MINUTES OF THE ZONING BOARD OF APPEALS HEARING HELD IN THE COUNCIL CHAMBERS, CITY HALL OCTOBER 10, 2007 AT 4:30 P.M.

Mayor Doud called the Zoning Board of Appeals Hearing to order at 4:39 p.m.

MEMBERS PRESENT: Lee Finkel, Frank Bloswick, Jr., Armand Horn, Daniel

Wightman, Jason St. Onge & Armin Porter.

MEMBERS ABSENT: Michael Hart

CITY ATTORNEY: Thomas H. Evashevski

Purpose of this hearing was for the Zoning Board of Appeals members to receive public comment on the Application of Mustang Property Development, LLC (Jason Klonowski) for a Zoning Variance and received by the City of Mackinac Island Zoning Board of Appeals. The applicant's subject property is located at 1485 Astor Street, part of Lot 113, Assessor's Plat No. 3, Property No. 051-550-029-00, City of Mackinac Island, County of Mackinac. The subject property is zoned commercial (C). The applicant proposes to remodel and expand the existing Mustang and Astor Street Café building to include a remodeled Mustang bar/restaurant, 2 dwelling units (apartments) and 3 boarding house sleeping rooms for housing only one occupant per room. Section 9.04 of Ordinance No. 278 allows 20 dwelling units (apartments) per acre, or one boarding house occupant per 300 square feet of lot area. The subject's lot land area will allow only one dwelling unit (apartment) and 3 boarding house occupants. Therefore a zoning variance is required for the dwelling unit (apartment).

No correspondence was received by the City Clerk. However, Ms. Mary Dufina did write a support letter, which she read, due to the fact that she failed to forward said letter to the Clerk by the 1:00 p.m. October 10, 2007 (deadline for correspondence).

Matthew Meyers also supported the project verbally.

Motion by Bloswick, second to the motion by Finkel, to adjourn the Hearing at 4:50 p.m. All in favor. Motion carried.

Motion by Horn, second to the motion by Bloswick, to re-open the Heating at 4:51 p.m. All in favor. Motion carried.

Motion by Finkel, second to the motion by St. Onge, to approve the variance application for two (2) apartments and three (3) boarding house sleeping rooms above the Mustang bar/restaurant at 1485 Astor Street. All in favor.

Ayes: Finkel, Bloswick, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

There being no further business, motion by Horn, second to the motion by Finkel, the meeting was adjourned at 4:54 p.m. All in favor. Motion carried.

Respectfully submitted:

Margare M. Doud, Mayor

MINUTES OF THE REGULAR MEETING OF THE MACKINAC ISLAND CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, COMMUNITY HALL ON OCTOBER 10, 2007.

Mayor Margaret M. Doud called a Regular Meeting of the Mackinac Island City Council to order at 5:05 p.m. followed by the pledge of allegiance.

MEMBERS PRESENT: Frank Bloswick, Jr., Michael Hart, Armand M. Horn, Daniel Wightman, Jason St.

Onge & Armin Porter

MEMBERS ABSENT: None

CITY ATTORNEY: Thomas H. Evashevski

POLICE CHIEF: James L. Marks

Minutes of the Regular Meeting of the Mackinac Island City Council of September 26, 2007 were approved as written and placed on file.

Minutes of the Public Hearing of October 1, 2007 were approved as written and placed on file. Minutes of the Special Meeting of October 3, 2007 were approved as written and placed on file. Minutes of the Special Meeting of October 9, 2007 were approved as written and placed on file.

Treasurer's Report was presented. Motion by Hart, second to the motion by St. Onge, to approve the Treasurer's Report as presented and place on file. All in favor. Motion carried.

Bills were presented. Motion by Hart, second to the motion by Porter, that the bills and payroll be approved and paid in the amount of \$145,641.52. All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

Motion by Hart, second to the motion by Bloswick, the accept and place on file the Audit of Rehmann Robson, Certified Public Accountants, presented by Michael J. Konicki, Managing Principal, for the year ended March 31, 2007. All in favor. Motion carried.

Motion by Bloswick, second to the motion by Hart, to approve the Agenda with the addition of two requests for Zoning Board of Appeals future hearings as follows: (1) Variance request of Betty Bedour to add a third apartment to an existing two apartment structure at 1252 Mission Street; (2) Variance request of Sandra and Debra Orr for a rear yard set-back variance for their proposed new home on Cadotte Avenue. All in favor. Motion carried.

Motion by Hart, second to the motion by Bloswick, to schedule two ZBA Hearings (Bedour and Orr) for November 7, 2007, at 4:00 p.m. and 4:30 p.m., with the proper notification to adjacent property owners 15 (fifteen) days before the Hearings. All in favor. Motion carried.

Mayor Doud received one correspondence letter from the Mayor's Advisory Committee thanking the Mackinac Island City Council for their generous donation to the Flower Basket Fund.

Motion by Horn, second to the motion by Bloswick, to place on file a letter from Mr. Ira Green dated September 20, 2007, addressed to Dennis Dombroski, Mackinac Island Zoning Administrator, and Bruce Zimmerman, DPW Mackinac Island, stating that the Margaret and Tim Horn Property project has been cancelled. All in favor. Motion carried.

Motion by Horn, second to the motion by Hart, to approve the transfer of liquor license from Brodeur's Mustang Lounge, Inc. to Mustang Lounge Entertainment and re-classify 2007 Resort B-Hotel to a Resort Class-C (per Ted Orm, Investigator with Liquor Control – the difference is the upstairs will be for owners and/or management and will not be rented). All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

Motion by Hart, second to the motion by Porter, to approve payment of \$3,247.00 to the Mackinac County Clerk for the remainder of the \$8,247.00 total amount due for the Video Arraignment Equipment that the Mackinac Island Police Department received during the summer. All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

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Motion by Horn, second to the motion by Hart, to approve a Temporary Motor Vehicle Permit for Butler Telecommunications in conjunction with AT & T, to bury cable at seven (7) locations (Trinity Church, Maple View, Gary Cousino Property, Michael Kenemuth Property, Richard Coates Employee Housing, Gerald Padilla Property, and the Island House) stipulated as follows: Start date is November 1, 2007; MISS DIG will mark every location before work begins and paperwork will be submitted to the MIPD; and \$1,225 check is sent to the Mackinac Island City Clerk prior to 11/1/07. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bloswick to approve a Temporary Motor Vehicle Permit for Lester Septic Service for a F600 Ford Tanker Truck, to empty out septic tanks in the Village. (October 25, 2007 – 2 days). All in favor. Motion carried.

Motion by Porter, second to the motion by Bloswick, to approve three Temporary Motor Vehicle Permits for Mission Point Resort, consisting of two for semi trucks to deliver propane (10/16/07 & 10/23/07) and one rollaway dumpster for 10 days (10-22-07 – 10-31-07). All in favor. Motion carried.

Motion by Hart, second to the motion by Bloswick, to approve two Temporary Motor Vehicle Permits for Phil & Lee's Homes for Lot 1, Forest Ridge Site (Plutchak Home), stipulated that Phil & Lee's contact the Mackinac Island Police Department to inform the MIPD of the staging area that will be used, and not to be on city streets. All in favor. Motion carried.

Motion by Hart, second to the motion by Horn, to approve 20 Temporary Motor Vehicle Permits for Payne & Dolan for various vehicles required to repair roads on State Park property. All in favor. Motion carried

Motion by Wightman, second to the motion by Hart, to approve and place the Building Inspector's Report on file. All in favor. Motion carried.

There being no further business, motion by Horn, second to the motion by Hart, to adjourn the meeting at 5:52 p.m. All in favor. Motion carried.

Respectfully submitted:

Margaret M. IDoud, Mayor

MINUTES OF THE SPECIAL MEETING OF THE MACKINAC ISLAND CITY COUNCIL WEDNESDAY, OCTOBER 24, 2007 @ 4:30 P.M. HELD IN COUNCIL CHAMBERS

Mayor Doud called a Special Meeting of the Mackinac Island City Council to order at 4:30 P.M.

MEMBERS PRESENT: Frank Bloswick, Jr., Michael Hart, Armand Horn, Daniel

Wightman, Jason St. Onge & Armin Porter.

MEMBERS ABSENT: None

CITY ATTORNEY: Thomas H. Evashevski

The purpose of this Special Meeting is to clarify and solidify the status of the Mustang Lounge Entertainment, LLC, Zoning Board of Appeals Variance Request previously held October 10, 2007.

In particular, there was a question regarding the rental income that would result from the two apartments and three boarding house sleeping rooms situated above the Mustang Lounge facility.

Motion by Hart, second to the motion by Bloswick, that Attorney Evashevski will record the stipulation at the Register of Deeds Office that only owners/employees will be allowed to use the housing (and the use be non-transient) above the Mustang Lounge. Furthermore, the Liquor Control Commission (realizing this restriction) reclassified the said property from "Resort B-Hotel" to a "Resort C-Class" establishment effective October 10, 2007, which eliminates the potential of rental income in the future. All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

Motion by Hart, second to the motion by Horn, there being no further business, to adjourn the Special Meeting at 4:40 p.m. All in favor. Motion carried.

Respectfully submitted:

Margare M. Doud, Mayor

MINUTES OF THE REGULAR MEETING OF THE MACKINAC ISLAND CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, COMMUNITY HALL ON OCTOBER 24, 2007.

Mayor Margaret M. Doud called a Regular Meeting of the Mackinac Island City Council to order at 5:00 p.m. followed by the pledge of allegiance.

MEMBERS PRESENT: Frank Bloswick, Jr., Michael Hart, Armand M. Horn, Daniel Wightman, Jason St.

