

# CITY OF MACKINAC ISLAND

## REGULAR CITY COUNCIL MEETING MINUTES

Wednesday, March 05, 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

St. Onge

Rick Linn, Treasurer

Erin Evashevski, Attorney – via Zoom

#### ABSENT

Steven Moskwa

Alan Sehoyan

### V. Approval of Minutes

Minutes of the February 19, 2025 Regular City Council Meeting were presented.

- Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Special City Council Meeting, held on February 25, 2025 were presented.

- Mayor Doud stated that the minutes stood approved as presented.

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

The March 5, 2025 Treasurer's Report was presented.

- Mayor Doud stated that the report would be placed on file as presented.

### VII. Approval of Payments for:

Motion made by Myers, seconded by Corrigan to approve the bills and payroll and to transfer of \$279,000.00 from the Capital Funds to cover the Community Hall roof project, paid to Schwab Contracting on September 17, 2024 and October 21, 2024.

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

### VIII. Committee Reports

The March 3, 2025 Finance Committee report was presented.

Motion made by Myers, seconded by Chambers to place the report on file.

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

### X. Old Business

Updated Temporary Motor Vehicle Permit and Temporary Trailer Permit Applications

Motion made by Myers, seconded Chambers, to approve the changes made to the vehicle and trailer permit applications.

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

### XI. New Business

Speed limit signs for the downtown area

- City Foreman Mike Ruddle presented the Council with quotes to cover what will be needed for both the City and State Park
  - (12) sign wing brackets (each sign needs (2) brackets)
  - (12) “10 mph” speed limit signs
  - (12) “15 mph” speed limit signs
- The State Park will reimburse the City for their (6) signs
- Sign were ordered at the minimum size that a valid speeding ticket can be written for
  - Signs measure 18” x 24”

Motion made by Myers, seconded by Corrigan, to approve the purchase of the brackets and speed limit signs, and to have a bill sent to the State Park for the reimbursement of their (6) signs.

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

Motion made by Chambers, seconded by Corrigan, to schedule a joint meeting with the Mackinac Island Transportation Authority for Wednesday, April 30, 2025 at 1:00 pm.

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

The Mackinac Island Fire Department 2024 Year End Report was presented.

Motion made by Corrigan, seconded by Chambers, to place the report on file.

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

Approval to schedule the following:

- Budget Work Session – Wednesday March 19, 2025 at 12:30 pm
- Budget Hearing – Wednesday, March 26, 2025 at 1:45 pm
- Special Budget Meeting – Wednesday, March 26, 2025 at 2:00 pm

Motion made by Corrigan, seconded by St. Onge, to schedule the meetings as shown.

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

City of Mackinac Island Resolution No. 25-003 – Resolution of Concurrence (Master Plan)

Motion made by Myers, seconded by Corrigan, to adopt Resolution No. 25-003 – Resolution of concurrence for the Master Plan.

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

Discussion of online forms and payment options for the Building Department

- Would be a good addition for the Treasurer's Office and the Clerk's Office.

Motion made by Corrigan, seconded by Chambers, to refer the discussion to the IT Committee and to have the Clerk, Treasurer, and the Building Department involved.

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

Approval of (2) trailer permits, submitted by Advanced Awnings, for work at the Grand Hotel

Motion made by St. Onge, seconded by Corrigan, to approve the trailer applications.

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

Approval of the annual Seasonal Slip Rental Agreement with the Michigan Dept. of Natural Resources for the Marine Rescue boat.

Motion made by Myers, seconded by St. Onge, to approve the Seasonal Slop Rental Agreement and to issue the payment in the amount of \$4,180.00.

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

Approval of (2) vehicle and (2) trailer permits, submitted by the Chicago Yacht Club, for the 2025 Chicago Yacht Race.

Motion made by Myers, seconded by Corrigan, to approve the vehicle and trailer permits.

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

Approval of (3) vehicle permits, submitted by Plutchak Crane, for work at Stonebrook, Inn at Stonecliffe, & Mackinac Island Public School.

Motion made by Myers, seconded by Corrigan, to approve the vehicle permits, and to waive the fee for the school permit.

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

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

The Special City Council meeting scheduled for March 12, 2025 at 10:00 am has been cancelled due to lack of quorum.

## **XIII. Adjournment**

There being no further business, motion made by Myers, seconded by Corrigan, to adjourn the meeting at 2:44 pm.

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

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Margaret M. Doud, Mayor

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Danielle Leach, City Clerk