## CITY OF MACKINAC ISLAND

# **REGULAR CITY COUNCIL MEETING MINUTES**

# Friday, December 20, 2024 at 3:00 PM City Hall - Council Chambers, 7358 Market St., Mackinac Island, Michigan

**ABSENT** 

- Tom Corrigan - Alan Sehoyan

#### I. Call to Order

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

#### II. **Roll Call**

#### **PRESENT**

## - Richard Chambers

- Steven Moskwa
- Anneke Myers
- Jason St. Onge Richard Linn, Treasurer
- Michael Gruits, Chief of Police

# IV. Additions to / Adoption of Agenda

- Addition
  - o Reschedule ZBA meeting for January 8, 2025 at 2:30

Motion made by Moskwa, seconded by Chambers, to adopt the agenda with the aforementioned

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

### **Approval of Minutes**

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

## VI. Approval of the Treasurer's Report

- The treasurer's report was placed on file.

Motion made by Myers, seconded by St. Onge, to send a thank you note to Kay Hoppenrath for her donation towards gas for senior transports

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

### VII. Approval of Payments for:

Motion made by Myers, seconded by Moskwa, to approve the payables as presented, with the addition of the payroll ending 12/21/24.

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

#### X. **Old Business**

Councilman Moskwa asked for an update on work with GDS

- Attorneys Mike Cavanaugh and Erin Evashevski spoke with Mr. Politch of GDS this week and will be speaking again after the new year.
- Attorney Evashevski will get the signed GDS contract to the clerk ASAP
- Attorney Evashevski has reached out to the City's Anti-Trust lawyer, Larry Saylor, for an opinion regarding the monopoly ferry boat situation that can be shared with the public
  - o Hoping to present this to the Council at the January 8th meeting

### **XI.** New Business

(2) vehicle and (1) trailer permit, submitted by Belonga Excavating, to excavate an electrical trench at 6823 Main Street, Bennett Hall.

Motion made by St. Onge, seconded Chambers, to approve the vehicle and trailer permits. Vehicles & trailers will arrive the week of January 6<sup>th</sup> and will be in use for (1) to (3) days. Voting Yea: Chambers, Moskwa, Myers, St. Onge

Off-Island Business License for Kendall Electric

Motion made by Myers, seconded by St. Onge, to approve the Business License Application Voting Yea: Chambers, Moskwa, Myers, St. Onge

Vehicle permit, submitted by Kendall Electric, to deliver electrical equipment to the Wastewater Treatment Plant. Vehicle delivery date is to be determined and will be in use for (1) to (3) days.

Motion made by Myers, seconded by Moskwa, to approve the permit and waive the fee Voting Yea: Chambers, Moskwa, Myers, St. Onge

- 30-day vehicle permit extension, submitted by Cupps Masonry, for continued use of a lift at Hoban Hill. Vehicle will remain on site until January 18, 2025.
  Motion made by St. Onge, seconded by Myers, to approve the 30-day extension of vehicle use. Voting Yea: Chambers, Moskwa, Myers, St. Onge
- (2) vehicle permits and (1) trailer permit, submitted by Cupps Masonry, for continued work at Hoban Hill and new work at the Mackinac Island Public School. Vehicle will arrive around January 10<sup>th</sup> and will be in use for 30 days.

Motion made by Myers, seconded by St. Onge, to approve the vehicle and trailer permits, with the permit fees for the school waived

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

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

 Councilman St. Onge asked that Attorney Evashevski look in to the Council's capabilities of appointing an additional member to the Zoning Board of Appeals to sit in for Councilwoman Myers (Councilwoman Myers cannot sit on the Zoning Board of Appeals while she is an active member of the Planning Commission)

Motion made by St. Onge, seconded by Chambers to re-schedule the Zoning Board of Appeals meeting for January 8, 2025 at 2:00.

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

Motion made by St. Onge, seconded by Moskwa, to send a thank you note to Kathleen Rickely at First National Bank for catching the recent cyber attack aimed at the Mackinac Island Transportation Authority.

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

## XIII. Adjournment

There being no further business, motion made by Myers, seconded by Moskwa to adjourn the meeting at 3:15 pm.

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

Margaret M. Doud, Mayor	Danielle Leach, City Clerk	