

# CITY OF MACKINAC ISLAND

## REGULAR CITY COUNCIL MEETING MINUTES

Wednesday, March 19, 2025 at 2:00 PM

City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan

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### I. Call to Order

Mayor Doud called the meeting to order at 2:10 pm

### II. Roll Call

PRESENT

Richard Chambers

Tom Corrigan

Anneke Myers

Alan Sehoyan

Rick Linn, Treasurer

Erin Evashevski, City Attorney via Zoom from St. Ignace, MI

ABSENT

Steven Moskwa

### IV. Additions to / Adoption of Agenda

- To enter in to closed session to discuss pending litigation and a confidential written attorney opinion regarding electric bikes
- Earned Sick Time Act letter

Motion made by Myers, seconded by Corrigan, to accept the agenda with the additions.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

### V. Approval of Minutes

- Minutes of the Special City Council Meeting, held on March 5, 2025 were presented.
  - o Mayor Doud stated that the minutes stood approved as presented.
- Minutes of the Regular City Council Meeting, held on March 5, 2025 were presented.
  - o Mayor Doud stated that the minutes stood approved as presented.

### VI. Approval of the Treasurer's Report

- The March 19, 2025 Treasurer's Report was presented.
  - o Mayor Doud stated that the report was to be placed on file as presented.

### VII. Approval of Payments for:

- The March 19, 2025 Payables and the March 20, 2025 Regular & Fire Department Payrolls were presented.

Motion made by St. Onge, seconded by Sehoyan, to pay the bills and payroll as presented.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

### XI. New Business

- Earned Sick Time Act (ESTA) letter
  - o Letter to distribute to employees will come from Attorney Evashevski
  - o Poster will hang in the Clerk's Office
  - o Clerk & Mayor's Assistant will continue to work with Attorney Evashevski to create a new sick time policy for part-time employees to be added to the Salaries Ordinance.

Motion made by Myers, seconded by Corrigan, to have the Clerk's Office distribute the new ESTA letter to all current City of Mackinac Island employees and to send to the ordinance committee the sick time policy to update the Salaries Ordinance.

- Quote from O'Boyle & Company for the master suit additions at the Forest Way Townhomes Phase One building
  - o The two (2) end units were originally built as 2-bedroom units, but they were built with the provisions for the addition of a 3rd bedroom master suite.
  - o Doing this work now as a change order to the Duplex project will help save costs on both projects. Will help eliminate the need to truck in fill.
  - o Total change order cost will be \$288,000.00 (\$144,000.00 per unit)
  - o Sean O'Boyle noted that the contingency of \$220,000.00 from the Duplex project will be untouched, and they are currently looking at a savings of \$250,000 on the current project
  - o Rent for these units will be increased and KMG is ok with policy update for renters

Motion made by St. Onge, seconded by Sehoyan, to approve the change order to Forest Way Townhomes Ph III for the addition of the 3rd bedroom master suites to two (2) end units in the Ph I buildings.

Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

- Proposal from Empiric Solutions for the purchase of a new hypervisor product subscription – Proxmox
  - o New software for running the servers
  - o New product will be less than paying nowMotion made by St. Onge, seconded by Corrigan, to approve the purchase of a three (3) year subscription.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Public Works Department 2024 Year End Report  
Motion made by Myers, Seconded by Chambers, to accept the report and to place it on file.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- 2025 Service Agreement for freight and trash services with Mackinac Island Service Company  
Motion made by Myers, seconded by St. Onge, to approve the service agreement.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- CivicPlus (Municode) Agreement for Municode Codification & Supplementation Services  
Motion made by Myers, seconded by Sehoyan, to approve the CivicPlus agreement.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Vehicle permit, submitted by Island House Hotel, for Foundation Systems of Michigan to perform pool deck repairs. Vehicle will arrive on April 25, 2025 and will be in use for one (1) day.  
Motion made by St. Onge, seconded by Sehoyan, to approve the vehicle permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Vehicle and trailer permit, submitted by Cummins Sales & Services, for annual generator maintenance for the City of Mackinac Island, Dept. of Public Works, and the Medical Center. Vehicle & trailer will arrive on April 14<sup>th</sup> and will be in use for five (5) days.  
Motion made by St. Onge, seconded by Myers, approve the vehicle and trailer permits and to waive the fees.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Vehicle and trailer permit, submitted by Cummins Sales & Services, for annual generator maintenance at the Iroquois Hotel. Vehicle & trailer will arrive on April 14<sup>th</sup> and will be in use for five (5) days.  
Motion made by Myers, seconded by St. Onge, to approve the vehicle and trailer permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Trailer permit, submitted by Robert Benkendorf, for delivery of household goods to their residence at 4070 Pine Cove Ln. Trailer will arrive on April 1<sup>st</sup> and will be in use for four (4) days.  
Motion made by Myers, seconded by Corrigan, to approve to approve the trailer permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Trailer permit, submitted by Irene & Tom Horn, to remove household items off island. Trailer will arrive on May 15<sup>th</sup> and will be in use for two (2) to three (3) weeks.  
Motion made by Moskwa, seconded by Chambers, to approve the trailer permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Parade Permit, submitted by Michigan Knights of Columbus, for a walk from St. Anne's Catholic Church to the Grand Hotel. Walk will take place on Wednesday, May 21, 2025 from 11:30 am – 12:30 pm.  
Motion made by Corrigan, seconded by Sehoyan, to approve the Parade Permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Vehicle permit, submitted by Jacob Chambers / B&C Contractor Services, for a dumpster at 2735 Davenport St. Dumpster will be delivered March 24<sup>th</sup> and will remain on the property until November 2025.  
Motion made by St. Onge, seconded by Myers, to approve the vehicle permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Preapproved vehicle permit, submitted by Grand Hotel, for the delivery of a new skid steer  
Motion made by Corrigan, seconded by Myers, to approve the preapproved vehicle permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

