiance**

**II PRESENTATIONS AND RECOGNITIONS**

**III. APPROVAL OF AGENDA**

**Motion Planisek seconded Glenn to approve the agenda. Voice vote – motion carried unanimously.**

**IV. COUNCIL MINUTES**

**A. Motion Planisek seconded Yoder to approve the regular meeting minutes of October 02, 2014 as presented. Voice vote-motion carried unanimously.**

**Motion Michalak seconded Glenn to approve the special meeting minutes of October 10, 2014 as presented with correction as noted. Voice vote-motion carried unanimously.**

**V. PUBLIC COMMENTS Agenda or Non Agenda**

**Dick Moehl-Village Resident**

**VI. PUBLIC HEARING AND SUBSEQUENT ACTION**

**VII. BUSINESS REPORTS AND RECOMMENDATIONS**

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

**Motion Michalak seconded Yoder to approve site plan review 2014-SP-007 S Shepler Development subject to compliance with all professional services indentified inconsistencies between the site plan and zoning ordinance as identified. All site plan inconsistencies to be addressed and corrected on a final site plan and payment in full of all professional services fees is made prior to issuance of an approved zoning permit. Voice vote, motion carried unanimously.**

**B. Mackinaw City Municipal Marina Waterways Exit Strategy Letter**

**Motion Planisek seconded Yoder to approve and release the draft exit strategy letter for the Mackinaw City Municipal Marina to the Waterways Commission. Voice vote, motion carried unanimously.**

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**C. Mackinaw City Proposal Letter to Operate Straits State Harbor**

Motion Planisek seconded Glenn to approve and release draft letter to operate the Straits State Harbor to the Waterways Commission.

Voice vote, motion carried unanimously.

**D. BS&A Software Timesheets Application**

Motion Glenn seconded Planisek to approve the purchase of BS&A Timesheets application software in the amount of \$3,935.00. Voice vote, motion carried unanimously.

**VII. Motion Planisek seconded Glenn to approve the accounts payable for October 16, 2014 in the amount of \$37,073.57 Voice vote-motion carried unanimously.**

**IX. COMMITTEE/DEPARTMENT REPORTS**

**X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION**

**XI. ADJOURNMENT: 7:20 PM**

**Respectfully Submitted;**

**Richard Perlick, Pres. Pro Tem**

**Lana Jaggi, Clerk**