Onge & Armin Porter MEMBERS ABSENT: None

CITY ATTORNEY: Thomas H. Evashevski

POLICE CHIEF: James L. Marks

Minutes of the Regular Meeting of the Mackinac Island City Council of October 10, 2007 were approved as written and placed on file.

Minutes of the Zoning Board of Appeals Hearing of October 10, 2007, were approved with one change (which consisted of changing the word "Hearing" to "Meeting" in the 5th full paragraph) and placed on file.

Treasurer's Report was presented. Motion by Hart, second to the motion by Porter, to approve the Treasurer's Report as presented and place on file. All in favor. Motion carried.

Bills were presented. Motion by Hart, second to the motion by Horn, that the bills and payroll be approved and paid in the amount of \$105,952.32. All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

Motion by Hart, second to the motion by Bloswick, to approve the Agenda as presented. All in favor. Motion carried.

Motion by Bloswick, second to the motion by Horn, to place on file the letter received by Brauer Productions, Inc., dated 10/17/07, and addressed to Mayor Margaret Doud, thanking the Island for the hospitality and friendliness during the production of the new film, Mr. Art Critic. All in favor. Motion carried.

Motion by Horn, second to the motion by Hart, to approve the M.I.F.D.'s purchase of new SCBA's as soon as the FFIC's \$25,000 Grant Money arrives. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bloswick, to approve re-listing Rowe #2 Condo with Mackinac Island Realty Company. All in favor. Motion carried.

Motion by Porter, second to the motion by St. Onge, to approve the City Clerk imposing an Agenda deadline immediately for 12:00 noon the Tuesday prior to the City Council Meetings, or the day before the City Council Meeting, if not on a Wednesday. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Hart, to approve four (4) new restroom doors for a total outlay of \$2,008.80. All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

Motion by St. Onge, second to the motion by Bloswick, to table until the November 7, 2007, Regular City Council Meeting, the Yoder Application for Conveyance for the Bayview Dock, for clarification from Attorney Evashevski. All in favor. Motion carried.

Motion by Porter, second to the motion by Hart, to approve the Amendment to use the Public Sewer required in the Mackinac Island Code of Ordinances. All in favor.

Ayes: Bloswick, Hart, Horn, Wightman, St. Onge & Porter.

Nays: None. Motion carried.

Motion by Hart, second to the motion by Horn, to table until the November 7, 2007, Regular City Council Meeting, the Amendment to the Sign & Display of Merchandise Ordinance in the Mackinac Island Code of Ordinances. All in favor. Motion carried.

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Motion by Hart, second to the motion by Bloswick, to approve 39 (thirty-nine) Temporary Motor Vehicle Permits applied for by Belonga Plumbing & Heating, for various jobs on the Island. Stipulated on the permits for the Lenfesty job, the Edward's Gifts job, Benser Mission Street job, and any other job that needs special permits for street cuts, etc., that those permits be in place before work commences; also, removal of the Barr Residence, West Bluff, should be checked with Jim Roe to see if a dray can haul away the stumps All in favor. Motion carried.

Motion by Horn, second to the motion by Hart, to approve all of the H & D road project motor vehicle permits for Market Street and Annex Road. All in favor. Motion carried.

Motion by Horn, second to the motion by Hart, to approve the H & D road project motor vehicle permits for Joe Plaza and also for the Jewel Golf Course at the Grand Hotel. All in favor. Motion carried.

Motion by Horn, second to the motion by Porter, to approve two Temporary Motor Vehicle Permits for Dick Coates (Island Electric), for a tractor trailer to deliver roof trusses (stipulated that Service Company agrees they cannot handle) and for cement trucks for employee housing addition. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bloswick, to approve two Temporary Motor Vehicle Permits applied for by Dan Hosford (Grand Hotel) for roll-off dumpster permits (Greenshed & Hotel) provided that the DPW has approved the dumpster. All in favor. Motion carried.

Motion by Porter, second to the motion by Bloswick, to approve one Temporary Motor Vehicle Permit for Mary Stanuk (Grand Hotel) for Maverick Construction's Dump Truck to deliver sand to both golf courses. All in favor. Motion carried.

Motion by Horn, second to the motion by Hart, for one Temporary Motor Vehicle Permit for a backhoe for Jack Armstrong to remove stumps from his residence, which was already pre-approved 5/10/07. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Porter, for one Temporary Motor Vehicle Permit for Matt Myers (Edward's Gifts) for roll-off dumpster provided that the DPW approves the dumpster and that the dumpster not sit on the public streets for more than 3 days at any one time. All in favor. Motion carried.

Motion by Horn, second to the motion by Hart, to approve and place the Building Inspector's Report on file. All in favor. Motion carried.

There being no further business, motion by Horn, second to the motion by Hart, to adjourn the meeting at 5:55 p.m. All in favor. Motion carried.

Respectfully submitted:

Margare M. Doud, Mayor