CITY OF MACKINAC ISLAND MINUTES REGULAR CITY COUNCIL MEETING Wednesday, March 20, 2024 at 3:00 PM City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan

I. Call to Order

Mayor Doud called the meeting to order at 3:00 pm.

IV. Approval of Minutes

Minutes of the Annual Rental Bicycle License Hearing, held on March 6, 2024
Mayor Doud stated that the minutes stood approved as presented.
Minutes of the Regular City Council Meeting, held on March 6, 2024
Mayor Doud stated that the minutes stood approved as presented.

V. Approval of the Treasurer's Report

Motion made by Corrigan, Seconded by Chambers, to approve the Treasurer's Report as presented. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

VI. Approval of Payments for:

Motion made by Myers, Seconded by Sehoyan to approve the payroll & payables as presented. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

VII. Additions to / Adoption of Agenda

Motion made by Chambers, Seconded by Sehoyan, to adopt the agenda as presented. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

IX. Correspondence

- a. A letter was received from Shepler's Ferry on March 11, 2024 regarding their luggage
 - program for the 2024 season

- Letter officially notified the City that Shepler's is suspending their luggage program for the 2024 navigational season.

- This information was also posted on their website and Facebook page by March 11, 2024.

Motion made by Corrigan, Seconded by Chambers, to place the letter on file. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

b. A letter was received from the Planning Commission on March 12, 2024 regarding Cloverland Electric's current electrical capacity for Mackinac Island

- Mayor Doud noted that she had recently spoken with Pete Postula for updates on this issue.

Motion made by Corrigan, Seconded by Chambers, to place the letter on file. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

X. Old Business

- Approval of (3) Right of Way Permits submitted by AT&T for Fiber placement at Market & Fort St., 1256 Truscott St., & Murdick's & Northwinds 7363 Main St. / DeLanglade building 7389 Main St.
 - Dennis Dombroski informed the Council that AT&T has more planned for Main St. but they are waiting until fall for those projects
 - Above locations will be taking place this Spring. Market Street project is being run into current conduit. Shouldn't be much digging for the 3 locations.
 - Dennis had a meeting with AT&T and will share some correspondence from that with the Clerk.
 - AT&T will provide extra length of fiber in sidewalks so that if we have to dig around it the fiber can be pulled out to accomodate.
 - Dennis is comfortable with these 3 projects proceeding

Motion made by Sehoyan, Seconded by Myers to approve the Streets and ROW permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

Pg. 2 of the March 20, 2024 Regular Council Meeting Minutes

- b. 2024 Rates, Fees, and Schedules for Mackinac Island Ferry Company
 - Received new packet covering items and changes discussed at the last meeting.
 - Cut-off date for the regular sale of passes is May 27th
 - Councilman Corrigan noted that the new submission does not list the criteria necessary for getting a resident pass. Councilman Corrigan found some criteria listed on Star Line's website, but it does not match up with what Star Line has been requesting in the past.
 - Clarified last time that only one piece of documentation is required to get a resident pass
 - Council would like a formal declaration from Star Line stating what forms of ID are acceptable
 - Sid Hawkins of Star Line noted that he will discuss this with Mr. Fetty and have him send a letter to the City
 - Councilman Sehoyan stated that what Star Line requires to obtain a resident pass needs to be consistent throughout all of their offices
 - Councilwoman Myers clarified that if a person attempts to purchase a resident pass after the May 27th cut-off date, all they need to do is submit their information and it will be reviewed?
 - Mr. Hawkins stated that that is correct
 - Mayor Doud noted that Mayor's Assistant Trista France has been working with Mr. Fetty in regards to essential worker passes
 - Councilwoman Myers inquired about the free child passes for kids under age of 5 (free ticket)
 - Mr. Hawkins noted that Star Line has not discussed this, but he will discuss it further with Mr. Fetty and have him include that in his letter to the Council.
 - Councilwoman Myers stated that she believes that everything the City asked for at the last meeting has been addressed.

