

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 1, 2009

President Jeff Hingston called the meeting to order with the following Trustees present - President Jeff Hingston, Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, and Jim Alford. Absent -none. Also present Manager J. Lawson and Clerk L. Jaggi

Visitors list attached.

Pledge of Allegiance.

President Hingston requested the addition of Presidents Report be added to the agenda under V. along with Appointment of President Pro-Tem and Clerk's Wage and Benefit under New Business. The amended agenda was approved without objection

Motion Mollen and seconded by Yoder to approve the minutes of the Regular Meeting of September 17, 2009 as presented. Voice vote - motion carried unanimously.

Motion Alford and seconded by Mollem to pay the bills. Ayes - Celez, Yoder, Mollen, Hingston, Bancroft, Alford. Motion carried.

No communications received

Manager's Report was received and placed on file.

President Hingston verbally thanked community for all election support, thanked past President Wallin, clerk Clemens, and trustee Jaggi for their past contribution and wished them well, congratulated trustee Bancroft and Alford or their reelection, and welcomed newly elected trustee Celez and clerk Jaggi. He touched base on the importance of councils' responsibility to formulate policy and staffs' to execute. He will be very active in policy level of council work.

Public Comments:

1) Sandy Planisek announced Oct 12, 09 Mackinaw Historical Society Annual Meeting @ 7:30PM in the Mackinaw City School Multipurpose Room. She also thanked city crew for all of their help at the Historical Village.

2) Dawn Edwards, Director-Greater Area Mackinaw Chamber of Commerce, reminded council of Oct 7, 09 Annual dinner and all are welcome as members. They will honor Dennis Vartanian this year.

Old Business:

8A) 2008-2009 Village Audit-Rehman Robson, Annette Eustice

Mrs. Eustice gave audio presentation of Audited Financial statements, February 28, 2009 for the Village of Mackinaw City. Copy of presentation is on file.

8B) Smith ROW Request

Motion Pres. Hingston, seconded Bancroft to deny request for said property. Ayes-Yoder, Hingston, Bancroft, Celez. No-Mollen, Alford. Motion approved.

Motion discussed as follows:

Staff updated council with details of request history. Requester Al Smith offered pictures for council viewing. Planning Com. Chair Rob Most requested reading of denial recommendation from Planning Commission. Pres. Hingston obligated and read. P.C. recommendation on file.

New Business:

9A) Clerk's Office Transition

Motion Alford, seconded Yoder to approve wage and benefit contract signed by Elizabeth J. Clemens dated 9/30/09. Contract on file. Ayes-Mollen, Hingston, Bancroft, Alford, Celez, Yoder. Motion approved.

Motion discussed as follows:

Trustee Bancroft questioned if the work week would be 40 hrs and staff answer was yes as it is stated in contract.

Motion Bancroft, seconded Mollen to take 5 minute recess. Council approved, no objections

9B) Hamilton Inn - Site Plan Review

Motion Alford, seconded Mollen to approve site plan as presented. Voice vote-motion carried unanimously.

Motion discussed as follows:

Staff asked council to review request of seven suites and one office area into eight hotel rooms.

9C) Resolution to Declare Council Vacancy

Motion Mollen, seconded Bancroft to accept resolution to declare vacant council office. Voice vote-motion carried unanimously.

No discussion on motion.

9D) Resolution to Fill Trustee Vacancy

Motion Mollen, seconded Alford to accept resolution to fill vacant council office with Paul Michalak. Voice vote-motion carried unanimously.

No discussion on motion

9E) President Pro-tem appointment

Motion Mollen, seconded Alford to appointment trustee Bancroft to President prom-tem position. Voice vote-motion carried unanimously.

No discussion on motion

9F) Clerk elects wage and benefits

Motion Alford, seconded Bancroft to approve clerk elect's wage and benefits as recommended: Starting salary- \$39,000.00 per year, Pension-10% of base salary after one year of service, beginning October 1, 2010, Health Ins- effective immediately based on Village plan, Life Ins- effective immediately base(\$60,000), PEHP-effective immediately@ \$20.00 per month, No sick or vacation time. Ayes-Hingston, Bancroft, Alford, Celez, Yoder, Mollen. Motion carried.

Closing Public Comments:

- 1) Kay Stemkoski asked if any consideration has been given to moving the Post Office to the now vacant Matthews property.**
- 2) Dean Scheerens commended council on undertaking tough subjects such as the Smith ROW request.**
- 3) Trustee Alford commended staff, crew, and contractors involved on the great clean up job at the Matthews property.**

Scheduling of Council/Sub Committee Meetings

**-Safety-Parking & Disorderly conduct/Mollen, Michalak, Yoder -Tues., Oct 6, 09 4:00PM
-Utilities-Water bill, Fog Program, Ordinance Change/Yoder, Alford, Mollen-Tues., Oct 6, 09 4:45PM**

Motion Mollen, seconded Bancroft to adjourn at 8:20PM. Voice vote-motion carried unanimously.

Respectfully submitted:

Jeff Hingston; President

Lana Jaggi; Clerk