

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, February 15, 2017, at 3:00 PM, City Hall, Council Chambers,**  
**7358 Market St., Mackinac Island, Michigan**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes:
  - a. Minutes of the Regular Meeting from February 1, 2017
  - b. Minutes of the Special Meeting from February 7, 2017
- V. Approval of the Treasurer's Report
- VI. Approval for payment of:
  - a. Payroll and Payables in the amount of \$108,697.98
- VII. Additions to /Adoption of the Agenda
- VIII. Correspondence
  - a. Letter from the Historic District Commission regarding the airing of their meetings\
  - b. Letter from the Dept. of Licensing and Regulatory Affairs
  - c. Cheboygan Life Support Correspondence
- IX. Committee Reports
- X. Old Business
  - a. Mackinac Island Fire Department 2016 Year End Report
  - b. Request for approval of Shepler's 2017 Fare Schedule
  - c. Request for approval of Shepler's 2017 Ferry Schedule
- XI. New Business
  - a. Request for approval of Star Line's 2017 Fare Schedule
  - b. Request for approval of Star Line's 2017 Ferry Schedule
  - c. Request for approval for Mayor Doud to sign the Planned Equipment Maintenance Agreement from Cummins Inc. for the Police Repeater and the St. Martins Place generator
  - d. Request for approval to adopt the School Election Coordinating Plan and to authorize the City Clerk to sign the plan
  - e. Request for approval of the 2016 Maintenance Department Year End Report
  - f. Request for approval for a Temporary Motor Vehicle Permit for the Red Cross Blood Drive
  - g. Request for approval for Recreation Director, Mary Patay, to apply for two (2) DNR grant
  - h. Request for approval of a 2% wage increase for EMS employees
- XII. Building Inspectors Report
- XIII. Miscellaneous/General Council Discussion/Additional Agenda Items
- XIV. Public Comment
- XV. Adjournment