

**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, JULY 19, 2017, 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: Tom Evashevski  
POLICE CHIEF: Rick Linn  
TREASURER: Brett Riccinto

Minutes of the Special Meeting of the Mackinac Island Zoning Board of Appeals from July 5, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Regular Meeting of the Mackinac Island City Council from July 5, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Special Meeting of the Mackinac Island City Council from July 7, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Mayor Doud asked the City Clerk to write a thank you letter to Brian Dunnigan, Phil Porter, and County Board of Commissioner Chairman James B. Hill and board member Calvin McPhee for attending the special City Council meeting on July 7, 2017 and for presenting resolutions to the city commemorating the bicentennial of the borough of Michilimackinac.

Treasurer's Report was presented. Motion by Moskwa, second to the motion by St. Onge, 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 Hoppenrath, to approve the bills and payroll in the amount of \$123,381.98.

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

Motion by Moskwa, second to the motion by McGreevy, to adopt the agenda as presented. All in favor. Motion carried.

Recreation Director Mary Patay informed the council that she had recently received a grant in the amount of \$3,000.00 from Blue Cross Blue Shield.

An email from Robert G. Benser and Andrew Doud was received by the Clerk's office. In the letter, Mr. Benser stated that he and Mr. Doud would be pulling their request for a height variance for their proposed hotel on Market Street. Therefore, their scheduled Zoning Board of Appeals hearing for July 19, 2017 is no longer needed.

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

A letter from Smi Horn was received. In his letter, Mr. Horn informed the council of his resignation from his positions on the Cemetery Board, Department of Public Works, and Veterans Committee.

-Council members stated that they would like to present Mr. Horn with a resolution in thanks for all of the hard work that he has done for the city.

Motion by Hoppenrath, second to the motion by McGreevy, to place the letter on file and to <sup>regretfully</sup> accept Mr. Horn's resignation from his various positions. All in favor. Motion carried.

Councilwoman Myers stated that she would like to reiterate the city's concern regarding the Line 5 pipeline to the attorney general.

Motion by Myers, second to the motion by Hoppenrath, to have the City Clerk write a letter to the Attorney General. All in favor. Motion carried.

Councilman Moskwa asked that the Planning Commission consider looking into making some revisions to some zoning areas on the island.

-Taking into consideration Brad Conkey's property located on the bluff between the Hedgecliffe property and M-185. Mr. Conkey's property is zoned Shoreline Residential, but is not actually located on the Shoreline.

Motion by Myers, second to the motion by McGreevy, to approve a competitive event application, submitted by the St. Ignace Kiwanis Club, for a foot race. The race will take place on Saturday, September 9, 2017, beginning at 9:30 am at Mission Point Resort, and ending at 12:30 pm at Mission Point. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve an individual application and permit for use of city streets and right of way, submitted by Melissa Gembis, to hook their barn up to city water for a possible second floor apartment. Apartment plans still need to go through the Planning Commission for approval.

-City Building Inspector Dennis Dombroski stated that since the Gembis property is located on a gravel road, excavating for the hook up should be relatively simple.

All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve a temporary motor vehicle permit, submitted by Belonga Excavating, to fill in a sink hole between the golf course and the Kuhl residence in Stonecliffe. The backhoe will arrive on July 20<sup>th</sup> via Shepler's freight. The backhoe will travel from the dock to the work site and will be in use for one (1) day. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Hoppenrath, to approve Mayor Doud's preapproval for Mackinac Island Carriage Tours to drop off a dumpster at the Doud residence on Lakeshore Blvd. for clean up after the fire. All in favor. Motion carried.

Motion by McGreevy, second to the motion by Bradley, to approve a temporary motor vehicle permit, submitted by Bouma Construction, for the extended use of the fork lift that they have on site for construction use at Silver Birches. All in favor. Motion carried.

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

Councilman St. Onge informed the council that the house the school is building in Trillium Heights should be completed around Labor Day.

City Building Inspector Dennis Dombroski informed the council that the city's new generator is up and running and ready for use if need be.

Councilman St. Onge asked the council's permission to allow the Fire Department to fix equipment and order some new things to replenish after fighting the fire at the Doud house on Lakeshore Blvd. without getting council approval for the amounts each time.

Motion by Myers, second to the motion by Moskwa, to allow Chief St. Onge and the fire department to spend money in order to repair items or order new ones as needed, with a report of items ordered every other week at council meetings.

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

Nays: None. Motion carried.

Motion by St. Onge, second to the motion by Hoppenrath, to enter into closed session at 4:30 pm to discuss further litigation strategies for the settlement on the Coal Dock.

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

Nays: None. Motion carried.

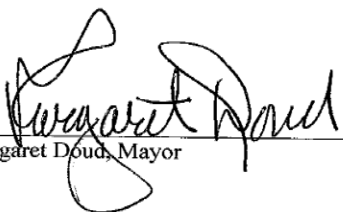
Motion by Moskwa, second to the motion by Bradley, to enter into open session at 5:00 pm.

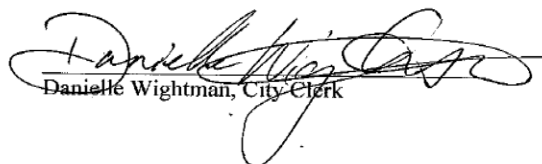
Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

There being no further business, motion by St. Onge, second to the motion by Moskwa, to adjourn the meeting at 5:00 pm.

Respectfully Submitted:

  
Margaret Doud, Mayor

  
Danielle Wightman, City Clerk