

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

September 03, 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-Village Manager, Kenneth Lane-Village Attorney and Lana Jaggi-Village Clerk.
- II. Pledge of Allegiance**
- III. Agenda Approval**
Motion Glenn seconded Chastain to approve the agenda as presented adding New Business B. DDA Appointment. Voice vote motion carried unanimously.
- IV. Correction and Approval of Minutes**
Motion Glenn seconded Chastain to approve the minutes of the regular meeting of August 20, 2015 as presented. Voice vote, motion carried unanimously.
- V. Public Comments:**
Vicky Teysen- Mackinaw City Chamber of Commerce Board Member
Sr. Chris Hearld-Mackinaw City Chamber of Commerce Board Member
On behalf of the Chamber, the Board Member’s submitted a letter for file regarding a request to be on the September 17, 2015 agenda.
- VI. Communication/Petitions: None**
- VII. Managers Report as presented and submitted.**
- VIII. President’s Report/Department Head Reports-None**
- IX. Committee Reports**
Parks and Recreation Subcommittee Report- Trustee Newman, Chair
Motion Newman seconded Chastain to set a rec enter usage fee for a period of one year for the Mackinaw City Chamber of Commerce and the Mackinaw Area Visitors Bureau only with the following:
-\$200.00 per day
-\$100.00 per event deposit for cleaning (tenant responsible for clean up-Village signs off)
-\$50.00 per event for table/chair use-(tenant responsible for set up and take down)
-Cost of heat charge
Roll Call: Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak. Motion carried.
- X. Old Business:**
A. Special Event Application 2016-SE-004 Fort Michilimackinac Re Enactment Signage Only

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Motion Chastain seconded Newman to approve the special event application 2016-SE-004, Ft. Michilimackinac Re Enactment, signage only. Voice vote, motion carried unanimously.

B. Downtown Development Authority-Clock Repair

Motion Michalak seconded Glenn to approve the Verdin quote for street clock repair exclusive of item #4 of quote and with quoted options to be obtained not relative to item #6 E under Additional Terms and Conditions, and to not exceed \$6660.00. Roll Call: Yeas-Newman, Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Motion carried.

XI. New Business:

A. Presentation of Audit FY 2014-2015

Ken Talsma from Anderson Tackman & Company, PLC., Village Auditor, presented the Village Audit for FY 2014-2015. Mr. Talsma submitted the presentation upon completion.

Motion Mollen seconded Michalak to accept the FY 2014-2015 Audit submitted by Anderson Tackman & Company, PLC. Voice vote, motion carried unanimously.

B. Downtown Development Authority-Board Appointment

Motion Chastain seconded Mollen to approve the appointment of Brad Hillar to the Downtown Development Authority Board for term expiring April 2017. Voice vote, motion carried unanimously.

XII Scheduling of Subcommittee meetings:

Tree Committee-TBD

Finance Subcommittee-TBD

III. Accounts Payable

Motion Newman seconded Heilman to pay accounts payable for September 03, 2015 in the amount of \$140,279.40. Yeas- Chastain, Heilman, Glenn, Perlick, Mollen, Newman. Motion carried.

IX. Adjournment: 8:15 PM

Respectfully submitted,

Robert Heilman; President

Lana Jaggi; Clerk