Motion made by Myers, Seconded by Sehoyan, to approve Mackinac Island Ferry Company's rates, fees, and schedules for the 2024 season.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

c. 2024 Dray Service Agreement with the Mackinac Island Service Company
 - Contract price did increase from 2023

Motion made by Myers, Seconded by Sehoyan, to approve the 2024 Dray Service Agreement. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

d. Request for approval of (2) vehicle permits submitted by CentiMark for Grand Hotel roofing projects

Emails were submitted to the Clerk's office stating that the vehicle permits were
necessary to keep power tools, generators, and other equipment safe on site as needed.
 Motion made by Myers, Seconded by Sehoyan, to deny both vehicle permits on basis that the
Council does not issue vehicle permits for convenience.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan

e. Discussion and / or action regarding the transfer of 35 rental bike licenses to the new owners of the Harbour View Inn
Motion made by Myers, Seconded by Sehoyan, to table for more information from the Clerk and Treasurer.
Voting Yea: Chambers, Corrigan, Myers, Sehoyan

XI. New Business

a. Discussion and / or action regarding the quote for Country Cleaning to clean the Public Library restroom
 Motion made by Myers, Seconded by Chambers, to approve the quote from Country Cleaning, adding another \$5,000.00 to the City's restroom cleaning contract.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- b. Discussion and / or action regarding the proposed rental of the Community Hall to the Mackinac Island Bible Church
 - Committee agreed with the exception that if there is a wedding or certain event that needed the hall for the weekend, the church would need to cancel their use.
 - Councilwoman Myers inquired that if the church want a standing reservation, how far in advance does someone have to book for the church to be cancelled?
 - Councilman Corrigan noted that the church was informed that the rental would be determined on a week by week basis.

- Mayor's Assistant Trista France noted that she had already have gone over booked

weekends with the church and marked them down for potentially available dates. Motion made by Chambers, Seconded by Corrigan, to approve with the caveat that if an event were to book for the weekend, the Bible Church would have to cancel for that particular Sunday.

Voting Yea: Chambers, Corrigan, Myers Voting Nay: Sehoyan

- c. Discussion and / or action regarding proposed street paving
 - Looking for approval to allocate a minimum of \$250,000.00 from the Capital Funds for road paving
 - May be able to work with the State Park who as they may have a batch plant here for their road paving project
 - Myron Johnson of the State Park noted that last he heard, they would be trucking in the materials for their project, but will know more after their meeting next week
 - Councilwoman Myers commented that this is an ongoing issue either way and asked Mr. Dombroski to keep the Council up to date on what work can and needs to be done.
 - Mr. Dombroski noted that the City is in a better position this year than they have been in the last few years.
 - Councilman Corrigan inquired if Mayor Doud had been in contact with Brad Chambers yet for further conversations from the Committee meeting?
 - Mayor Doud stated that Mr. Chambers would be back from vacation next week and she will speak with him then.

Motion made by Corrigan, Seconded by Sehoyan, to authorize the allocation of \$250,000.00 from the Capital Funds for road paving.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- e. Discussion and / or approval of the 2024 Fare Schedule submitted by Shepler's Ferry
 - Councilwoman Myers asked for clarification on when the luggage cart fee would be charged?
 - Jason Wiley of Shepler's stated that the luggage cart fee would only be charged if an item is considered freight or if someone requests that only their items are put on one (1) cart.
 - If someone fills up a cart and there is no room for other things, then they would not be charged.
 - Councilwoman Myers requested that this be listed for clarification on the fee schedule
 Mr. Wiley stated that they would clarify this on their schedule.
 - Councilwoman Myers also commented that the employee ticket price of \$30.00 is not much of a discount. Mackinac Island Ferry Company is charging \$25.00.
 - Would like some consideration going forward. Military price is less than the employee rate.
 - Inquiry on if the employee ticket rate has increase from last year?
 - Mr. Wiley responded that, yes, the employee ticket price has increased.
 - Shepler's encourages those who are eligible to purchase the 20 one-way
 - commuter book
 - Anyone who lives and works on the island
 - \$260.00 purchase price
 - Councilwoman Myers commented that this was a steep price for when employees first arrive to the island
 - Councilwoman Myers also commented on the bike and bike attachment rates (\$21.00 each)
 - Mr. Wiley noted that the \$21.00 charge would be applied to anything that is attached to the bike that can carry another individual
 - Utility carts
 - Mr. Wiley noted that those are included with strollers and wagons and are free attachments that are not intended to to haul individuals

