

**MINUTES SPECIAL COUNCIL MEETING
MACKINAW CITY**

4:03 P.M.

February 29, 2016

I. ROLL CALL TO ORDER/WELCOME

President Robert Heilman called the meeting to order and with the following Trustees present – Belinda Mollen, Scott Newman, Mario Rodriguez, Tom Chastain and Paul Michalak. Absent – Robert Glenn.

II PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS: None

IV. RESOLUTION TO ADOPT RECREATION PLAN AMENDMENT

Motion Mollen support Newman to waive the reading of the Resolution to adopt Recreation Plan Amendment. Voice vote, motion carried unanimously.

Motion Newman support Chastain to adopt the Resolution for amendment to the Recreation Plan of the Village of Mackinaw City. Roll Call: Yeas – Newman, Rodriguez, Heilman, Chastain, Michalak and Mollen. Absent – Glenn. Motion carried.

III. ADJOURN PUBLIC HEARING: 4:06 PM

Respectfully submitted:

Robert Heilman; President

Lana Jaggi; Clerk

