

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

December 04, 2014

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

President Robert R. Heilman called the meeting to order and with the following Trustees present – Tom Chastain (sworn in at Agenda Item VII. F.), Scott Newman, Belinda Mollen, Robert Glenn, Richard Perlick, and Paul Michalak. Also present, Interim Manager David White and Clerk Lana Jaggi.

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

Motion Michalak seconded Glenn to approve the agenda adding VII. G. Police Department Equipment Grant. Voice vote-motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Newman seconded Glenn to approve the regular meeting minutes of November 20, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Stephanie Macleod-Roller Derby Director, Cheboygan, MI

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Managers Report

Motion Mollen seconded Glenn to direct staff to send letters (2) to the MI DNR Referencing support for the Invasive Species Grant. Voice vote-motion carried unanimously.

Motion Michalak seconded Perlick to amend the agenda format and permanently move IX. Committee and Department Reports to the VII. position allowing the number sequence to continue from there. Voice vote-motion carried unanimously.

B. Resolution-Village Cafeteria Plan Amendment

Motion Mollen seconded Newman to waive the reading of the Resolution for Village Cafeteria Plan Amendment. Voice vote-motion carried unanimously.

Motion Heilman seconded Mollen to adopt Resolution for Village Cafeteria Plan Amendment as presented. Roll Call: Yeas-Newman, Mollen, Heilman, Glenn, Perlick, Michalak. One trustee vacancy. Motion carried.

C. Resolution-Requesting Emergency Assistance

Motion Perlick seconded Mollen to waive the reading of the Resolution Requesting Emergency Assistance. Voice vote-motion carried unanimously.

Motion Glenn seconded Mollen to adopt the Resolution Requesting Emergency Assistance as presented. Roll Call: Yeas-Mollen, Heilman, Glenn, Perlick, Michalak, Newman. One trustee vacancy. Motion carried.

D. Change of Regular Council Meeting for January 01, 2015

Motion Mollen seconded Newman to change the regular scheduled council meeting on Thursday, January 01, 2015 to Monday, January 05, 2015. Voice vote-motion carried unanimously.

E. Council Vacancy-Trustee Vacancy

Pres. Heilman opened the nomination and polled each trustee's choice. Tom Chastain was chosen three times.

Motion Mollen seconded Glenn to close nominations to fill council trustee vacancy. Voice vote-motion carried unanimously.

Motion Heilman seconded Mollen to appoint Tom Chastain to fill council trustee vacancy. Roll Call: Yeas-Heilman, Glenn, Perlick, Michalak, Newman, Mollen. One trustee vacancy. Motion carried.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

Page 2

December 04, 2014

Mr. Chastain was sworn into office.

F. Permanent Council Subcommittee Appointments

Motion Chastain seconded Mollen to approve the permanent subcommittee appointments as presented (attached). Voice vote-motion carried unanimously.

G. Special Event Application-MAVB 2015-SE-018

Motion Michalak seconded Mollen to approve special event application 2015-SE-018 MAVB Roller Derby

H. Police Department Equipment Grant

Public Safety Subcommittee Report given by Trustee Perlick, Chair and placed on file.

Motion Perlick seconded Mollen to accept the DNR Grant to pay \$9910.15 for a 2015 Arctic Cat snowmobile for the Village Police Department. Roll Call: Yeas- Glenn, Perlick, Paul Michalak, Chastain, Newman, Mollen, Heilman. Motion carried.

VIII. Accounts Payable

Motion Glenn seconded Newman to pay accounts payable for 12-04-14 in the amount of \$37,045.31. Roll Call: Yeas- Perlick, Michalak, Chastain, Newman, Mollen, Heilman, Glenn. Motion carried.

IX. COMMITTEE/DEPARTMENT REPORTS

**Scheduled Ordinance and Policy Subcommittee Meeting for:
Monday December 15, 2014 at 2:00 PM**

Agenda:

Right of Way Ordinance

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 7:46 PM

Respectfully Submitted;

Robert R. Heilman, President

Lana Jaggi, Clerk