- Vehicle permit, submitted by Josh Smith, for the use of a forklift to unload (2) arcade games at the Carousel Arcade located at 7463 Market St. Delivery will take place (1) day between April 8<sup>th</sup> and April 10<sup>th</sup>.  
Motion made by Myers, seconded by Corrigan, to approve the vehicle permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Vehicle permit, submitted by Belonga Excavating, for the use of a skid steer to mulch brush at 4210 Forest Dr. Vehicle will arrive the week of March 24<sup>th</sup> and will be in use for (1) day.  
Motion made by St. Onge, seconded by Sehoyan, to approve the vehicle permit.
- Discussion of Inn at Stonecliffe modular deliveries
  - o Changing to April 2025 due to frost laws – (1) vehicle & (3) trailer permitsMotion made by Myers, seconded by Sehoyan, to approve the new use dates.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Two (2) vehicle permits, submitted by Mackinac Woodworks, for the delivery of two (2) dumpsters to the Woods Restaurant. Dumpsters will be delivered on April 3<sup>rd</sup> and will be removed by April 8<sup>th</sup>.
  - o Two dumpsters for discarded roofing materials - due to frost laws need (2) dumpsters to distribute the loadMotion made by Sehoyan, seconded by Corrigan, to approve the vehicle permits.  
Voting Yea: Chambers, Corrigan, Sehoyan, St. Onge  
Abstain: Myers
- Vehicle permit, submitted by Mackinac Axe, for tree trimming at the May house located at 1395 Market Street. Lift will arrive on a to be determined date, and will be in use for (4) to (6) days.  
Motion made by St. Onge, seconded by Myers, to approve the vehicle permit.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Motion made by St. Onge, Seconded by Sehoyan, to approve the following for work at the Wastewater Treatment Plant
  - o Off-Island Business License for K&H Concrete Cutting, Inc.
  - o Vehicle permit, submitted by K&H Concrete Cutting. Vehicle will arrive on March 24<sup>th</sup> and will be in use for two (2) days
  - o Off-Island Business License for Rail Components, Inc.
  - o Vehicle permit, submitted by Rail Components. Vehicle will arrive on April 1<sup>st</sup> and will be in use for (4) monthsVoting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge
- Approval of the following 2025 / 2026 Annual Motor Vehicle Permits:
  - Gough Taxi & Livery – One (1) vehicle
  - Silver Birches – One (1) vehicle
  - Mission Point Resort – Six (6) vehicles
  - Cloverland Electric – Seven (7) vehicles & (1) trailer
  - Musser Mackinac LLC – Five (5) vehicles
  - Mackinac Island Carriage Tours – Eleven (11) vehicles
  - Grand Hotel – Thirty-Two (32) vehicles
  - Inn at Stonecliffe – Six (6) vehiclesMotion made by Sehoyan, seconded by Corrigan, to approve the 2025 / 2026 annual motor vehicle permits.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

## **XII. Miscellaneous / General Council Discussion / Additional Agenda Items**

Motion made by Myers, seconded by Corrigan, to enter in to closed session at 2:40 pm to discuss pending litigation and to a confidential written attorney opinion regarding electric bikes.  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

Motion made by St. Onge, seconded by Sehoyan to leave closed session at 4:07 pm  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

Motion made by St. Onge, seconded by Sehoyan, to enter in to open session at 4:07 pm  
Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge

## **XIII. Adjournment**

There being no further business motion made by Myers, seconded by Sehoyan, to adjourn the meeting at 4:08 pm.