

CITY OF MACKINAC ISLAND

AGENDA

CITY COUNCIL & M.I. TRANSPORTATION AUTHORITY JOINT MEETING

Wednesday, April 30, 2025 at 1:00 PM

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

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Additions to / Adoption of Agenda**
- V. Correspondence**
- VI. Old Business**
- VII. New Business**
 - a. Introductions:
 - Mark Koener, legal
 - John Drury, consultant
 - b. Financials
 - Use of Capital Grants
 - c. FTA / MDOT funds to date
 - d. Ongoing projects:
 - Ice House/Hardware rehab
 - Electrical upgrade
 - Feasibility Study
 - Ice breaking ferry conceptual design
 - Dock lateral supports
 - Fuel storage tank upgrade
 - Waiting room
 - e. Use of the Coal Dock for winter boat service

- [f.](#) Discussion of extending the Coal Dock lease to 40yrs
- g. Goals for the Transportation Authority and City

VIII. Miscellaneous / General Council Discussion / Additional Agenda Items

IX. Adjournment

MACKINAC ISLAND TRANSPORTATION AUTHORITY CAPITAL GRANTS

PROJECT AUTHORIZATION NUMBER	PROJECT DESCRIPTION	AMOUNT	COSTS TO DATE	REMAINING BALANCE	EXPIRATION DATE
2020-0690/P1	Master Plan Study	\$100,000	\$100,000	\$0	6/16/23
2020-0690/P2	DOCK REHAB	\$370,720	\$225,855	\$144,865	1/12/26
2020-0690/P2	DOCK STUDY	\$100,000	\$0	\$100,000	1/12/26
2022-0091/P1	DOCK REHAB	\$382,904	\$0	\$382,904	7/31/25
2022-0091/P2	A&E VESSEL DESIGN	\$347,454	\$0	\$347,454	8/30/27
2022-0091/P2	A&E FOR FACILITY IMPROVEMENTS	\$458,816	\$0	\$458,816	8/30/27
2022-0091/P3	A&E FOR FACILITY IMPROVEMENTS	\$805,798	\$0	\$805,798	9/23/27

Mackinac Island Transportation Authority

Section VII, Itemb.

Profit and Loss

October 1, 2024 - April 24, 2025

	TOTAL
Income	
588-510-000 Federal Grants	
588-510-100 8.13.21-8.13.24 FY 20 FHA Sect 70 Ferry Boat Const Program	11,546.00
Total 588-510-000 Federal Grants	11,546.00
588-540-000 State Grants Revenue	65,688.00
588-540-100 6.17.20-6.16.23 FY 20 Sect 5304	225,855.60
Total 588-540-000 State Grants Revenue	291,543.60
588-580-000 Contributions from Local Units	124,892.00
588-664-000 Rental Revenue	98,527.92
Total Income	\$526,509.52
GROSS PROFIT	\$526,509.52
Expenses	
588-801-000 Professional Fees	31,594.40
588-803-000 Contracted Services	489,876.64
588-850-000 Communication	330.00
588-852-000 Other Communication Internet	326.00
588-862-000 Freight	1,009.54
588-935-000 Insurance	7,441.00
588-938-000 Property Taxes	35,667.60
588-983-000 Coal Dock Lease	55,000.00
Total Expenses	\$621,245.18
NET OPERATING INCOME	\$ -94,735.66
NET INCOME	\$ -94,735.66

Lansing
313 S. Washington Square
Lansing MI 48933

Southfield
28411 Northwestern Highway – Suite 500
Southfield MI 48034

Grand Rapids
1700 E. Beltline NE – Suite 200
Grand Rapids MI 49525

Detroit
333 W. Fort Street – Suite 1400
Detroit MI 48226

Holland
151 Central Avenue – Suite 260
Holland MI 49423

Walter S. Foster
1878-1961
Richard B. Foster
1908-1996
Theodore W. Swift
1928-2000
John L. Collins
1926-2001

Webb A. Smith - *Retired*

Thomas R. Meagher
Douglas A. Mielock
Scott A. Chernich
Paul J. Millenbach
Dirk H. Beckwith
Brian J. Renaud
Lynwood P. VandenBosch
Lawrence Korolewicz
James B. Doezenia
Anne M. Seurynck
Michael D. Homier
Scott H. Hogan
Benjamin J. Price
Michael R. Blum
Jonathan J. David
Andrew C. Vredenburg
Julie I. Fershtman
Todd W. Hoppe
Jennifer B. Van Regenmorter

Thomas R. TerMaat
Frederick D. Dilley
David R. Russell
Joel C. Farrar
Laura J. Genovich
Karl W. Butterer, Jr.
Mindi M. Johnson
Ray H. Littleton, II
Jack L. Van Coevering
Anna K. Gibson
Nicholas M. Oertel
Alicia W. Birach
Adam A. Fadly
Michael J. Liddane
Ryan E. Lamb
Clifford L. Hammond
Matthew S. Fedor
Andrea Badaluoco
Stefania Gismondi

Leslie A. Abdo
Julie L. Hamlet
Michael C. Zahrt
Mark T. Koerner
Warren H. Krueger, III
Taylor A. Gast
Thomas K. Dillon
Robert A. Hamor
Jacquelyn A. Dupler
Dora A. Brantley
James F. Anderton, V
Sara L. Cunningham
Michael A. Cassar
Alexander S. Rusek
Amanda J. Demovshek
Brandon M. H. Schumacher
Bryan Cermak
Kevin J. Roragen
Steven J. