

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, February 9, 2022 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 Public Hearing, held on January 21, 2022
  - b. Minutes of the Special Meeting, held on January 21, 2022
  - c. Minutes of the Regular Council Meeting, held on January 26, 2022
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$63,91.30
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
  - a. Mayor's Assistant Committee Reports
  - b. Stan Antkoviak GLIA Report
- IX. Correspondence
  - a. Email from Bob French – donation of FAA light for Forest Way Townhomes
- X. Old Business
- XI. New Business
  - a. Forest Way Townhomes Phase II Update – Chris Standeford
  - b. Request for approval of City of Mackinac Island's Harassment and Discrimination Policy
  - c. Request for approval to reduce the Transportation Authority's debt to the City in the amount of \$174,552.00
  - d. Request for approval to accept and sign the 2022 Rental Boat Slip Agreement for Mackinac Marine Rescue
  - e. Request for approval of the 2021 Marine Rescue Annual Report
  - f. Request for approval of the License for Non-Exclusive Use of Fitness Facilities – MPR gym
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment