

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 P.M.

October 15, 2009

President Jeff Hingston called the meeting to order with the following Trustees present - President Jeff Hingston, S, Matt Yoder, Belinda Mollen, Janelle Bancroft. Absent -Steven Celez and Jim Alford. Also present Manager J. Lawson, Police Chief P. Wyman and Clerk L. Jaggi

Visitors list attached.

Pledge of Allegiance.

Motion Bancroft, seconded by Mollen to approve agenda. Voice vote-motion carried unanimously.

Motion Bancroft and seconded by Mollen to approve the minutes of the Regular Meeting of October 15, 2009 with one correction-change "appointed" to "elected" in President Report . Voice vote - motion carried unanimously. No discussion

Motion Mollen and seconded by Bancroft to pay the bills. Ayes - Mollen, Hingston, Bancroft, Michalak, Yoder. Absent-Celez, Alford. Motion carried. No discussion

Communications of file: Cheboygan County 2009 Drain Commissioner Report  
Memo from Treasurer

Manager's Report was received and placed on file.

Police Report was received and placed on file.

President's Report-none

**Public Comments:**

1)Joanne Leal announced Mackinaw Area Historical Society is hosting a consorsum on the American Experience series, "Yellow Fever Film" from 3:00-4:30pm prior to dinner at Audies. The film begins at 7:00pm at the Crossroads Cinema. Event takes place Oct. 17<sup>th</sup>, 2009 and council is invited

2) Dan Trotochaud, owner Baymont Inn, complimented the staff on the recent newsletter and wanted to take this opportunity to set the record straight regarding the tax issue the Baymont has with Mackinaw Township. Mr. Trotochaud gave history of the issue and said the Michigan State Supreme Court is now hearing the case, Mackinaw Township vs. Superior Hotel. He felt it important to dispel any rumors of why this is happening and tell his side of the story.

**Old Business:**

**7A) Fire Truck Purchase**

Motion Yoder, seconded Mollen to approve purchase of fire truck for \$228,616.00 from Toyne Inc. Ayes-Hingston, Bancroft, Michalak, Yoder, Mollen. Absent-Celez, Alford. Motion approved.

**Motion discussed as follows:**

Staff clarified that price includes, upon delivery, Toyne representative will give crew vehicle demonstration.

**7B) Utilities Committee-Trustee Yoder, Chair**

Trustee Yoder gave committee report on regarding following subjects:

1. Water bill penalty dispute-Mrs. Nancy Hinsman
2. F.O.G. Program.
3. Sewer use ordinance change.

Motion Yoder seconded Mollen that late fee imposed on Mrs. Nancy Hinsman be waived. Ayes-Yoder, Mollen. No-Bancroft, Michalak, Hingston. Absent- Celez, Alford. Motion denied.

**Motion discussed as follows:**

Treasures memo regarding issue was read by clerk. Mrs. Hinsman voiced her disappointment with vote.

Motion Yoder seconded Mollen to implement the F.O.G. program as presented by staff. Voice vote-motion carried unanimously. No discussion

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**Motion Yoder seconded Bancroft to move amendment for sewer Ordinance #128 forward. Voice vote-motion carried unanimously. No discussion**

**7C) Safety Committee-Trustee Mollen (Chair)**

**Trustee Mollen gave committee report regarding following subjects:**

- 1. Parking**
- 2. Disorderly conduct**

**Motion Mollen seconded Yoder to accept the changes as presented for Ordinance # 70. Voice vote-motion carried unanimously. No discussion**

**New Business:**

**8A) Central Ave. Parking**

**Motion Hingston seconded Bancroft to decline back in/share parking lane issue at this time. Ayes-Michalak, Yoder, Mollen, Hingston, Bancroft. Absent-Celez, Alford. Motion approved**

**Motion discussed as follows:**

**Staff gave report concerning back in/ and or share lane in order to help accommodate bike lane. Report on file. Rob Most-Planning Com. Chair gave negative feedback from planning commission.**

**8B) Council Committee Appointments**

**Motion Mollen seconded Bancroft to approve 2009-2010 chair and subcommittee appointments as follows:**

- Facilities-Bancroft (Chair), Alford, Michalak**
- Finance-Alford (Chair), Michalak, Mollen**
- Marina/Recreation-Yoder ( Chair), Bancroft, Mollen**
- Ordinance-Michalak (Chair), Alford, Bancroft**
- Safety-Mollen(Chair), Michalak, Celez**
- Utilities-Yoder, Celez, Mollen**
- Tree Board-Bancroft (Chair), Celez, Yoder**

**Voice vote-motion carried unanimously. No discussion.**

**8C) Board and Committee Appointments**

**Motion Yoder seconded Bancroft to accept Pres. Hingston's reappointments to the Historic Commission as follows: Jerry Prior 10/2009-9/2011, Thomas Alexander 10/ 2009-9/2011, William Marvin 10/2009-9/2011. Voice vote-motion carried unanimously. No discussion.**

**Motion Bancroft seconded Mollen to appointment Jim Alford as the Historic Commission Council Representative. Voice vote-motion carried unanimously. No discussion.**

**Motion Yoder seconded Bancroft to accept Pres. Hingston's reappointments to the DDA as follows: Jane Magers 10/2009-9/2011, Greg Teysen 10/2009-9/2011 and the president's appointment as council representative until 2011. Voice vote-motion carried unanimously. No discussion.**

**8D) Appointment for Met Life Pension Trustee**

**Motion Bancroft seconded Mollen to appoint clerk Lana Jaggi as Met Life Trustee. Voice vote-motion carried unanimously. No discussion.**

**8E) Appointment for AFLAC Trustee**

**Motion Bancroft seconded Mollen to appoint clerk Lana Jaggi as AFLAC Trustee. Voice vote-motion carried unanimously.**

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**Closing Public Comments:**

- 1) Dick Perlick asked if bike lane symbols could still be printed on Central Ave.**
- 2) Dean Scheerens commended council on back in discussion.**
- 3) Dawn Edwards asked where the council microphones were.**

**Scheduling of Council/Sub Committee Meetings**

**-Ordinance-Planning Com. Ordinance-Michalak(Chair), Alford, Bancroft-Thursday, Oct 22, 2009**

**Motion Mollen seconded Bancroft to adjourn at 8:55PM. Voice vote-motion carried unanimously.**

**Respectfully submitted:**

**Jeff Hingston; President**

**Lana Jaggi; Clerk**