Motion made by Myers, Seconded by Chambers, to accept Shepler's 2024 Fee Schedule with the condition that clarification on additional wording for private luggage cart is provided.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

Motion by Myers, second by Sehoyan, to cancel the March 26, 2024 hearing to discuss Shepler's proposed baggage fee.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- e. Discussion and / or action regarding the FY 24/25 Estimate from Clear Impression Window Cleaning
 Motion made by Sehoyan, Seconded by Corrigan, to accept the estimate from Clear Impression Window Cleaning.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- f. Approval of tent and banner requests submitted by the Chicago Yacht Club for the 2024 yacht race
 - Dennis Dombroski stated that he was ok with what was presented. Very similar to last year's submission.
 - Motion made by Schoyan, Seconded by Chambers.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- g. Approval of the 2023 annual report from Mackinac Marine Rescue Motion made by Corrigan, Seconded by Chambers, to accept the report and place it on file. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- h. Discussion and / or action regarding the quote from Northern Power Electric (NPE) for work on the new alarm system at the Forest Way Townhomes
 - Clerk received email from NPE with cost of \$1,855.29.
 - John E. Green (JEG) ordered the materials and NPE is doing the wiring. NPE started project, currently about 3/4 of the way through and have hit \$5,000.00 with NPE alone with no current payments to JEG for any materials or work.
 - Councilwoman Myers inquired how much more money will be needed?
 - Emma Motz, property manager, noted that the project seems larger than NPE thought it would be
 - Two-man job, so paying (2) wages on top of everything else
 - Have paid \$4,000.00, and have an additional \$1,000.00 bill to be paid
 - Emma noted that the JEG invoice was for \$1,600.00
 - Councilwoman Myers suggested authorizing another \$5,000.00
 - Emma believes this should cover the rest of the project
 - Councilwoman Myers noted that this is a cost that should be include ahead of time with phase three
 - Mr. Dombroski agrees
 - Councilman Sehoyan noted that the alarm system installation may invoke a discount from the insurance company
 - Councilwoman Myers noted that this should be mentioned to KMG (management company)

Motion made by Myers, Seconded by Sehoyan, to authorize the additional \$5,000.00. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- Cheboygan Life Support 4th Quarter 2023 report Motion made by Sehoyan, Seconded by Corrigan, to pay the 2023 4th Quarter Cheboygan Life Support Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- j. Use Permit with the State Park Commission for use of the Visitor Center for Marine Rescue's equipment storage
 Motion made by Myers, Seconded by Sehoyan, to approve and authorize Mayor Doud to sign.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- k. Off-Island business license for Maleport Construction.
 Motion made by Myers, Seconded by Chambers, to approve the license application.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Off-Island business license for LaVanway Sign Co., Inc. Motion made by Myers, Seconded by Chambers, to approve the license application. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Motion made by Corrigan, Seconded by Chambers, to approve the permit and waive the fees.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- n. Trailer permit for John Huibregtse to move household goods from 2767 Trillium Dr. Trailer will arrive on April 25th and will be in use for 3 days.
 Motion made by Myers, Seconded by Chambers, to approve the trailer permit.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Trailer permit submitted by Advanced, Inc. for awning work at the Grand Hotel. Trailer will arrive March 21st and will be in use for 13 days.
 Motion made by Myers, Seconded by Chambers, to approve the trailer permit.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- p. Two (2) trailer permits submitted by Mackinac Island Scout Service Troop to haul gear and kitchen equipment to the Scout Barracks. Trailers will arrive on May 28th and will be in use for six (6) days.

