

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

March 4, 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, and 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 amended agenda with the addition under New Business I. Naming of Pocket Park . Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the regular meeting minutes of February 18, 2010 with the correction of contact to contract in C2AE motion. 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:

-Emmet Co. Notice- Fee Schedule Change

Manager Report received and placed on file.

Manager Lawson also added the following:

-Budget Report given by Treasurer is a snap shot prior to end of the year auditor adjustments.  
-Would like council trustees to look at the new induction light that has been placed at the corner of Langlade and Etherington Streets and bring their opinions regarding color and pattern back to the next meeting.

Trustee Bancroft expressed some citizen concern regarding over population of pigeons in the Village-Manager Lawson will inquire on remedies.

Pres. Hingston requested the following:

- Council trustees comments or ideas regarding the updating of the homepage for the Village website.  
-Manager Lawson inquires on beach cleanup and how much the Village can or cannot do.  
-council be given a tour by staff of the Village operations (water /sewer plant, etc.) this spring.

President Report-None.

Police Report-Received and placed on file.

Public Comments:

-Sandy Planisak reminded all of the Historical Society Cabin Fever Dinner, Sunday March 7, 5-?, St. Anthony's Parish Life Center.  
-Alex Strobin introduced himself as candidate for the 107<sup>th</sup> District Representative.  
-Meghan Michalak inquired on traffic flow during Central Ave. repaving. Staff gave brief explanation.

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**Old Business:**

A. Planning Commission Chair Rob Most-Discussion/Nonconformities-Signs, Light, Dumpsters

Planning Commission Chair Rob Most addressed council regarding regulation of nonconformities such as business signs, dumpsters, and lights. After brief discussion council conscience was to set up a council ordinance meeting to decide recommendation on regulation.

**New Business:**

A. Master Plan-Discussion

Staff reiterated March 11<sup>th</sup> consultation with planner from Rowe Engineering and would like to target late April first of May for community meeting regarding goals objectives then focus on which are most important.

After a lengthy discussion council recommended that the following time line is followed regarding the master plan:

- Planning Commission make recommendation to readopt current plan.
- Council readopt, set target date to complete new master plan, finish, then adopt new plan.
- Have scheduled time periods set thru out year going forward to review specific areas to keep plan updated and in compliance.

B. Special Event Request-Mackinaw Trade Fair & Rendezvous

Motion Yoder seconded Bancroft to approve the special event request for the Mackinaw Trade and Rendezvous for August 5-8, 2010. Voice vote- motion carried unanimously. No discussion.

C. Special Event Request-Dalmac Bicycle Tour

Motion Yoder Bancroft seconded Perlick to approve special event request for the Dalmac Bicycle Tour on September 5, 2010 with use of the showers at the ice rink. Voice vote-motion carried unanimously. No discussion.

D. Special Event Request-Red Cross Blood Drive

Motion Mollen seconded Celez to approve special event request for additional signage for the Red Cross Blood Drive sponsored by the Mackinaw Women's Club, Lions Club and Wawatam Area Senior Center on March 31 and June 2, 2010 from 11:30am-5:30pm. Voice vote-motion carried unanimously. No discussion.

E. Special Event Request-Michilimackinac Voyageurs Memorial Day Weekend

Motion Celez seconded Mollen to approve special event request for the Michilimackinac Voyageurs Memorial Day Weekend on May 27-31, 2010 from 7:00am -11:00pm. Voice vote-motion carried unanimously. No discussion.

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F. Resolution to Change MERS Benefits-Employee Contribution Rate

Motion Michalak seconded Mollen to approve resolution for MERS benefit employee contribution rate change as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

G. Consumers Energy Resolution for Change in Street Lighting Contract

Motion Bancroft seconded Mollen to approve Consumers Energy resolution for change in street lighting contract. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

H. Resolution to Designate Scleroderma Awareness Month as June 2010

Motion Perlick seconded Mollen to approve resolution to designate June 2010 as Scleroderma Awareness Month as presented. Voice vote-motion carried unanimously.

I. Naming of Pocket Park

Motion Bancroft seconded Mollen to approve the naming of the waterside pocket park at the east end of Deypster Street to "Mackinaw Martime Park". Voice vote-motion carried unanimously.

Discussion-staff will bring sign request back to council for approval.

Committee Reports:

Facilities Committee Report from Trustee Bancroft (Chair) received and placed on file.

1. Cell Phone Co. Request

Committee recommends staff continue to move forward with the Dobson proposal but have Dobson provide Village with more detailed sketches.

No objection from council.

2. Ray Desy Property Request

Motion Bancroft seconded Mollen that the Village offers to swap property for property-no utilities installed. If this is agreeable to Mr. Desy staff will look into appraisal and legal fees, then bring the figures back to committee. Ayes-Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion

Public Comments:

-Sandy Planisak asked for Oncel update which staff will provide.

-Meghan Michalak complimented the Village crew on the cleanliness of the Village although some areas are unfortunately neglected by property owners.

Scheduling of Sub-Committees

Ordinance Committee- Nonconformities-Monday, March 15, 2010-4:05pm

Michalak (Chair), Bancroft, Perlick

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Motion Mollen seconded Bancroft to adjourn at 8:41 P.M. Voice vote-motion carried unanimously.

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk