

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

December 03, 2009

President Jeff Hingston call the meeting to order with the following Trustee's present-Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, Rickard Perlick, Paul Michalak. Also present-Manager J. Lawson, Chief P. Wyman, Clerk L. Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to approve agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Yoder seconded Bancroft to approve the regular meeting minutes of November 19, 2009 as presented. Voice vote- motion carried unanimously. No discussion.

Motion Yoder seconded Mollen to approve the work session council of the whole minutes of November 23, 2009. Voice vote- motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to pay the bills as presented. Ayes-Celez, Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Motion carried. No discussion.

Communication received:

-Ambulance crew Thank-You

Manager Report received and placed on file. Manager Lawson reminded the community of the Tree Lighting sponsored by the Chamber on Dec 4, 09 at 5:00P.M. He also recognized three crew members Greg Vieau, Roy Cole and Nelson Thompson for volunteering along with the Mackinaw City Skating Association to hold the first Family Fun Night at the ice rink. Approximately 90 people attended and this is an event they would like to do once a month in the winter. Manager Lawson also presented a mock up art work concept made by Moran Iron Work for the Iron Worker Walk of Fame.

President Report- None.

Police Report-on file.

Public Comments:

-Jim Tamlyn expressed his interests with the Council's recent discussions concerning two year medical insurance coverage for retired employees with service over 30 years. Mr. Tamlyn provided examples of his past services such as the implementation of the Village's ambulance service and upgrades along with the establishment of CCE 911 communications.

Old Business:

A. Planning Commission Ordinance No. 153-Second Reading/Adoption

Motion Bancroft seconded Michalak to waive the second reading of Planning Commission Ordinance No. 153. Voice vote-motion carried unanimously. No discussion.

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Motion Bancroft seconded Mollen to adopt Planning Commission Ordinance No. 153 as presented. Voice vote-motion carried unanimously. No discussion.

New Business:

A. Site Plan Review-Mackinaw Trading Company

Staff reviewed applicant amended Site Plan request for the following: construction of office/retail space and platforms for a zip line and rock climbing wall, elimination of 2,500 sq. ft. of outdoor dining area, conversion of 4,097 sq. ft. of indoor restaurant into retail space and the conversion of 1,412 sq. ft. of retail into restaurant area. The amended site plan does not modify or change any other development components approved under existing Site Plan. Staff addressed councils concerns with Planning Commission postponement decision on Special Use Permit request regarding platforms for a zip-line and rock climbing wall due to the need for additional advice from the Village Attorney. Planning Commission is the only body that considers and reviews special use permits.

Motion Yoder seconded Bancroft to approve the Mackinac Bay Trading Company Site Plan, 2009-SP-006, to eliminate 2,500 square feet of outdoor dining area, convert 4,097 square feet of restaurant area to retail area, convert 1,412 square feet of retail area to indoor restaurant area, with the exception of (Special Use Permit provisions for) the construction of an open air business, based on the Plan submitted for revision and the finds of fact that identifies the proposed site plan meets the requirements of the Village's Zoning Ordinance, including required green space and parking requirements. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried.

Discussion-trustees asked for many clarifications and posed questions regarding office space, retail space, handicap accessibility, restrooms, and climbing wall placement.

B. Resolution for Michigan Emergency Management Assistance Compact

Motion Yoder seconded Mollen to approve Resolution for Michigan Emergency Management Assistance Compact as presented. Voice vote-motion carried unanimously. No discussion.

C. Employee Christmas Ham/Turkey

Motion Mollen seconded Perlick to approve purchasing employees either a ham or turkey for Christmas. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

D. Special Event Request-2010 Mackinaw Mush

Motion Mollen seconded Bancroft to approve Special Event application for the 2010 Mackinaw Mush to be held February 6 & 7, 2009. Voice vote-motion carried unanimously. No discussion.

E. Weick Property

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Staff briefed council that the Village has been contacted by Mr. Richard Weick that he would like to donate property to the Village. The Village currently holds easement to the area which is the alley behind the Mackinaw Clothing. By accepting the property the Village would own the area fee simple.

Motion Bancroft seconded Mollen to have staff proceed forward with necessary documents to accept the transfer of property. Ayes-Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

F. Authorization to Post to Fill Vacant Police Officer Position

Motion Mollen seconded Bancroft to authorize staff to proceed with posting to fill vacant police officer position. Voice vote-motion carried unanimously.

Discussion-question of timeline when position will be filled was asked and Chief Wyman replied January 31, 2010.

G. Authorization to Purchase Equipment for 2009 Fire Truck

Staff reviewed quotes Village received for fire equipment to place on the new fire truck.

Motion Yoder seconded Cekez to approve purchase of fire equipment from The Fire Company for \$28,107.70 and air packs from Westshore for \$17,994.00. Ayes-Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried. No discussion.

Committee Reports-None.

Closing Public Comments:

-Chris Brown apologized for arriving after Mackinac Bay Trading Site Plan was reviewed and asked if there were questions.

-Trustee Michalak thanked the Village's four new fire volunteers.

Scheduling of Sub-Committees-None.

Motion Mollen seconded Bancroft to adjourn at 8:00 P.M. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President ;

Lana Jaggi;Clerk