Motion made by Corrigan, Seconded by Sehoyan, to approve the two (2) trailer permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- q. 11 trailer and 6 vehicle permits submitted by Dickinson Homes for work at Hoban Hill
 - Councilwoman Myers pointed out that the proposed route listed is not what was presented to the Planning Commission.
 - Ryan Spencer of Dickinson Homes noted that he had spoken with Myron Johnson (State Park) and did a route check. The old route would not work and therefore had to go with new route plan.
 - British Landing Road--> State Road --> Annex Road --> Cadotte Ave. (coming up Cadotte and turning left into the property)
 - Dennis Dombroski has spoken with Myron Johnson previously about using the gravel pit access road to avoid the use of M-185 and British Landing Road.
 - Mr. Johnson noted that the State Park was willing to look in to that for future use, but cannot get things together in time for these proposed dates
 - Councilwoman Myers question the need for the trusses to be hauled on a trailer pulled by a vehicle trusses have been hauled by the dray before
 - Mr. Spence replied that a flat-bed trailer will be used to deliver the trusses that vary in size some 28 ft long & some 32 ft long
 - Mr. Dombroski felt that the Service Company was capable of hauling trusses of those sizes. Have a special trailer set up to haul trusses those size.
 - Councilwoman Myers noted that she understands that the modular units cannot be hauled by the dray, but stated that the trusses could be.
 - Dickinson either needs to arrange for the trusses to be hauled by the dray, or they need to obtain a letter from the Service Company stating that they cannot haul the trusses, and bring the trailer permit back for approval.
 - Mr. Spencer stated that he will reach out to the Service Company Corporate Office regarding the trusses.
 - Proposed hauling dates for modular sections
 - Nephew Building week of April 8th
 - Chippewa Building week of April 29th
 - Trusses (if hauled by truck) prior to modular deliveries week of April 1st
 Planning to be working on the Island April 1st through May 10th

Motion made by Myers, Seconded by Corrigan, to approve the vehicle and trailer permits with the noted change in travel route to include State Road rather than British Landing Road, and that, if necessary, Dickinson Homes must obtain a letter from the Service Company Corporate Office regarding the hauling of the trusses by dray rather than truck. If Dickinson cannot make the proposed hauling dates, they need to be in contact with the Police Department and the Clerk's office. Reminder that the vehicle use cut-off date for Zone 2 is May 23rd.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

r. Vehicle and trailer permit submitted by Cummins Sales & Services for annual generator maintenance at the Iroquois Hotel. Truck and trailer will arrive on April 8th and will be in use for (2) days.

Motion made by Corrigan, Seconded by Chambers, to approve the vehicle and trailer permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- vehicle and trailer permit submitted by Cummings Sales & Services for annual generator maintenance at the Municipal Complex, DPW, & Medical Center. Truck and trailer will arrive on April 8th and will be in use for two (2) days.
 Motion made by Corrigan, Seconded by Chambers, to approve the permits and waive the fee. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Vehicle permit submitted by Tim Maxwell Paving for paver work at Jim Murray's residence located at 6859 Main St. Vehicle will arrive on April 25th and will be in use for 1 to 3 days. Motion made by Myers, Seconded by Chambers, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- u. Vehicle and 2 trailer permits submitted by Enterprise Vending to haul arcade games to Mission Point Resort. Vehicle and trailers will arrive on April 22nd and will be in use for (5) days.

 Hoping to come in at the Beaver Dock, but Arnold Freight notified that the water may be too low there to dock and may have to come in at the Coal Dock. Will keep updated.
 Motion made by Sehoyan, Seconded by Corrigan, to approve the vehicle and trailer permits.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- v. Two (2) vehicle permits submitted by Mission Point Resort for propane deliveries. Deliveries will be made March 25th 29th and April 15th 19th.
 Motion made by Corrigan, Seconded by Chambers, to approve the propane delivery permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- W. Vehicle permit for Mission Point Resort for the continued use of a scissor lift at the Cypress Building. 11-day extension.
 Motion made by Myers, Seconded by Sehoyan, to approve the permit extension.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- x. Three (3) vehicle and 2 trailer permits submitted by Power Construction Group for continued work on the Grand Hotel Earth Retention project. Vehicles will arrive on March 21st and will be in use for 15 days.
 Motion made by Myers, Seconded by Corrigan, to approve the vehicle and trailer permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Preapproved vehicle permit submitted by Inn at Stonecliffe / Little Traverse Tree Service to have the catwalk & HVAC systems on top of the Mansion inspected.
 Motion made by Myers, Seconded by Sehoyan, to approve the preapproved vehicle permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Vehicle permit for the Inn at Stonecliffe & Fettig's Landscaping for continued irrigation work. Vehicle will arrive on March 21st and will be in use for 30 days.
 Motion made by Sehoyan, Seconded by Chambers, to approve the vehicle permit.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- aa. Three (3) vehicle & 1 trailer permit submitted by Cupps Masonry & Chippewa Hotel for concrete work at Hoban Hill.
 - Councilwoman Myers has asked for clarification from Brad Chambers of Mackinac Island Service Company on their ability to haul the foundation materials from Preston Feather.
 - Council would like the Clerk to contact the Service Company regarding this as well
 - Councilwoman Myers suggested tabling the truck and trailer permits from Preston Feather, ok with the permit for the telehandler
 - The use of a concrete pump truck was questioned.
 - Mr. Dombroski noted that Cupps Masonry was going to form the walls on site and will need the pumper truck to pump the concrete into the forms
 - Have had these types of trucks on the Island before. Used at the Grand Hotel pool project to fill forms around the pool. Believes there is currently one at the Wastewater Treatment Plant project as well.
 - This is a better way to fill the forms, more uniform.

Motion made by Myers, seconded by Sehoyan, to table vehicle permit 24-053 & trailer permit T24-036 for clarification from the Service Company regarding the hauling of the foundation materials. And to approve vehicle permits 24-054 & 24-055 as presented. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- bb. Vehicle permit for the Island House Hotel to use the Chippewa Hotel lift for painting at Pine Cottage. Vehicle will arrive on April 1st and will be in use for 30 days. Motion made by Myers, Seconded by Corrigan, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- vehicle permit for Bicycle Street Inn to use a JLG boom lift for a painting at the hotel. Lift will arrive on April 5th and will be in use for seven (7) days.
 Motion made by Myers, Seconded by Corrigan, to approve the vehicle permit.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- Vehicle permit for the Grand Hotel to use a lift to set exhaust units on the Gate House roof. Vehicle will arrive on March 21st and will be in use for three (3) days.
 Motion made by Myers, Seconded by Corrigan, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- ee. Three (3) vehicle permits for Belonga Excavating to lay gravel on various roads in Sunset Forest. Vehicles will arrive the week of March 25th and will be in use for one (1) week. Motion made by Corrigan, Seconded by Myers, to approve the vehicle permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- ff. Two (2) vehicle & 1 trailer permit for Belonga Excavating to dig fiber for Astrea services for Manor V & Green Shed Condos. Vehicles will arrive the week of March 25th and will be in use for one (1) week.
 Motion made by Corrigan, Seconded by Sehoyan, to approve the vehicle & trailer permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- gg. Two (2) vehicle & 2 trailer permits for Belonga Excavating to inspect water service connections with the Dept. of Public Works (DPW). Vehicles arrived on March 13th and will be in use for an unknown amount of time. Used at various locations approved with the DPW's Street and ROW permit.
 Motion made by Myers, Seconded by Chambers, to approve the permits and waive the fees. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- hh. Vehicle permit for Belonga Excavating to pile & screen manure for Carriage Tours at the Helicopter pad (3rd St. Surrey Hill). Vehicle will arrive the week of March 25th and will be in use for one (1) week.
 Motion made by Myers, Seconded by Sehoyan, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- ii. Three (3) vehicle permits for Belonga Excavating to haul gravel from the Big Barns to the Dray Barn on 7th Street. Vehicles will arrive the week on March 25th and will be in use for 2 to 3 days.
 Motion made by Corrigan, Seconded by Myers, to approve the vehicle permits.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- jj. Three (3) vehicle permits for Belonga Excavating to haul concrete and excavate an electrical trench at the Masco Suite, Grand Hotel, 1977 Cadotte Ave. Vehicles will arrive on March 21st and will be in use for 3 days.
 Motion made by Corrigan, Seconded by Sehoyan, to approve the vehicle permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan
- kk. Two (2) vehicle permits for Belonga Excavating to install a water line for fire suppression at the Rose Gazebo Apartments – 7388 Market St. Vehicles will arrive on March 25th and will be in use for 2 to 3 days.

