

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 PM

September 01, 2016

**I. Roll Call:**

President Robert R. Heilman called the meeting to order and with the following Trustees present–Belinda Mollen, Scott Newman, Robert Glenn, Tom Chastain and Paul Michalak. Absent- Trustee Mario Rodriguez. Also present- David White-Village Manager, Kenneth Lane-Village Attorney and Lana Jaggi-Clerk

Visitors List Attached

**II Pledge of Allegiance**

**III. Agenda Approval**

Motion Mollen seconded Newman to approve the agenda for September 01, 2016 as presented. Voice vote, motion carried unanimously.

**IV. Public Comment:**

Frank Modetz-Resident 1532 Wenniway

**V. Consent Agenda**

Motion Newman seconded Chastain to approve consent agenda as presented. Voice vote, motion carried unanimously.

*A. Correction and Approval of Minutes: Regular Meeting of August 18, 2016*

*B. Special Event Application 2017-SE-002 25<sup>th</sup> Annual Rendezvous and Trade Fair*

*C. Special Event Application 2017-SE-003 Fort Michilimackinac Pageant sign/dinner*

*D. 2016 MML Annual Meeting, Voting Delegate Designation-Pres. Robert R. Heilman*

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

Additions:-W. Central road project on schedule.

-Basketball courts at the rec complex are relined. Council requested staff send Emmet County a Thank You note for grant that Village received for project.

**VII. President's Report-None**

**VIII. Committee Reports were presented and submitted for file. None**

**IX. Old Business: None**

**X. New Business:**

**A. Special Event Application 2016-SE-075 Hayes Specialties Corp Gift Show**

Motion Glenn seconded Chastain to approve special event application 2016-SE-075, Hayes Specialties Corp Gift Show. Voice vote, motion carried.

**B. Change Order No. 02 Water Main Improvement Project No MAC2003-02G**

Motion Newman seconded Glenn to approve W. Central Rd. Project Change Order #2 in the amount of \$4840.00. Roll Call: Yeas- Mollen, Newman, Heilman, Glenn, Chastain, Michalak. Absent- Rodriguez. Motion carried.

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**B. Change Order No. 02 Water Main Improvement Project No MAC2003-02G**  
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**C. Resolution for Water Loan Repayment - Budget Amendment**  
Motion Mollen seconded Glenn to waive the reading of Resolution for Water Loan Repayment. Voice vote, motion carried.

Motion Newman seconded Glenn to approve the Resolution for Water Loan Repayment which includes the budget amendment. Roll Call: Yeas- Newman, Heilman, Glenn, Chastain, Michalak, Mollen. Absent- Rodriguez. Motion carried.

7:25 PM

**D. Closed Session**

Motion Mollen seconded Newman to go into Closed Session to consult with the Village Attorney regarding strategy in connection with pending litigation pursuant to Section 8(e) of the Open Meetings Act. Roll Call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman. Absent -Rodriguez. Motion carried.

8:10 PM

Motion Mollen seconded Newman to go back into regular meeting.  
Roll Call: Yeas- Glenn, Chastain, Michalak, Mollen, Newman, Heilman. Absent - Rodriguez. Motion carried.

- XI. Scheduling of Subcommittee meetings:**  
**Finance and Human Resource Subcommittee**  
**September 7 Wed 8:30 am**  
**1. Shepler's Dock Lease**  
**2. NEMCOGG**  
**3. Capital Improvement Plan**

- XII. Accounts Payable**  
Motion Newman seconded Glenn to pay accounts payable for September 01, 2016 in the amount of \$90,002.28. Roll call: Yeas-Chastain, Michalak, Mollen, Newman, Heilman, Glenn. Absent- Rodriguez. Motion carried.

- XIII. Adjournment: 8:25 PM**

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk