

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**July 02, 2015**

- I. Roll Call**  
President Robert R. Heilman called the meeting to order and with the following Trustees present –Belinda Mollen, Scott Newman, Tom Chastain, Robert Glenn, Richard Perlick and Paul Michalak. Also present, David White-Interim Manager, Kenneth Lane-Attorney, and Lana Jaggi-Clerk,
- II. Pledge of Allegiance**
- III. Agenda Approval**  
Motion Mollen seconded Chastain to approve the agenda as presented with addition, Public Comments. Voice vote motion carried unanimously.
- IV. Correction and Approval of Minutes**  
Motion Chastain seconded Glenn to approve the minutes of the regular meeting of June 18, 2015 with corrections as presented. Voice vote, motion carried unanimously.
- V. Public Comments: None**
- VI. Communication/Petitions**  
Mackinaw Memorial Parade Committee request letter.  
As appointed by council consensus, Pres. Heilman will be Village representative to organize and attend a joint meeting with the Chamber of Commerce and Parade committee to discuss future of parade.
- VII. Managers Report as presented and submitted.**
- VIII. President’s Report/Department Head Reports**  
Pres. Heilman submitted letters of thanks to Betty Teysen and Nancy Campbell for their many years of service as Tree Board members.
- IX. Committee Reports-None**
- X. Old Business:**
  - A. Update-Casino Proposal**  
Council consented to reactivated Special Village Council Casino Committee of Pres. Heilman and Trustees Mollen and Perlick. The committee along with Manager White will request a meeting with tribal officials to answer questions on the Five Year Plan Resolution that was emailed from tribe to council on July 1, 2015. Resolution was placed on file. Council requested Attorney Lane be present at the meeting also.
  - B. Fire Service Contracts**  
Council requested Manager White present a draft fire service contact for review at a Special Meeting to be held Wednesday July 8, 2015 prior to the Public Hearing of July 9, 2015.

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MACKINAW CITY**

7:00 P.M.

July 02, 2015

Page 2

**XI. New Business:**

**A. American Legion/Charter Communication Claim**

**Motion Chastain seconded Perlick to reimburse the American Legion Post 159 \$9009.81 for repairs made from Charter Communication claim with monies from the Sewer Fund. Roll call: Yeas-Newman, Chastain, Heilman, Michalak. Nays-Glenn, Perlick. Abstain - Mollen. Motion carried.**

**B. Discussion to Resolve the Special Committee for Economical Development**

**Motion Mollen seconded Glenn to approve the Resolution to dissolve the Special Committee for Economical Development. Roll call: Yeas- Chastain, Heilman, Michalak, Glenn, Perlick, Mollen, Newman. Motion carried.**

**C. Special Event Application-2015-SE-053 Mackinaw Crossings**

**Motion Heilman seconded Mollen to approve the Special Event Application 2015-SE-053, Mackinaw Crossings as presented. Voice vote, motion carried unanimously.**

**D. Special Event Application-2015-SE-054 Salvation Army**

**Motion Newman seconded Chastain to approve the Special Event Application 2015-SE-054, Salvation Army as presented. Voice vote, motion carried unanimously.**

**E. Traffic Control Order**

**Motion Michalak seconded Newman to approve Traffic Control TCO-15 as presented. Voice vote, motion carried unanimously.**

**F. Village and Chamber Agreement**

**Motion Michalak seconded Glenn to approve service agreement between Village of Mackinaw City and the Mackinaw City Chamber of Commerce for \$4000.00 Yeas- Heilman, Michalak, Glenn, Perlick, Mollen, Newman, Chastain. Motion carried.**

**G. Labor Day Policy**

**Motion Newman seconded Glenn to approve the Village Labor Day Non Profit Activity Policy a amended. Voice vote, motion carried unanimously. *Attorney Lane will review ordinance language and dissever between "and"/"or" regarding the number allowed.***

**H. Planning Commission Appointment**

**Motion Chastain seconded Glenn to appointment Mitch Montgomery to fill the Planning Commission board vacancy until 2016. Voice vote, motion carried unanimously.**

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**Page 3**

- XII Scheduling of Subcommittee meetings:**  
**Special Meeting**  
**Wednesday July 8, 8:00 AM Fire Service Contract**
- Special Casino Subcommittee**  
**Thursday July 9, 8:00 AM Casino Discussion**
- Finance and Human Resource Subcommittee**  
**July 13, 8:00 AM Budget 15-16 First Quarter**
- III. Accounts Payable**  
**Motion Newman seconded Glenn to pay accounts payable for July 02, 2015**  
**in the amount of \$\$265,089.85. Yeas- Glenn, Perlick, Michalak, Mollen, Newman,**  
**Chastain, Heilman. Motion carried.**
- IX. Adjournment: 8:15 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**