

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

November 06, 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, 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

A. Emmet County Ambulance Service Presentation:

Marty Krupa, Emmet Co. Controller, and Larry Cassidy, Emmet Co. Commissioner, gave presentation regarding the history behind the County's decision to form the new county owned and operated ambulance service, Emmet County EMS, with a scheduled launch date of January 01, 2015.

III. APPROVAL OF AGENDA

Motion Mollen seconded Glenn to approve the agenda deleting VII C. Planning Commission Ordinance No. 153-Amendment, adding C. Resolution, Adam Smith. Voice vote – Ayes-6 Nays-1 motion carried.

IV. COUNCIL MINUTES

A. Motion Glenn seconded Mollen to approve the regular meeting minutes of October 16, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Ray Roth-Straits Area Concert Band Rep

Dick Moehl-Village Resident

Dawn Edwards-Director, Chamber of Commerce

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Special Event Applications (13)

1. Motion Yoder seconded Mollen to approve the special event application 2015-SE-003, Klemm Wedding. Voice vote-motion carried unanimously.

2. Motion Perlick seconded Planisek to approve the special event application 2015-SE-006, MAVB-Mustang Stampede. Voice vote-motion carried unanimously.

3. Motion Glenn seconded Mollen to approve the special event application 2015-SE-007, MAVB-Arts & Crafts Show. Voice vote-motion carried unanimously.

4. Motion Mollen seconded Perlick to approve the special event application 2015-SE-008, MAVB-Arts & Crafts Show until first meeting of December. Voice vote-motion carried unanimously.

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- 5. Motion Planisek seconded Mollen to approve the special event application 2015-SE-009, MAVB-Fall Colors Bridge Run. Voice vote-motion carried unanimously.**
- 6. Motion Glenn seconded Perlick to approve the special event application 2015-SE-010, MAVB-Memorial Day Bridge Run. Voice vote-motion carried unanimously.**
- 7. Motion Planisek seconded Mollen to approve the special event application 2015-SE-011, MChamber-Corvette Crossroads Auto Show. Voice vote-motion carried unanimously.**
- 8. Motion Perlick seconded Yoder to approve the special event application 2015-SE-012, MChamber-Big Mack Bike Tour. Voice vote-motion carried unanimously.**
- 9. Motion Yoder seconded Glenn to approve the special event application 2015-SE-013, MChamber-Big Mac Bike Tour. Voice vote-motion carried unanimously.**
- 10. Motion Mollen seconded Perlick to approve the special event application 2015-SE-014, MChamber-Walk of Iron Inductee Ceremony. Voice vote-motion carried unanimously.**
- 11. Motion Planisek seconded Mollen to approve the special event application 2015-SE-015, MChamber-Fall Shoppers Festival/Great Pumpkin Hunt. Voice vote-motion carried unanimously.**
- 12. Motion Perlick seconded Michalak to approve the special event application 2015-SE-016, MChamber-Community Winter Fest.**
- 13. Motion Hingston seconded Perlick to approve the special event application 2015-SE-017, Music In Mackinaw and to waive all fees. Voice vote- motion carried unanimously.**

B. Resolution to Establish Fines for Civil Infraction Citations

Motion Planisek seconded Mollen to approve Resolution 2014-007 to Establish Fines for Civil Infraction Citations. Voice vote- motion carried unanimously.

C. Resolution 2014-006-Adam Smith

Motion Perlick seconded Mollen to approve Resolution 2014-006-Adam Smith as presented. Voice vote- motion carried unanimously.

D. MML Liability and Property Pool Board of Directors Ballot.

Motion Hingston seconded Michalak to approve the vote for all three candidates on the MML Liability and Property Pool Board of Directors Ballot. Voice vote- motion carried unanimously.

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VII. Motion Planisek seconded Glenn to approve the accounts payable for November 06, 2014 in the amount of \$106,248.38. Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

Public Safety Com Report-Chairman Perlick presented and placed on file

Finance and Human Resource Com Report-Chairman Planisek presented and placed on file

Ordinance and Policy Com Report-Chairman Michalak presented and placed on file

Attorney Ken Lane reported the current PUD application has satisfied all necessary requirements to move forward on the project.

Trustee Perlick, on behalf of the council, thanked President Hingston and Trustee Planisek for their dedication and hard work put forth during the council terms they served.

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 8:29 PM

Respectfully Submitted;

Jeff Hingston, President

Lana Jaggi, Clerk