CITY OF MACKINAC ISLAND

REGULAR CITY COUNCIL MEETING MINUTES

Wednesday, June 11, 2025 at 4:00 PM City Hall - Council Chambers, 7358 Market St., Mackinac Island, Michigan

I. Call to Order

Mayor Doud called the meeting to order at 4:00 pm

II. Roll Call

<u>PRESENT</u>

- Richard Chambers
- Tom Corrigan
- Steven Moskwa
- Anneke Myers
- Lindsey White

IV. Additions to / Adoption of Agenda

• Jason St. Onge

- Attorney Evashevski
- Kaitlynn Bazinau, Treasurer
- Michael Gruits, Chief of Police

Motion made by Myers, seconded by Corrigan, to adopt the agenda as presented. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

V. Approval of Minutes

Special City Council Meeting, held on May 27, 2025

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

Regular City Council Meeting, held on May 28, 2025

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

VI. Approval of the Treasurer's Report

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 pay the bills and payroll as presented. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

XI. New Business

2025 Tax Rate Request – Form L-4029

- Operating General Fund 5.8217 mils
- Operating Road Improvement 0.2000 mils
- Operating Capital Fund 0.2000 mils
- Operating Fire Truck 0.2400
- Operating Housing 1.7960
- Operating Coal Dock 0.8320
- Operating DPW 1.1000
 - Total Mils 10.1897

Motion made by Myers, seconded by Moskwa, to adopt the 2025 L-4029 as presented. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

New Zero-Turn Mower for the Cemeteries

- Current mower is seven (7) years old and needs a new deck
- New deck costs roughly \$1,500.00
- Budgeted for street striping, but MDOT is not performing street striping this year, so there is extra money in the budget to cover the purchase.

Motion made by St. Onge, seconded by Moskwa, to approve the Maintenance Department to purchase a new John Deere Z330R ZTrack.

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

Re-key all three (3) phases of the Forest Way Townhomes to obtain one (1) master key

- Manager Emma Motz was given a master key for phase one (1) and two (2) upon completion, but was told she will not be getting one for phase three (3).
- Dennis Dombroski contacted Gordon Graham decided that it would be safer to not have multiple master keys on property, so working on making one master key for the entire property.
- Councilwoman Myers noted that this should be paid from the funds the City holds with KMG, rather than the City's general fund

Motion made by Myers, seconded by Corrigan, to approve the re-keying of the townhomes, and for the payment to be issued from City funds held with KMG.

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

Pg. 2 of the June 11, 2025 Regular City Council Meeting Agenda

Turtle Park lease – Mackinac State Historic Parks

- 20-year lease
- Annual rent of \$1.00

Motion made by St. Onge, seconded by Myers, to accept the lease and to authorize Mayor Doud to execute the agreement.

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

Trailer permit, submitted by Endless Summer Band

• Trailer will arrive on July 15th for the Bayview Yacht Race party at Mission Point's Great Lawn

Motion made by Myers, seconded by Moskwa, to approve the trailer permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Streets & Right of Way Permit, submitted by Verizon Wireless, for work at the Lilac Tree & Chippewa Hotels, located at 7372 Main St. and 7221 Main St.

- To install conduit to route power to new meter
- Work dates November 17, 2025 through November 21, 2025

Motion made by St. Onge, seconded by White, to approve for Lilac & Chippewa.

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

Off-Island Business License Application, submitted by Newkirk Electric Associates, Inc. Motion made by Moskwa, seconded by Myers, to approve the business license application. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Two (2) vehicle permits, submitted by Mission Point Resort, for propane deliveries
Deliveries will be made on June 17th & June 26th

Motion made by St. Onge, seconded by Moskwa, to approve the vehicle permits. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Preapproved vehicle permit, submitted by Arnold Transit, to hang signs at the Main Dock

- Lift used on June 7th
- Must move early out of town by 5:30 am

Motion made by Myers, seconded by Moskwa, to approve the pre-approved vehicle permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Two (2) trailer permits, submitted by Scout Troop 114, to haul food & gear to the Scout Barracks
Trailers will arrive on June 14th and will remain on site for eight (8) days

Motion made by St. Onge, seconded by Myers, to approve the trailer permits.

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

Seven (7) trailer permits, submitted by Fun Services, for the 4th of July events at the Grand Hotel Tea Garden.

• Trailers will arrive on June 24th and will remain for two (2) weeks

Motion made by St. Onge, seconded by Moskwa, to approve the trailer permits.

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

Trailer permit, submitted by Scout Troop 609, to haul good & gear to the Scout Barracks
Trailer will arrive on August 2nd and will be in use for eight (8) days

Motion made by Corrigan, seconded by Chambers, to approve the trailer permit.

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

Off-Island business license application, submitted by High Winds Graphix dba Bayview Yacht Club Motion made by Myers, seconded by Moskwa, to approve the business license application. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Three (3) vehicle & one (1) trailer permit, submitted be Belonga Excavating, for paving prep at the Coal Dock for the Mackinac Island Transportation Authority / J. Ranck Electric Motion made by Myers, seconded by Moskwa, to approve the vehicle and trailer permits and to waive fee

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

Three (3) vehicle & one (1) trailer permit, submitted by Belonga Excavating, for paving prep at LaChance Cottage, located at 6860 Main St.

Motion made by Myers, seconded by Moskwa, to approve the vehicle and trailer permits. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Three (3) vehicle & one (1) trailer permit, submitted by Belonga Excavating, for paving prep for Kate Rise at 2827 7th Street

Motion made by Myers, seconded by Chambers, to approve the vehicle and trailer permits. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Pg. 3 of the June 11, 2025 Regular City Council Meeting Agenda

Three (3) vehicle & one (1) trailer permit, submitted by Belonga Excavating, for paving prep at the top of the Coal Dock for UCI / AT&T

Motion made by Moskwa, seconded by Chambers, to approve the vehicle and trailer permits. Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Request for approval of (8) vehicle permits, submitted by Bacco Construction Company, for blacktop patching at two (2) locations on Cadotte Ave., Bogan Lane, 7th Street, and two (2) locations at the Coal Dock.

Motion made by Myers, seconded by St. Onge, to approve the vehicle permits, and to waive the fees for the Cadotte locations and the lower patch on the Coal Dock.

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

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

Boat Update – Veronica Dobrowolski:

- The Huron will be completed by Labor Day
 - Lasalle will be going on-line next week
 - Councilwoman Myers noted that it would be nice if the Lasalle could be put on-line for St. Ignace so that a fast boat could be running every half hour rather than every hour with the slow boat picking up the other runs
 - Ms. Dobrowolski responded that this could be done
- Mackinac Express hoping by the end of July, but not guaranteed
 Will go on-line in Mackinaw City once completed
- Ottawa waiting on generator approval

Councilman Moskwa -

•

- Would like a letter from the City to AT&T regarding bad cell service outside of town
 - Possibly consider an additional cell tower in Harrisonville, or replacing the old microwave tower / antenna in the Annex.
 - No generator backup available.

Motion made by Myers, seconded by Moskwa, to authorize the Clerk to work with Dennis Dombroski on a letter to AT&T regarding poor cell services and the consideration of adding a new tower in the Harrisonville area.

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

Dave Jurcak addressed the Council regarding the ongoing issue of Shepler's no longer allowing bike parking at the end of their dock.

- Historically there has always been bike parking at the end of all of the docks.
- Would like an agreement from the City on what the lot between the Windsor and Twilight should look like
- Councilwoman Myers suggested referring this to the Streets Committee for a more in-depth conversation, and Mayor Doud concurred.

Motion made by Myers, seconded by Moskwa, to enter in to closed session at 4:42 pm to discuss ongoing litigation.

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

Motion Moskwa, Seconded St. Onge, to leave closed session at 5:52 pm Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

Motion St. Onge, seconded by Moskwa, to go in to open session at 5:52 pm Voting Yea: Chambers, Corrigan, Moskwa, Myers, White, St. Onge

XIII. Adjournment

There being no further business, motion made by Myers, seconded by Moskwa, to adjourn the meeting at 5:54 pm.

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

Margaret M. Doud, Mayor

Danielle Leach, City Clerk