

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, JANUARY 4, 2016, AT 3:00 PM

2017 (su)  
Mayor Doud called a Regular Meeting of the Mackinac Island City Council to order at 3:00 pm,  
followed by the pledge of allegiance.

MEMBERS PRESENT: D. Bradley, K. Hoppenrath, A. McGreevy, S. Moskwa, A. Myers  
- J. St. Onge arrived at 3:15 pm due to a fire call

MEMBERS ABSENT: None

CITY ATTORNEY: Tom Evashevski

POLICE CHIEF: Brett Riccinto

TREASURER: Richard H. Linn

Minutes of the Regular meeting from December 21, 2016 were presented. Mayor Doud stated that the minutes stood approved as presented.

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

Bills and payroll were presented. Motion by Moskwa, second to the motion by Hoppenrath, to approve the bills and payroll in the amount of \$82,488.96.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers

Nays: None. Motion carried.

Motion by Myers, second to the motion by McGreevy, to adopt the agenda with the following addition:

- An email from Bill Milliken regarding a Use Permit needed to sell his cottage in Hubbard's Annex

All in favor. Motion carried.

A revised version of the letter presented to the City Council from Chris Shepler and Ira Green came back to the table for Council approval. Stipulations noted in the letter have been amended as well as the description of the "Star Line Side" of the dock.

-There was some talk of the Council wanting Melanie Libby to sign the letter along with Mr. Green and Mr. Shepler in representation of her business involvement.

Motion by McGreevy, second to the motion by Bradley, to authorize Mr. Shepler and Mr. Green to submit the application for bottom lands with stipulations as depicted within the letter presented to the Mackinac Island City Council.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers

Nays: None. Motion carried.

and sight plan (su)

The proposal from Barnwell Landscaping which was presented at the December 7<sup>th</sup> meeting was reviewed again by the City Council with regards to the proposed 4:00am boat that Mr. Barnwell would like to bring his hanging baskets in on in June. Council agreed that a 4:00am boat was too early and that it also did not comply with the Shepler's Freight restrictions.

-It was recommended by the Streets Committee that Mr. Barnwell decide on another time to bring in his freight.

-It was offered that if Mr. Barnwell would like to bring his hanging basket supplies over the night before he wants to put them out, he would be more than welcome to store and stage everything in the City court yard behind the Stuart House Museum.

-Shepler's restrictions does allow for freight to be brought over after 8:01 pm.

-The time that Mr. Barnwell would like to start hanging his baskets is not being restricted.

Motion by St. Onge, second to the motion by Moskwa, to approve the Street Committee's recommendation that the boat time is to be altered to follow the Shepler freight restrictions.

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

Nays: None. Motion carried.

Motion by Myers, second to the motion by Moskwa, to allow the City Clerk to move the City Pay Day from Fridays to Thursdays. All in favor. Motion carried.

The FY 2018 Resolution of Intent was presented to the Council. This resolution states that, "Whereas, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the City of Mackinac Island to provide a local transportation program for the state fiscal year of 2018 and, therefore, apply for state financial assistance under provisions Act 51."

Motion by Myers, second to the motion by Moskwa, to approve the FY 2018 Resolution of Intent.

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

Nays: None. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve a Temporary Motor Vehicle Permit, submitted by Belonga Plumbing, to use a CAT backhoe to dig test holes at the Stonebrook south lots two (2), three (3), and four (4). The backhoe will be moved from British Landing to Stonebrook, and digging will take place on January 12<sup>th</sup> or 13<sup>th</sup>, depending on the weather, and will last for one day. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve an extension of a Temporary Motor Vehicle Permit, submitted by Mission Point Resort, to continue using a CAT 1055 lift to assist in roofing projects throughout the resort. The extension will cover the month of January 2017. The backhoe will continue to be stored on the Beaver Dock and moved to resort locations as needed. All in favor. Motion carried.

An email was presented by Mayor Doud from Bill Milliken regarding a Use Permit needed to sell the Milliken's cottage in Hubbard's Annex. This Use Permit will cover the encroachment of two outdoor storage sheds which encroach onto Holt Street, a city street. It was made evident to both parties that this was a "revocable permit" and could be terminated at any time.

Motion by Hoppenrath, second to the motion by Moskwa, to approve the Use Permit as well as to authorize Mayor Doud to sign the permit.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge  
Nays: None. Motion carried.

Building Inspectors Report was presented. Motion by Moskwa, second to the motion by Bradley, to approve the Building Inspectors Report as presented.

Councilman St. Onge requested that he be authorized to spend up to \$4,000.00 for the annual Fire Department training in Indianapolis.

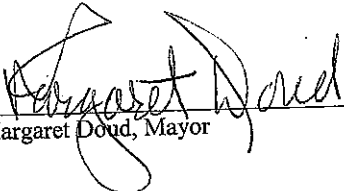
Motion by Hoppenrath, second to the motion by Bradley, to authorize Fire Chief Jason St. Onge to spend up to \$4,000.00 to enroll and registered MIFD firefighters for annual training.

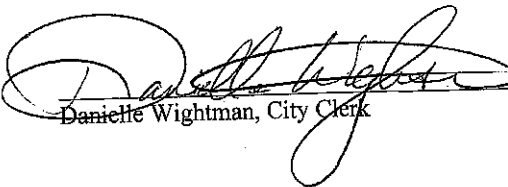
Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge  
Nays: None. Motion carried.

Police Chief Brett Riccinto wanted to let the audience know that the Police Department will start enforcing snowmobile registrations starting Monday January 9<sup>th</sup>.

There bring no further business, motion by St. Onge, second to the motion by Moskwa, to adjourn the meeting at 3:35 pm. All in favor. Motion carried.

Respectfully Submitted:

  
Margaret Doud, Mayor

  
Danielle Wightman, City Clerk