

**MINUTES SPECIAL COUNCIL MEETING
MACKINAW CITY**

8:30 AM

July 12, 2016

I. ROLL CALL TO ORDER/WELCOME

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

II PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS: None

IV. Agenda

1. Wade Trim Water Main Improvement Proposal

Trustee Glenn, Utilities Subcommittee Chair, presented report and placed on file.

Motion Chastain seconded Mollen to amend the original loan amount of \$100,000.00 from the General Fund to the Water Fund to \$120,428.50.

Roll Call: Yeas-Mollen, Newman, Rodriguez, Michalak, Glenn, Chastain. Absent-Heilman. Motion carried.

Manager White will create loan documents for accounts payable.

Motion Glenn seconded Chastain to accept the low bid from Elmer's Crane & Dozer in the amount of \$120,428.50 for the West Central Ave. Water Main Improvement Project. Roll Call: Yeas- Newman, Rodriguez, Michalak, Glenn, Chastain, Mollen. Absent- Heilman. Motion carried.

2. Tree - 955 Pond Street

Trustee Glenn, Tree Board Subcommittee Chair, presented report and placed on file.

Motion Glenn seconded Chastain to approve to allow Mike Morse, 955 Pond Street, to remove two trees at his expense and to bill Mr. Morse for replacement trees to be put in the Village under the discretion of Mike Karll, DPW Superintendent. Voice vote, motion carried unanimously.

III. ADJOURN: 8:55 AM

Respectfully submitted:

Pro Tem Trustee Paul Michalak

Lana Jaggi; Clerk