

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 01, 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 Mollen seconded Chastain to approve the agenda as corrected. Voice vote motion carried unanimously.
- IV. Correction and Approval of Minutes**
Motion Chastain seconded Perlick to approve the minutes of the regular meeting of September 17, 2015 as presented. Voice vote, motion carried unanimously.
- V. Public Comments: None**
- VI. Communication/Petitions:**
100th Anniversary Mackinaw Area Public Library Celebration
- VII. Managers Report as presented and submitted for file.**
- VIII. President’s Report/Department Head Reports**
Pres. Heilman reported on his attendance at the MML Conference held in Traverse City.
- IX. Committee Reports were presented and submitted for file.**
Finance and Human Resource Subcommittee Report-Trustee Newman, Chair
Tree Board Report-Trustee Glenn, Chair
Special Casino Committee Report-Pres. Heilman, Chair
Public Hearing, October 08, 16 at 7:00 PM Multi Purpose Room -Casino Proposal
- X. Old Business:**
A. Intergovernmental Fire Protection Agreements-Village and Townships
Motion Mollen seconded Chastain to accept the proposed Intergovernmental Fire Protection Agreements between the Village of Mackinaw City and the townships of Mackinaw and Wawatam as presented.
Roll call: Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak.
Motion carried.
- XI. New Business:**
A. Agreement with Consumers Energy for New Street Light
Motion Mollen seconded Newman to approve the resolution to place a street light at 959 Cadotte Street. Roll call: Yeas- Newman, Chastian, Heilman, Glenn, Perlick, Michalak, Mollen. Motion carried.

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B. MML Liability and Property Pool Board Ballot 2015

Motion Mollen seconded Chastain to approve the two ballot votes for the MML Liability and Property Pool Board member election. Voice vote, motion carried unanimously.

C. Special Event Application-2016-SE-008 Big Mac Shoreline Bike Fall Tour

Motion Mollen seconded Newman to approval the special event application 2016-SE-008, Big Mack Shoreline Bike Fall Tour as presented. Voice vote, motion carried unanimously.

D. Special Event Application-2016-SE-009 Big Mac Shoreline Spring Bike Tour

Motion Mollen seconded Perlick to approval the special event application 2016-SE-009, Big Mac Shoreline Spring Bike Tour as presented. Voice vote, motion carried unanimously.

E. Special Event Application-2016-SE-010 Mackinaw City Area Arts Council

Motion Michalak seconded Newman to approval the special event application 2016-SE-010, Mackinaw City Area Arts Council as presented and to waive the use fee. Voice vote, motion carried unanimously.

F. Planning Commission Appointments

Motion Chastain seconded Michalak to re appointment Mary Clark and Paul Allers to Planning Commission Board with terms ending October 2018. Voice vote, motion carried unanimously.

Motion Michalak seconded Mollen to appoint John LeManski to the Planning Commission for a term ending October 2018. Voice vote, motion carried unanimously.

G. Resind DDA Board Member Appointment

Motion Mollen seconded Newman to approve to rescind the DDA Board Member appointment of August 16, 2016. Voice vote, motion carried unanimously.

H. Resolution-Deficit Elimination Plan

Motion Mollen seconded Glenn to waive the reading of the resolution.

Voice vote, motion carried unanimously.

Motion Glenn seconded Newman to adopt the resolution for the Deficit Elimination Plan as presented. Roll call: Yeas- Chastain, Heilman, Glenn, Perlick, Michalak, Mollen, Newman. Motion carried.

XII Scheduling of Subcommittee meetings: None

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III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for October 01, 2015 in the amount of \$56,426.31 . Roll call: Yeas-Heilman, Glenn, Perlick, Michalak, Mollen, Newman, Chastain. Motion carried.

IX. Adjournment: 7:59 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk