

**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 MONDAY, NOVEMBER 13, 2023, AT 3:00 PM**

Mayor Doud called the Regular Meeting of the Mackinac Island City Council to order at 3:00 pm, followed by the pledge of allegiance.

MEMBERS PRESENT: B. Bailey, R. Chambers, T. Corrigan, A. Myers, A. Sehoyan

MEMBERS ABSENT: S. Moskwa

CITY ATTORNEY: E. Evashevski

TREASURER: R. Linn

via Zoom from St. Ignace, MI

MIPD: D. Topolski

Minutes of the Zoning Board of Appeals Hearing held on November 1, 2023 were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Zoning Board of Appeals Special Meeting held on November 1, 2023 were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Regular City Council Meeting held on November 1, 2023 were presented. Mayor Doud stated that the minutes stood approved as presented.

Treasurer's Report was presented.

Motion by Bailey, second to the motion by Sehoyan, to place the Treasurer's Report on file as presented.

- It was inquired if the boat lines had paid all of their 2023 franchise fees
  - o Shepler's is paid in full
  - o Star Line still owes the inflation index

All in favor. Motion carried.

Payroll and Payables were presented.

Motion by Myers, second to the motion by Chambers, to pay the bills and payroll in the amount of \$106,428.73.

- Payroll was approved for an amount up to \$63,000.00 – due to the meeting date being moved, payroll was not calculated by the time of the meeting.
- An updated payroll and payables will be submitted at the November 29, 2023 Council meeting

Ayes: Bailey, Chambers, Corrigan, Myers, Sehoyan

Nays: None. Motion carried

Motion by Chambers, second to the motion by Corrigan, to accept the agenda as presented. All in favor. Motion carried.

A request was received to extend the deadline for submitting the 2024 boat rates and schedules past the November 15<sup>th</sup> due date.

Motion by Myers, second to the motion by Corrigan, to extend the deadline to February 15, 2024 for Shepler's Ferry and Mackinac Island Ferry Company. All in favor. Motion carried.

Motion by Myers, second to the motion by Bailey, to adopt the Amendment and Restatement of Franchise – Shepler's Mackinac Island Ferry Service, and to authorize Mayor Doud to sign the ordinance.

Ayes: Bailey, Chambers, Corrigan, Myers, Sehoyan

Nays: None. Motion carried

A request was received from Jeff Steiner regarding re-graveling the roads in Hubbard's Annex.

- City Clerk was asked to reach out to the Hubbard's Annex Homeowners Association to verify that the association is behind the request, as the email just came from Mr. Steiner
- A quote for the work was attached from Darrow Brother's Excavating, but Council would like to see other quotes for the project
- Dennis Dombroski
  - o Concerned about the amount of money asked for
  - o Concerned about the type of gravel proposed to be used
  - o Grand Ave. is paved and also needs repairs
  - o City has other paving concerns in higher trafficked areas that need to be taken care of
  - o Concerned about the suggested use of Crusher Dust
    - City applied this in the past and the Annex homeowners did not like the product
  - o Main area that needs repairs is Lakeview Blvd
    - Destroyed during house construction and never brought back up to standards
- Foreman Mike Ruddle will ride through the Annex to document the condition of the roads

Motion by Myers, second to the motion by Corrigan, to send the request to the Streets Committee for further discussion. All in favor. Motion carried.

The resolution for the annual exemption option as set forth in 2011 public act 152, the publicly funded health insurance contribution act was presented.

Motion by Myers, second to the motion by Chambers, to adopt the annual exemption resolution and to authorize the City Clerk to sign it.

Motion by Chambers, second to the motion by Corrigan, to approve a preapproved temporary trailer permit, submitted by Soils & Structures, for work at the Wastewater Treatment Plant. Trailer arrived on November 8<sup>th</sup> and was in use for one day. Fee was waived as this is work for the Dept. of Public Works (DPW). All in favor. Motion carried.

Motion by Myers, second to the motion by Corrigan, to approve two (2) vehicle and (2) trailer preapproved permits, submitted by Mihm Enterprises, for work at the Wastewater Treatment Plant. Vehicles and trailers arrived on November 6<sup>th</sup> and will be in use through December 15, 2023. Fees were waived as this is work for the DPW. All in favor. Motion carried.

