

**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, FEBRUARY 15, 2017, AT 3:00 PM**

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  
MEMBERS ABSENT: None  
CITY ATTORNEY: Tom Evashevski  
POLICE CHIEF: Brett Riccinto  
TREASURER: Richard H. Linn

Minutes of the regular meeting from February 1, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the special meeting from February 7, 2017 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.

-Treasurer Rick Linn reminded council members and the audience that winter taxes were due by February 28, 2017

Bills and payroll were presented. Motion by St. Onge, second to the motion by Bradley, to approve the bills and payroll in the amount of \$108,697.98.

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

Motion by Hoppenrath, second to the motion by Moskwa, to adopt the agenda. All in favor. Motion carried.

Another letter from the Mackinac Island Historic District Commission was received by the Clerk's Office. The letter stated that the HDC was tabling the council's second request to air their meetings on local television until a future meeting with at least four (4) members in attendance.

Motion by Myers, second to the motion by Moskwa, to place the letter on file. All in favor. Motion carried.

An email was received by the Clerk's office from the Department of Licensing and Regulatory Affairs concerning a beer and wine license for Andrew Doud's new store Mackinac Mercantile, LLC. It was noted by the Clerk that the business address listed for the new store was incorrect. Mr. Doud was contacted regarding the issue, and given the correct address. Mr. Doud said that he would call the Liquor Control Commission and get the address corrected.

Council members asked that they be provided with an updated copy from the Department of Licensing and Regulatory Affairs before they approved the license.

Motion by Myers, second to the motion by Bradley, to table the license until an updated copy with the correct address is provided. All in favor. Motion carried.

Correspondence was received from Cheboygan Life Support Systems regarding a set of profit and loss sheets for the Mackinac Island Ambulance Operation.

Motion by St. Onge, second to the motion by Hoppenrath, to place the set of profit and loss sheets for the Mackinac Island Ambulance Operation on file. All in favor. Motion carried.

Council revisited the Mackinac Island Fire Department 2016 Year End Report which was presented by Chief St. Onge at the last meeting. Councilman Bradley had questions for Chief St. Onge regarding the replacement of the battalion truck, which is kept out in the Stonecliffe area, as well as the Chief's suggestion of looking into remodeling the design of the garage doors at Station 1 to follow the city's ordinance.

-Chief St. Onge said that though the battalion truck is still running, he wanted the council and community to be aware that it will need to be replaced in the near future. Chief St. Onge would like to find another used vehicle to replace it and that the water reservoir in the back of the truck can be easily moved to another vehicle.

Council again reviewed the proposed 2017 Ferry Rates and Schedules presented at the last meeting by Shepler's Mackinac Island Ferry. Council members were able to compare ticket and pass fees from the 2016 season.

Motion by St. Onge, second to the motion by Hoppenrath, to accept both the 2017 Ferry Rates and Schedules from Shepler's Mackinac Island Ferry and place them on file. All in favor. Motion carried.

Star Line Ferry presented their 2017 rates and ferry schedules. Council made the motion to table the presented rates and schedules until they were provided with a clarification on what docks would be used in each city.

Motion by St. Onge, second to the motion by Moskwa, to table Star Line Ferry's 2017 rates and ferry schedules until further information is provided. All in favor. Motion carried.

-Councilman St. Onge wanted to thank Star Line for running a special boat last Sunday to ensure that the men from the Detroit Fire Department could get off the island as the planes weren't flying due to bad weather.

A letter and contract was received from Cummins Sales and Services regarding the planned maintenance for the police repeater and the St. Martin's Place generator.  
Motion by St. Onge, second to the motion by Moskwa, to approve the planned maintenance contract and authorize Mayor Doud to sign it. All in favor. Motion carried.

A memo was received by the Clerk's office from the Mackinac County Clerk's office regarding the Election Arrangement and School Contract. This agreement is in order to accommodate a plan for any "special" school elections that may occur on an election date other than November of even years.  
Motion by Moskwa, second to the motion by St. Onge, to authorize the City Clerk to sign the Election Arrangement and School Contract. All in favor. Motion carried.

The City Maintenance Department presented their 2016 year-end report. Council commended the department for all of the hard work they put in completing these tasks throughout the season.  
Motion by Moskwa, second to the motion by Myers, to accept the report as presented and place it on file. All in favor. Motion carried.

An application for Temporary Motor Vehicle Permit was submitted by the American Red Cross to obtain permission to transport their Dodge Pro Master from the British Landing State Dock to City Hall on August 14, 2017 for their blood drive. The vehicle is required to carry all blood drive equipment.  
-Council questioned why the vehicle was now being brought in at the State Dock instead of at the Coal Dock per usual.  
-Council decided to table the request until the next meeting and asked the clerk to contact the American Red Cross for more details.

Dr. Mary Patay, Director of the Recreation Department, approached council with a request to apply for two (2) grants through the Department of Natural Resources (DNR).  
Motion by Hoppenrath, second to the motion by McGreevy, to approve Dr. Patay to apply for the grants and to set a hearing for public comment on the grants for March 1, 2017 at 2:45 pm. All in favor. Motion carried.

During the Committee Reports, it was noted that a two percent (2%) wage increase for EMS employees had been suggested by the Finance Committee for adoption by the council. This wage increase would affect the EMS employee's "Run Wage" or the amount paid to EMS employees when they are out on a run/call.  
Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge  
Nays: None. Motion carried.

Building Inspector's Report was presented. Motion by Moskwa, second to the motion by Myers, to approve the report as presented and to place it on file. All in favor. Motion carried.

Sam Barnwell gave the council an update on the grant funded training trip that he and Allan Burt took to Nevada recently.  
-Trained on radiation detection and handling  
-Both are now certified for radiation detecting, identifying what it is, and how to send the information back to the Department of Energy  
-Sam and Allan both commented that they enjoyed the training and getting to take in the sites

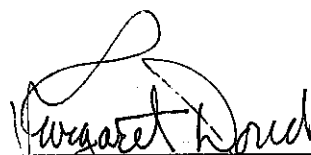
Councilman St. Onge commented that he would like a <sup>SWOT</sup> meeting to be arranged so that council can finalize what they worked on in the past year.  
-As a date could not be agreed upon at the time, it was determined that the Mayor's Assistant would work on choosing a date, polling the council, and getting a meeting set.

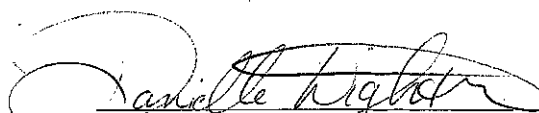
Motion by McGreevy, second to the motion by Moskwa, to enter into closed session at 3:45 pm to discuss the city's future purchase of the Coal Dock.  
Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge  
Nays: None. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to enter into open session at 4:25 pm.  
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 4:25 pm. All in favor. Motion carried.

Respectfully Submitted:

  
Margaret Doud, Mayor

  
Danielle Wightman, City Clerk