

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

January 21, 2010

President Jeff Hingston called 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 with the removal of E. Census Bureau Information-Ann Marsh under New Business. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the regular meeting minutes of January 7, 2010 as presented. Voice vote- motion carried unanimously. No discussion.

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

Communication received and placed on file:

-Thank You-The Murray's.

-Thank You to the Ambulance Crew-Linda Badalucco

Manager Report received and placed on file. Manager Lawson passed out copies of the draft budget 2010-2011 to trustees for review. Manager Lawson also announced the following bid awards for MDOT 2010 road projects: Central Ave.-Reith Riley in the amount of \$285,936.00 and M108-M & M Excavating in the amount of \$1,676,143.00. Staff asked approval to move forward on a replacement door for fire station number two from Contractor Supply/Tony Lacombe as they have consistently been the low bidder for the last two doors. Council approved without objection.

President Report-None.

Police Report-None

Treasurers Report-Placed of File

Public Comments:

-Rosada Mann inquired if the upcoming audit was a forensic audit and if not should have one? Manager Lawson replied this was a regular audit and a forensic audit would be done only if the auditors found reason.

-Meahgan Michalak gave thanks for copies given to audience that include what the council is discussing.

Old Business: None

New Business:

A. Resolution-Service Recognition-Robert Desy

MINUTES REGULAR MEETING
MACKINAW CITY

Page 2

7:00 P. M

January 21, 2010

Pres. Hingston read the resolution recognizing police retiree Robert Desy aloud. Resolution was placed on file.

Motion Bancroft seconded Michalak to approve the service recognition resolution for Robert Desy. Voice vote-motion carried unanimously. No discussion.

B. Special Events Requests-Mackinaw Women's Club

Motion Bancroft seconded Mollen to approve special event request for the Mackinaw Women's Club Old Fashion Strawberry Social on Sun. July 4, 2010 with rain day being July 5. Voice vote-motion carried unanimously. No discussion.

Motion Yoder seconded Celez to approve promotional signage for the Mackinaw Women's Club 44th Annual Antique Show Tues. Aug. 3, 2010. Voice vote-motion carried unanimously. No discussion.

C. Rehmann Engagement Letter-Village Audit-Year End February 28, 2010

Motion Bancroft seconded Mollen to accept engagement letter from Rehmann to audit the financial statements for the Village for fiscal year ending February 28, 2010.

Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

D. Northwest Michigan Community Health Agency-Ambulance Service Contract

Motion Michalak seconded Mollen to approve contract from Northwest Michigan Community Health Agency for ambulance service. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

Committee Reports:

Finance Committee-Trustee Mollen (Chair)

Agenda Item: Health Benefits for Retirees

Finance Committee Report was received and placed on file.

Motion Mollen seconded Perlick that the Village provides the following:

Two (2) years of health care benefits from the date of retirement for a qualified employee, a qualified employee is someone with 30 (thirty) years of full time employment with the Village of Mackinaw City for up to a two person (meaning retiree and spouse, or the retiree and court ordered dependent) at a cost of 80% to the Village and 20% to the retiree.

Ayes-Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen Motion carried. No discussion.

MINUTES REGULAR MEETING
MACKINAW CITY

Page 3

7:00 P. M

January 21, 2010

Closing Public Comments: None

Scheduling of Sub-Committees:

Finance Committee-Budget Discussion Session

Mollen (Chair), Perlick, Michalak

Thursday, Jan. 28, 2010 3:00PM-Council Chambers

Motion Mollen seconded Bancroft to adjourn at 7:35 P.M. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk