

Unapproved
MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

January 7, 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 Yoder seconded Mollen to approve agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the regular meeting minutes of December 17, 2009 as presented with one correction-amend to amended, page 1, Old Business-A. 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:

- Northern Michigan Regional Health System-announced transition of new leadership.
- Depart. of Energy, Labor & Economic Growth-Public Hearing-Jan. 20, 2010

Manager Report received and placed on file. Manager Lawson added the council will receive budget figures for initial review on Jan. 21, 2010, finance committee will then meet for discussion, and the Public Hearing regarding Budget and Adoption will be set for February 4, 2010. Manager Lawson asked for permission to move forward with DDA recommendation to convert the right-of-way entry on the west side of Shirt Tales to parking. Prior to asking permission Manager Lawson updated council on the history of the DDA recommendation.

Motion Yoder seconded Bancroft to have staff move forward with the DDA recommendation. Voice vote-motion carried unanimously. No discussion.

Manager Lawson also commended the Mackinaw City Fire Department on a job well done assisting the St. Ignace Fire Department on January 6, 2010.

President Report- None.

Police Report-on file. Chief Wyman also reminded council and public of Officer Robert Desy's Retirement Open House on Jan. 29, 2010 and as of today 95 applicants has applied for his position.

Public Comments: None

Old Business:

A. Village Council Standing Rules and Procedures

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Staff and President Hingston answered any questions that trustees had regarding the Standing Rules that were given for review. Corrections and additions were made.

Motion Michalak seconded Perlick to have staff forward rules and procedures as amended to attorney for review and advice. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

B. Resolution to Accept Property (Weick)

Motion Yoder seconded Bancroft to accept resolution to accept property from Weick Enterprises, LLC. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried.

Discussion regarding payment -there is no charge for property but Village will occur future tax bills.

C. Resolution to Accept Property (West Side Association Billboard)

Staff gave brief history regarding billboard and new ideas for future advertisement.

Motion Bancroft seconded Mollen to approve resolution to accept billboard from West Side Association on corner of Central Ave. and Nicolet St. Ayes-Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried.

Discussion-Trustee Michalak asked what would happen to billboard if Village did not accept. Staff assumed it would likely go back to the county then to MDOT. MDOT could probably put it up for bid.

New Business:

A. Little Traverse Bay Bands of Odawa Indians-Ken Harrington and Dexter McNamara

Ken Harrington and Dexter McNamara introduced themselves as newly elected chair and co-chair of the Little Traverse Odawa tribe. They introduced their operations manager for Bell's Fishery, Chuck Schofield, and he updated council on the fishery's current plan to concentrate on retail opposed to large scale fish processing. Future use of the site would include a restaurant. They acknowledged that the tribe has a current application in with the state for the site to become part of their trust but agreed that could take several years to accomplish. Pres. Hingston questioned status of other trust applications for property within the village, they were unaware of any at this time. Mr. McNamara summed up the tribes openness for discussions when needed and hope for a good future relationship with the Village.

B. Planning Commission Appointment-Mary Clark

Motion Yoder seconded Perlick to accept nomination to reappointment Mary Clark to the planning commission. Voice vote-motion carried unanimously. No discussion.

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C. Resolution-Community Service-Hugh and Marianne Murray

Pres. Hingston read resolution awarded to the Murray's for all the community service they have given.

Motion Yoder seconded Mollen to accept community service resolution for Hugh and Marianne Murray.
Voice vote-motion carried unanimously. No discussion

D. Mackinaw Area Visitors Bureau-2010 Special Event Requests/Liquor

Motion Michalak seconded Celez to approve all of the listed MAVB 2010 Special Event Requests and Liquor Request:

- 1) Mackinac Memorial Bridge Race @ Recreation Center-Sat. May 29, 2010 6:00am
- 2) Memorial Weekend Fireworks Display @ Conkling Heritage Park-Sat., May 29, 2010 dusk
- 3) Girls Just Want to Have Fun Red Hat Extravaganza-June 11-13, 2010 (liquor)
- 4) Arts & Craft Show @ Conkling Heritage Park-
Sat. June 26, 2010-10:00am-7:00pm
Sun. June 27, 2010-10:00am-3:00pm
- 5) Arts & Craft Show @ Conkling Heritage Park-
Sat August 28, 2010-10:00am-7:00pm
Sun August 29, 2010-10:00am-3:00pm
- 6) Fall Colors Bridge Race @ Rec Center-Sat October 9, 2010-7:00am

Voice vote-motion carried unanimously.

Discussion-Pres. Hingston once again raised concerns on who monitors what crafts get sold at the shows and MAVB assured him they would do so.

E. Mackinaw Outfitters 2010 Special Event Requests/Liquor

Motion Bancroft seconded Michalak to approve Mackinaw Crossings 2010 Fishing Expo for May 1 & 2 from 10:00am-7:00pm (liquor) and the 2010 Hopps of Fun Sept. 10 from 5:00pm-11:00pm and Sept. 11 from 1:00pm-11:00pm (liquor). Voice vote-motion carried unanimously.

Discussion-Concerns of Hopps event ending at 11:00pm instead of 11:30pm as requested in application were addressed in motion.

Committee Reports-None.

Closing Public Comments: None

Scheduling of Sub-Committees:

-Finance Committee: Tuesday January 12, 2010 11:00AM
Mollen (chair), Perlick, Michalak-Retiree 2 yr. Health Care Benefits

-Public Meeting- MML Open Meeting Act Training Session
Friday February 19, 2010-10:00am-2:00pm Ice Rink-lower level meeting room
Council, Planning Commission, DDA, EDC

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

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk