

unapproved
MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

December 17, 2009

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

President Hingston wished council and community at large a Merry Christmas.

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Perlick to approve the regular meeting minutes of December 03, 2009 as presented. Voice vote- motion carried unanimously. No discussion.

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

Communication received:

-Thank you to the ambulance crew

-Mackinaw City Chamber of Commerce Pure Michigan Funding appeal

Manager report received and placed on file. Manager Lawson requested guidance concerning the scheduling of the Michigan Municipal League Open Meeting Act training. Council, without objection, gave permission to staff to proceed forward with scheduling.

President Hingston asked council to review the Standing Rules and Procedures he had included in the packet. He apologized for the delay but because of the trustee vacancies it was postponed. He would like to put it on the next agenda for debate.

Public Comments-None.

Old Business:

A. Site Plan Review Mackinac Trading Company 2009-SP-600B-Amended

Staff reviewed amend site plan that was submitted by the Leighio's identifying the addition of a tower structure above the existing ice cream building. The building will contain retail sales and office space for the operation only.

Motion Yoder seconded Celez to approve the site plan as presented. Voice vote-motion carried unanimously.

Discussion-Trustees questioned and staff clarified that the property owner has withdrawn their request for a Special Use Permit for an Open Air Business at this time which included the zip line and climbing wall.

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New Business:

A. Resolution East Central Ave./MDOT Contract

Staff interpreted reason for resolution was to give authorization to the Village President and Village Manager to sign the contract with MDOT for the E. Central Ave. resurfacing project from Nicolet St. to S. Huron Ave. in the amount of \$334,100.00. The Village received an American Recovery and Reinvestment Grant for the project.

Motion Bancroft seconded Mollen to approve the East Central Ave. resolution as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Celez. Absent-Michalak. Motion carried. No discussion.

B. Resolution M-108 MDOT Contract

Staff reiterated reason for resolution was to give authorization to sign contract with MDOT for the M-108 reconstruction project that will begin this spring. Once the project is completed the jurisdiction of the road will be transferred to the Village and County Road Commission except for the US 23 intersection.

Motion Bancroft seconded Mollen to approve the M108 resolution as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Celez. Absent-Michalak. Motion carried.

Discussion-Staff briefed council that this process began approximately 10 years ago. The project will begin at exit 338 and runs south to Old 31.

Committee Reports-None

Closing Public Comments-None.

Scheduling of Sub Committee Meetings-None.

Motion Mollen seconded Bancroft to adjourn at 7:25 P.M. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk

