

**MINUTES OF THE REGULAR MEETING OF THE MACKINAC ISLAND CITY COUNCIL, HELD  
IN THE COUNCIL CHAMBERS, CITY HALL, 7358 MARKET STREET, MACKINAC ISLAND,  
MICHIGAN, ON WEDNESDAY, DECEMBER 7, 2016, AT 4:00 PM**

Mayor Doud called a Regular Meeting of the Mackinac Island City Council to order at 4:00 pm, followed by the pledge of allegiance.

MEMBERS PRESENT: D. Bradley, K. Hoppenrath, A. McGreevy, S. Moskwa, A. Myers, & J. St. Onge

MEMBERS ABSENT: None

CITY ATTORNEY: Absent due to weather conditions

POLICE CHIEF: Brett Riccinto

TREASURER: Richard H. Linn

Minutes of the Regular meeting held on November 21, 2016 were presented and reviewed. Mayor Doud stated that the minutes stood approved as presented.

Treasurer's report was presented. Motion by Moskwa, second to the motion by Bradley, to approve the Treasurer's Report as presented. All in favor. Motion carried.

Bills and payroll were presented. Motion by St. Onge, second to the motion by Moskwa, to approve the bills and payroll in the total amount of \$99,136.17 with the following breakdowns and additions:

- With the following addition:
  - Fire Catt (Hose Testing) - \$2,082.49
- With the following amount to be paid from the Stuart House Funds [965.993 (1.398)]:
  - M.P. Gamble Construction (partial payment for Stuart House roof) - \$10,000.00
- With the following amounts to come from the Capital Millage Funds:
  - M.P. Gamble Construction (remaining balance for Stuart House roof) - \$20,000.00
  - DPW (Overflow from Stuart House roofing project) - \$1,600.00
- With the following amount to come from the Road Improvement Funds [965.993 (1.401)]:
  - State of Michigan (Main St. resurfacing project) - \$2,397.43

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to accept the agenda with the following addition:

- Request for a letter of support from the City of Mackinac Island to Jeff Hagan, CEO of the E.U.P. Regional Planning and Development Commission, for grant funding.

All in favor. Motion carried.

Motion by Myers, second to the motion by St. Onge, to appoint Recreation Director Mary Patay as the representative of the City of Mackinac Island at the E.U.P. Regional Trails Consortium. All in favor. Motion carried.

An email was received by the City Clerk from Liz Ware, owner of Silver Birches, asking permission to keep Scott's Cave Road open for the winter to allow ambulance and fire services easier access to Silver Birches if needed. Ms. Ware stated that when she requested permission last year, it was asked that she do so annually. Council members discussed that this road was a State road, and not a City road, and were therefore not sure why they were being asked permission. It was voiced that the State Park Commission had asked last year for the City to agree to approve the request and therefore it was coming back for annual approval. Councilman St. Onge asked that the Mayor sort this out with the State Park Commission.

Motion by St. Onge, second to the motion by Hoppenrath, to refer the email to the Mayor's desk to be sorted out. All in favor. Motion carried.

Recreation Director Mary Patay gave a report from the Recreation Department's monthly meeting.

Motion by Moskwa, second to the motion by Myers, to place the Recreation Department's Year-in-Review report on file. All in favor. Motion carried.

Updated plans for the Shepler's dock expansion were presented to Council members by Melanie Libby. Plans were reviewed and discussed by Council members.

Motion by Myers, second to the motion by Moskwa, to table the issue and place the updated plans on file. All in favor. Motion carried.

It had been previously discussed to have approved meeting minutes from the Historic District Committee (HDC), Planning Commission, and City Council uploaded to the City website. Currently, HDC and Planning Commission minutes are being uploaded, but not City Council minutes due to a lack of decision.

Motion by Myers, second to the motion by Moskwa, to have the approved minutes of the regular City Council meetings uploaded to the City website.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

With the upcoming holidays and expected travel, the City Clerk requested that the upcoming pay day of Friday, December 23<sup>rd</sup> be changed to Thursday, December 22<sup>nd</sup>, to make sure employees get their checks before the holiday.

Motion by St. Onge, second to the motion by Hoppenrath, to approve the moving of the December 23<sup>rd</sup> pay day to December 22<sup>nd</sup>. All in favor. Motion carried.

The 2017 Schedule of Regular Meetings for the Mackinac Island City Council was presented. Councilman McGreevy proposed that all winter meetings, starting with the next meeting on Wednesday, December 21<sup>st</sup>, being at 3:00 pm instead of 4:00 pm. Councilman McGreevy stated that this time change would help to accommodate those attending the meeting who have to catch the last boat or fly. Council members agreed that this would be a good idea.

Motion by McGreevy, second to the motion by St. Onge, to approve the new beginning time of 3:00 pm for the Regular Meetings of the Mackinac Island City Council starting Wednesday, December 21, 2016 until further notice. All in favor. Motion carried.

Due to changing the time of the Regular Meetings of the City Council to 3:00 pm, the presented 2017 Schedule of Regular Meetings had to be amended with times of the prescheduled Special Meetings being moved to 2:30 pm to accommodate the new meeting time frame.

Motion by Hoppenrath, second to the motion by McGreevy, to approve the amended 2017 Schedule of Regular Meetings of the Mackinac Island City Council. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bradley, to approve the Competitive Event Application submitted by the Mackinac Recreation Department. The run will be held on Sunday, January 1, 2017 from 12:00 pm to 2:00 pm. The run will start at the corner of Fort and Main Street (Doud's corner), continue out to Devil's Kitchen, turn around, and end at Doud's corner. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bradley, to approve a Temporary Trailer Permit, submitted by Ron Langworthy, to use a lift to finish maintenance work on posts at the Lakeview Hotel. The lift will be pushed across the street from the Shepler's dock to the hotel on December 8<sup>th</sup> and will remain in use until December 16<sup>th</sup>. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve a Temporary Motor Vehicle Permit, submitted by Mackinac Axe, to remove a dead tree at the Lilac House on the corner of Market and Astor Street. The lift will be moved from Cindy's Riding Stable to the work site on December 10<sup>th</sup> and will remain in use for one (1) to two (2) days. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve a Temporary Motor Vehicle Permit, submitted by Mission Point Resort, to use a backhoe to dig trenches for electrical work. The backhoe will arrive via Shepler's freight at the Beaver Dock on Tuesday, December 12<sup>th</sup> and will remain in use until Friday, December 23<sup>rd</sup> – twelve (12) days. The backhoe will be transported from the Beaver Dock to numerous transformer locations throughout the resort's property. All in favor. Motion carried.

Building Inspector's Report was presented. Motion by Hoppenrath, second to the motion by Moskwa, to place the Building Inspector's Report on file. All in favor. Motion carried.

The City Clerk received an email requesting that the City of Mackinac Island send in a letter of support for Jeff Hagan, CEO of the E.U.P. Regional Planning and Development Commission, to apply for EPA 2017 Assessment Grant funding. Some of this grant funding being applied for could be useful to Mackinac Island for future projects.

Motion by St. Onge, second to the motion by Myers, to authorize the City Clerk to sign and send a letter of support for Mr. Hagan to apply for the grant funding. All in favor. Motion carried.

Councilman Dennis Bradley updated the Council on the most recent Ambulance Board meeting that he attended. At this meeting, it was voiced that the board would like to have a voting member from Mackinac Island on the Ambulance Board.

Motion by St. Onge, second to the motion by Hoppenrath, to appoint Councilman Dennis Bradley as a voting member/representative from Mackinac Island on the Ambulance Board. All in favor. Motion carried.

Mayor Doud informed the Council and audience that prescription drugs are now being regularly transported from Bay Pharmacy in St. Ignace by Star Line as they were before by Arnold Transit Co. Prescriptions will come over on the 2:00 boat and will be stored in the office for signatures and pickup like usual.

City Foreman Sid DeHaan presented a quote for \$1,200.00 to purchase siding and top trim to repair a corner section of the Community Hall building. He requested permission from council to order the trim and siding now, as it has to be custom made and will take a while to ship.

Motion by Myers, second to the motion by Moskwa, to authorize City Foreman Sid DeHaan to purchase the custom trim and siding required to fix the corner section of the Community Hall building.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

There being no further business, motion by St. Onge, second to the motion by Moskwa, to adjourn the meeting at 4:45 pm. All in favor. Motion carried.

Respectfully Submitted: