

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

September 17, 2015

I. Roll Call

President Pro Tem Richard Perlick called the meeting to order and with the following Trustees present–Belinda Mollen, Scott Newman, Tom Chastain, Robert Glenn and Paul Michalak. Absent- President Robert R. Heilman. Also present- David White-Village Manager, Kenneth Lane-Village Attorney, Patricia B. Pepler- Village Treasurer and Lana Jaggi- Village Clerk.

DEPARTMENT HEADS PRESENT

**Patrick Wyman-Chief of Police
Fred Thompson-Fire Chief/Zoning Administrator
Pat Riviera-Superintendent, Water/Sewer
Mike Karll-Superintendent, DPW**

II. Pledge of Allegiance

III. Agenda Approval

Motion Chastain seconded Newman to approve the agenda as presented adding New Business , C. Resolution for Gaming License, St Anthony’s Altar Society. Voice vote motion carried unanimously.

IV. Correction and Approval of Minutes

Motion Mollen seconded Newman to approve the minutes of the regular meeting of September 03, 2015 as presented. Voice vote, motion carried unanimously.

V. Public Comments:

**Annabelle Blair-Edgewater Beach Subdivision Resident
Joanne Leal-Village Resident**

VI. Communication/Petitions:

**Thank You-Fort Michilimackinac Re Enactment Committee
Mackinaw Area Public Library Centennial Celebration**

VII. Managers Report as presented and submitted for file.

**Motion Mollen seconded Michalak to recognize the upstanding efforts of Sandra Maxfield on her contribution to maintain various Village garden beds.
Voice vote, motion carried unanimously.**

VIII. President’s Report/Department Head Reports as presented and submitted for file.

IX. Committee Reports

Facilities and Streets Subcommittee Report Trustee Mollen, Chair as presented and submitted for file.

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- X. Old Business:**
A. Amendment to Tower Lease Agreement
Motion Mollen seconded Glenn to approve amendment to the 911 Tower Lease.
Voice vote, motion carried unanimously.
- XI. New Business:**
A. Special Event Application 2015-SE-062 Mighty Bridge Run
Motion Newman seconded Glenn to approve special event application 2015-SE-062, Mighty Mac Bridge Run as presented. Voice vote, motion carried unanimously.
- B. Special Event Application 2015-SE-065 Shepler's Inc.**
Motion Chastain seconded Newman to approve special event application 2015-SE-065, Shepler's Inc. Voice vote, motion carried unanimously.
- C. Resolution for Gaming License-St. Anthony's Altar Society, Name Change**
Motion Newman seconded Chastain to approve the resolution for gaming license for St. Anthony's Council of Catholic Women. Voice vote, motion carried unanimously.
- XII Scheduling of Subcommittee meetings:**
Finance and Human Resource Subcommittee
Monday, September 28, 2015 at 9:00 AM-Budget Review
Parks and Recreation-TBD
Special Casino Subcommittee-TBD
- III. Accounts Payable**
Motion Newman seconded Michalak to pay accounts payable for September 17, 2015 in the amount of \$64,945.48. Yeas- Mollen, Newman, Chastain, Perlick Glenn, Michalak. Absent- Heilman. Motion carried.
- IX. Adjournment: 7:43 PM**

Respectfully submitted,

Richard Perlick; President Pro Tem

Lana Jaggi; Clerk