

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

March 19, 2015

- I. Roll Call**
President Robert R. Heilman called the meeting to order and with the following Trustees present – Tom Chastain, Scott Newman, Belinda Mollen, Robert Glenn and Paul Michalak. Absent, Richard Perlick-unexcused.
Also present, David White-Interim Manager and Patricia Peppler-Deputy Clerk.
- II. Pledge of Allegiance**
- III. Agenda Approval**
Motion Newman seconded Glenn to approve the the addition of XI. New Business: Item G. Mackinaw Straits Raptor Watch Special Event Request 2015-SE-032
Motion Glenn seconded Newman to approve the agenda as presented with the addition of item G.
Voice vote, motion carried unanimously.
- IV. Correction and Approval of Minutes**
Motion Mollen seconded Michalak to approve the minutes of regular meeting of March 5, 2015 with the corrections as presented.
Voice vote, motion carried unanimously.
- V. Public Comments**
- VI. Communication/Petitions**
- VII. Manager Report**
Report as submitted.
- VIII. President’s Report/Department Head Reports**
Letter from Chris Shepler replying to questions of Council Trustee’s
Email from Emily Meyerson, Northern Lower Peninsula Trailways Coordinator, stating the North Western State Trail, Alanson to Mackinaw City segment will be built this summer.
- IX. Committee Reports**
None
- X. Old Business:**
None

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XI. New Business:

A. Tree Board Ordinance Discussion

President to direct Village attorney to draft ordinance change to read three members of Village Council and 2 members of Public at Large .

B. Fire Service Letters to Township

Motion Mollen seconded Newman to send letters to Wawatam Township and Mackinaw Township with the proposed contracts.

Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to send notices to Wawatam Township and Mackinaw Township for a response on proposed invoices as of April 30, 2015.

Voice vote, motion carried unanimously

C. Resolution- Contract for MDOT, S. Huron Project

Motion Mollen seconded Glenn to approve the Resolution to authorize the execution of contract No. 15-5041 with the Michigan Department of Transportation to facilitate the South Huron Avenue Project.

Yeas-Mollen, Newman, Chastain, Heilman, Glenn and Michalak.

Absent-Perlick. Motion carried.

D. Resolution – Proposal 1 for Safer Roads

Motion Michalak seconded Chastain to waive the reading of Resolution in support of Proposal 1 for Safer Roads.

Voice vote, motion carried unanimously.

Motion Heilman to approve Resolution in support of Proposal 1 for Safer Roads.

Motion denied due to lack of support.

E. Ordinance 94 Truck Traffic – Amendment, Reading and Adoption

Motion Michalak seconded Newman to waive the reading of Ordinance 94 to Amend Sections 19.101 through 19.105, and to add section 19.106, to the Compiled Code of the Village of Mackinaw City to regulate the passage of heavy trucks and special mobile equipment through the Village.

Voice vote, motion carried unanimously.

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Motion Michalak seconded Newman to adopt Ordinance 94 to Amend Sections 19.101 through 19.105, and to add section 19.106, to the Compiled Code of the Village of Mackinaw City to regulate the passage of heavy trucks and special mobile equipment through the Village.

**Yeas- Newman, Chastain, Heilman, Glenn, Michalak and Mollen.
Absent-Perlick. Motion carried.**

F. Ordinance Prohibited Docking or Storage of Trailers or Watercraft

**Motion Michalak seconded Glenn to waive the reading of an Ordinance adding sections 35.325 through 35.328 to part 35 of the Compiled Code of the Village of Mackinaw City entitled Prohibited Docking or Storage of Trailers or Watercraft.
Voice vote, motion carried unanimously.**

**Motion Michalak seconded Glenn to adopt an Ordinance adding sections 35.325 through 35.328 to part 35 of the Compiled Code of the Village of Mackinaw City entitled Prohibited Docking or Storage of Trailers or Watercraft.
Yeas- Newman, Chastain, Heilman, Glenn, Michalak and Mollen. Absent- Perlick.
Motion carried.**

G. Raptor Watch Special Event Request – 2015-SE-032

Motion Michalak seconded Chastain to approve Raptor Watch Special Event – 2015-SE-032.

Voice vote, motion carried unanimously.

XII. Scheduling of Committee Meetings

none

XIII. Motion Newman seconded Glenn to pay accounts payable for March 19, 2015 in the amount of \$94,474.10. Yeas- Chastain, Heilman, Glenn, Michalak, Mollen and Newman. Absent- Perlick. Motion carried.

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Trustee Tom Chastian asked to be excused from the Regular Council Meeting of April 2, 2015.

IX Adjournment: 8:05 PM

Respectfully submitted,

Robert R. Heilman; President

Patricia Pepler; Deputy Clerk