 Allen Burt noted that the line install was going off the back of the building in the alley and tapping off an existing line near Cindy's. This should not require a street cut.
 Motion made by Sehoyan, Seconded by Corrigan, to approve the vehicle permits.
 Voting Yea: Chambers, Corrigan, Myers, Sehoyan

II. Two (2) vehicle permits for Belonga Excavating to haul & spread stone at the Woods Restaurant. Vehicles will arrive on March 21st and will be in use for one (1) day. Motion made by Myers, Seconded by Sehoyan, to approve the permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- mm. Vehicle and trailer permit for Belonga Excavating to haul steel pieces to British Landing for the Grand Hotel. Vehicle & trailer will arrive on March 21st and will be in use for 2 days.
 - Dennis Dombroski noted that this was temporary shoring for the front facade project. Heavy pieces that were originally brought in via truck.

Motion made by Sehoyan, Seconded by Corrigan, to approve the permits. Voting Yea: Chambers, Corrigan, Myers, Sehoyan

- 2024 annual motor vehicle permits nn.
 - Motion made by Sehoyan, Seconded by Chambers, to approve the following annual motor vehicle permits:
 - Hedgecliffe 4 _
 - Grand Hotel 33 _
 - Silver Birches 1 _
 - Mission Point Resort 6 -
 - Mackinac Island Carriage Tours 11
 - Gough Taxi & Livery 1
 - Inn at Stonecliffe 6

Voting Yea: Chambers, Corrigan, Myers, Sehoyan

Motion by Myers, second by chambers to enter in to closed session at 4:30 pm to discuss written legal opinion regarding ferry boat issues. Voting Yea: Corrigan, Chambers, Myers, Sehoyan

Motion by Corrigan, Second by Chambers, to leave closed session at 5:00 pm Voting Yea: Corrigan, Chambers, Myers, Sehoyan

Motion by Myers, Second by Chambers, to enter into open session at 5:00 pm Voting Yea: Corrigan, Chambers, Myers, Sehoyan

Motion by Corrigan, second to the motion by Chambers, to authorize the City Attorney to file a court complaint against Mackinac Island Ferry Company regarding certain uses of its Main Dock. Voting Yea: Corrigan, Chambers, Myers, Sehoyan

XIII. Adjournment

There being no further business, motion by Myers, second to the motion by Chambers, to adjourn the meeting at 5:00 pm

Voting Yea: Corrigan, Chambers, Myers, Sehoyan

Margaret M. Doug, Mayor

Danielle Leach, City Clerk