Motion by Myers, second to the motion by Chambers, to approve a vehicle permit, submitted by Plutchak Crane, to set house modules at the Hammon build (Stonecliffe Manor 1, Lot 14). Vehicle will arrive on November 14<sup>th</sup> and will be in use for one (1) to three (3) days. All in favor. Motion carried.

Motion by Corrigan, second to the motion by Chambers, to approve a vehicle and trailer permit, submitted by Xylem Dewatering, for the delivery of a pump for bypass at the Biddle Point Pump Station. Vehicle & trailer will arrive on November 13<sup>th</sup> and will be in use for two (2) days. Fees were waived as this is work the DPW. All in favor. Motion carried.

Motion by Chambers, second to the motion by Corrigan, to approve (7) vehicle and (2) trailer permits, submitted by Lunda Construction, for work at the Wastewater Treatment Plant. Vehicles and trailers will arrive on November 13<sup>th</sup> and will be in use for the duration of the project. Fees were waived as this is work for the DPW. All in favor. Motion carried.

Motion by Corrigan, second to the motion by Chambers, to approve (5) vehicle permits, submitted by Z Mix USA, for work at the Wastewater Treatment Plant. Vehicles will arrive on November 27<sup>th</sup> and will be in use for the duration of the project. Fees were waived as this is work for the DPW. All in favor. Motion carried.

Motion by Myers, second to the motion by Chambers, to approve a trailer permit, submitted by Windemuller Electric, for work at the Wastewater Treatment Plant. Trailer arrived on October 23<sup>rd</sup> and will be in use for the duration of the project. Fees were waived as this is work for the DPW. All in favor. Motion carried

Motion by Myers, second to the motion by Sehojan, to approve a vehicle and trailer permit, submitted by Power Construction, for work on the earth retention project at the Grand Hotel. Vehicle and trailer will arrive on November 15<sup>th</sup> and will be in use for two (2) months. All in favor. Motion carried.

- After the meeting the vehicle arrival date was updated to November 27<sup>th</sup>

Motion by Chambers, second to the motion by Bailey, to approve an Off-Island Business License for Designer Furniture. All in favor. Motion carried.

Motion by Bailey, second to the motion by Chambers, to approve a vehicle permit, submitted by Designer Furniture, to delivery antiques, art, and furnishings to the Inn at Stonecliffe. Vehicle will arrive on December 3<sup>rd</sup> and will be in use for two (2) weeks. All in favor. Motion carried.

Motion by Chambers, second to the motion by Corrigan, to approve a vehicle permit, submitted by Belonga Excavating, to deliver gravel to Kay Hoppenrath's house located at 7450 Marshall Street. Delivery will take place on November 13<sup>th</sup> and will take one (1) day. All in favor. Motion carried.

Motion by Bailey, second to the motion by Corrigan, to approve (2) vehicle permits, submitted by the Grand Hotel, for fuel delivery to the Woods and Grand 9 golf course storage barns. Fuel truck will arrive for one (1) day between November 20<sup>th</sup> and 24<sup>th</sup>. All in favor. Motion carried.

Councilwoman Myers noted some issues with the printed boat schedule from Mackinac Island Ferry Company

- Discrepancies from what was submitted for approval are as follows:
  - o Tree Lighting day December 1<sup>st</sup> - there is no 4:30 boat, however there is a 6:30 boat
    - This is a large time gap for commuters
  - o Winter Bazaar December 2<sup>nd</sup> and 3<sup>rd</sup> there is no 4:30 boat, however there is a 5:00 boat.
    - In the past the City and Star Line have worked together to adjust the schedule on these dates
    - The City is happy to discuss schedule changes with Star Line, however changes need to be run by the City Council (or if time requires it, the Mayor) prior to any changes being made.
    - The City has appreciated the occasions on which the Mayor has request extra boats and Star Line has accommodated. The City is simply looking to maintain an open line of communication between the Council and Star Line regarding any potential adjustments to the schedule outside of the previously approved Proposal C.
  - o January 1<sup>st</sup> there are only two (2) boats on the schedule, however the approved schedule listed three (3) boats
  - o Typo - April 14<sup>th</sup> through April 2<sup>nd</sup> (should say April 20<sup>th</sup>)
- Mayor's Assistant and Attorney Evashevski will work on reaching out to Star Line to discuss these issues

There being no further business, motion by Myers, second to the motion by Chambers, to adjourn the meeting at 3:30 pm. All in favor. Motion carried.

Respectfully Submitted

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Margaret Doud, Mayor

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Danielle Leach, City Clerk