

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**November 19, 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, Patricia B. Peppler-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-excused absent**

**II. Pledge of Allegiance**

**III. Agenda Approval**

Motion Chastain seconded Perlick to approve the agenda as presented. Voice vote motion carried unanimously.

**IV. Correction and Approval of Minutes**

Motion Mollen seconded Chastain to approve the minutes of the regular meeting of November 05, 2015 as presented. Voice vote, motion carried unanimously.

**V. Public Comments:**

Ron Wallin-Village Resident, requested Village consider a referendum, if allowed, to add casino decision on ballot for vote of community

**VI. Communication/Petitions:**

**CCE 911 Tower Opening  
44 North, Employee Health Benefit Renewal  
Paula Klice-Letter Complimenting Dwight Krueger, Cemetery Maintenance**

**VII. Managers Report as presented and submitted for file.**

**Addition - Fire Contract Update: amended contract has been accepted by Mackinaw Township, Wawatam Township meets December 8, 2015**

**Lieghio Water/Sewer penalty fee:**

**Motion Chastain to waive penalty, motion died, lack of support.**

**Motion Newman seconded Mollen to accept penalty of \$574.00 for Lieghio Property water/sewer bills. Roll Call: Yeas-Mollen, Newman, Heilman, Glenn, Perlick, Michalak Nay-Chastain. Motion carried.**

**VIII. President's Report/Department Head Reports -submitted for file.**

**Pres. Heilman presented Recycler of Year award to Village from Emmet County.**

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 P.M.

November 19, 2015

Page 2

- IX. Committee Reports were presented and submitted for file.  
Finance and Human Resource Subcommittee-Trustee Newman, Chair  
Ordinance and Policy Subcommittee-Trustee Michalak, Chair**
- X. Old Business:**  
**A. Intergovernmental Fire Service Contract  
Motion Michalak seconded Newman to approve the amended 11/16/15 Draft  
Intergovernmental Fire Service Contract between the Village, Mackinaw and Wawatam  
Townships to include amendment of 4. A. Wawatam Township millage from 0.2673 mills  
to 0.2645 mills. Roll Call: Yeas- Newman, Chastain, Heilman, Glenn, Perlick, Michalak,  
Mollen. Motion carried.**
- XI. New Business:**  
**A. ORD NO. 138- PUD Amendments- Reading and Adoption  
Motion Mollen seconded Perlick to waive the reading. Voice vote, motion carried  
unanimously.  
Motion Newman seconded Chastain to adopt amendment of section 23-102 of the Village  
of Mackinaw City Zoning Ordinance No. 138 for the review and approval of planned  
unit developments as presented. Roll Call: Yeas- Chastain, Heilman, Glenn, Perlick,  
Michalak, Mollen, Newman. Motion carried.**
- B. Special Event Application 2016-SE-016  
Motion Chastain seconded Mollen to approve special event application 2016-SE-016  
as presented. Voice vote, motion carried unanimously.**
- C. Special Event Application 2016-SE-017  
Motion to approve was withdrawn by Mollen seconded by Newman. Application will come  
before council at next regular meeting.**
- D. Special Event Application 2016-SE-018  
Motion Michalak seconded Glenn to approve special event application 2016-SE-018  
as presented. Voice vote, motion carried unanimously.**
- E. Special Event Application 2016-SE-019  
Motion Neman seconded Mollen to approve special event application 2016-SE-019  
as presented. Voice vote, motion carried unanimously.**
- F. Special Event Application 2016-SE-020  
Motion Newman seconded Chastain to approve special event application 2016-SE-020  
as presented. Voice vote, motion carried unanimously.**
- G. Special Event Application 2016-SE-021  
Motion Newman seconded Chastain to approve special event application 2016-SE-021  
as presented. Voice vote, motion carried unanimously.**

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 P.M.

November 19, 2015

Page 3

**H. Special Event Application 2016-SE-022**

Motion Perlick seconded Newman to approve special event application 2016-SE-022 as presented. Voice vote, motion carried unanimously.

**I. Special Event Application 2016-SE-024**

Motion Chastain seconded Newman to approve special event application 2016-SE-024 as presented. Voice vote, motion carried unanimously.

**J. Special Event Application 2016-SE-025**

Motion Newman seconded Chastain to approve special event application 2016-SE-025 as presented. Voice vote, motion carried unanimously.

**K. Special Event Application 2016-SE-026**

Motion Newman seconded Michalak to approve special event application 2016-SE-026 as presented. Voice vote, motion carried unanimously.

**L. Special Event Application 2015-SE-067**

Motion Chastain seconded Newman to approve special event application 2015-SE-067 as presented. Voice vote, motion carried unanimously.

**M. MERS Defined Contribution Plan/457 Program**

Motion Newman seconded Perlick to waive the reading of the MERS resolution. Voice vote, motion carried unanimously.

Motion Newman seconded Chastain to adopt the resolution adopting the MERS Defined Contribution Plan as presented. Roll Call: Yeas- Heilman, Glenn, Perlick, Michalak, Mollen, Newman, Chastain. Motion carried.

Motion Newman seconded Perlick to waive the reading of the MERS 457 resolution. Voice vote, motion carried unanimously.

Motion Neman seconded Glenn to accept the MERS 457 Supplemental Retirement Program Resolution. Roll Call: Yeas- Glenn, Perlick, Michalak, Mollen, Newman, Chastain, Heilman. Motion carried.

Motion Mollen seconded Newman to accept the Pre January 1, 2014 MERS Defined Contribution Plan Adoption Agreement as presented. Roll Call: Yeas-Perlick, Michalak, Mollen, Newman, Chastain, Heilman, Glenn. Motion carried.

Motion Glenn seconded Newman to accept the Post January 1, 2014 MERS Defined Contribution Plan Adoption Agreement as presented. Roll Call: Yeas-Michalak, Mollen, Newman, Chastain, Heilman, Glenn, Perlick. Motion carried.

Motion Newman seconded Mollen to adopt the MERS 457 Participation Agreement as presented. Roll Call: Yeas- Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak. Motion carried.

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 P.M.

November 19, 2015

Page 4

8:23 P.M.

Motion Glenn seconded Newman to go into closed session to discuss confidential legal opinions pursuant to Section 8 (h) of the Open Meetings Act. Roll Call: Yeas-Chastain, Heilman, Glenn, Perlick, Michalak, Mollen, Newman.

N. Closed Session

1. To Discuss Confidential Legal Opinions pursuant to Section 8 (h) of the Open Meetings Act.

9:10 P.M.

Motion Glenn seconded Newman to go back into open session. Roll Call: Yeas-Heilman, Glenn, Perlick, Michalak, Mollen, Newman, Chastain.

Motion Michalak seconded Mollen to authorize Pre. Heilman to represent the Village at the Bay City Settlement Conference December 15, 2015. Voice vote, motion carried unanimously.

XII Scheduling of Subcommittee meetings:

Wednesday, December 02, 2015

2:30 pm

Finance and Human Resources

Trustees S. Newman (Chair), P. Michalak, R. Glenn

1. Late Fees for Water Sewer billings
2. Legacy Costs for Pension MERS
3. Budget Amendments

4:00 pm

Parks and Recreation Subcommittee Meeting

Trustees S. Newman (Chair), R. Glenn, T. Chastain

Agenda:

1. Rec Center Fees-Heat, Lockers, Showers

III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for November 19, 2015 in the amount of \$29,004.79. Roll call: Yeas- Glenn, Perlick, Michalak, Mollen, Newman, Chastain, Heilman. Motion carried.

IX. Adjournment: 9:23 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk