

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 PM

August 04, 2016

- I. Roll Call:**  
President Robert R. Heilman called the meeting to order and with the following Trustees present—Belinda Mollen, Scott Newman, Mario Rodriguez, Robert Glenn, Tom Chastain. Absent, excused- Paul Michalak. Also present- David White-Village Manager and Lana Jaggi- Clerk.

Visitors List Attached

- II Pledge of Allegiance**

- III. Agenda Approval**  
Motion Chastain seconded Mollen to approve the agenda as presented. Voice vote, motion carried unanimously.

- IV. Public Comment:**  
Robert Graham-Seattle WA  
Don Fullenwider-Property Owner  
Wendy Ponte -Property Owner  
Deanna Morena-Property Owner  
Vince Rogala-Mackinaw Club, Owner

- V. Consent Agenda**  
Motion Mollen seconded Newman to approve consent agenda as presented. Voice vote, motion carried unanimously.

*A. Correction and Approval of Minutes:*

*Closed Session Minutes-July 07, 2016*

*ZBA, Regular Meeting, Closed Session Minutes - July 21, 2016*

*B. Special Event Application 2016-SE-057 American Legion*

- VI. Managers Report as presented and submitted for file.**

**Additions:**

- Manager White reported the dust control for West Central Ave. will be nightly
- Wawatam road fix bids arrived at 6:00 pm tonight -will review first thing in AM

- VII. President's Report**

- VIII. Committee Reports were presented and submitted for file.**

- IX. Old Business:**

**A. Audit FY 2015-2016**

The audit for FY 2015-2016 was presented by Ken Talsma and Douglas Welton of Anderson, Tackman & Company, PLC. Financial Statement and Graphic Presentation were submitted and placed on file.

Motion Newman seconded Mollen to accept the FY 2015-2016 audit as presented.

Roll call: Yeas-Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain. Nays-None.

Absent-Michalak. Motion carried

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 PM

August 04, 2016

Page 2

**B. Change Order No. 1 MAC2006-02G Water Main Extension W. Central Ave.  
Motion Mollen seconded Newman to accept Change Order No. 1 MAC2006-02G Water Main Extension W. Central Ave. increase of \$11,034.50. Roll call: Yeas- Newman, Rodriguez, Heilman, Glenn, Chastain, Mollen. Nays-None. Absent- Michalak. Motion carried.**

**C. Work Order Change No. 1 West Central Street Project  
Motion Newman seconded Chastain to accept the Work Order Change No. 1 West Central Street Project savings of \$10,889.00. Roll call: Yeas- Rodriguez, Heilman, Glenn, Chastain, Mollen, Newman. Nays-None. Absent- Michalak. Motion carried.**

**D. Work Order Change No. 1 West Central Street Project  
Motion Newman seconded Mollen to accept the Work Order Change No. 2 West Central Street Project difference of \$2556.00. Roll call: Yeas- Heilman, Glenn, Chastain, Mollen, Newman, Rodriguez. Nays-None. Absent- Michalak. Motion carried.**

**X. New Business:**

**A. Village Land Exchange - Emmet County**

**Motion Mollen to go forward with Emmet County land exchange as presented  
Motion died, lack of second.**

**Motion Chastain seconded Newman for Village to swap the parcel of land by Heritage Village for Emmet County parcel at 201 Central Avenue. Roll call: Yeas- Glenn, Chastain, Newman, Rodriguez. Nays-Mollen. Absent- Michalak. Motion carried.**

**B. Acknowledge FEMA Grant**

**Motion Chastain seconded Glenn to authorize staff to send letter of thanks to Bryce Tracey and Fred Thompson Jr. for FEMA grant writing. Voice vote, motion carried unanimously.**

**C. Special Event Application 2016-SE-064 West Shore Bike Tour**

**Motion Newman seconded Glenn to approve Special Event Application 2016-SE-064 West Shore Bike Tour as presented. Voice vote, motion carried unanimously.**

**D. Special Event Application 2016-SE-065 Habitat for Humanity**

**Motion Glenn seconded Chastain to approve Special Event Application 2016-SE-065 Habitat for Humanity as presented pending applicant clarification for both events. Voice vote, motion carried unanimously.**

**E. Special Event Application 2016-LDSE-003 Cheboygan BlueLiners**

**Motion Mollen seconded Newman to approve Special Event Application 2016-LSDE-003 Cheboygan BlueLiners as presented pending payment of \$175 and proof of insurance. Voice vote, motion carried unanimously.**

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 PM**

**August 04, 2016**

**Page 3**

**XI. Scheduling of Subcommittee meetings:**

**Finance Subcommittee**

**August 10 at 8:30 am**

- 1. Shepler Dock Lease**
- 2. NEMCOG for Zoning Ordinance Rewrite**
- 3. Pension Unfunded Liability**

**Ordinance Subcommittee**

**August 12 8:30 am**

- 1. Review draft of Short Term Rental ordinance**

**XII. Accounts Payable**

**Motion Glenn seconded Newman to pay accounts payable for August 04, 2016 in the amount of \$80,713.46. Roll call: Yeas- Chastain, Mollen Newman, Rodriquez, Heilman, Glenn. Absent - Michalak. Motion carried.**

**XIII. Adjournment: 8:20 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**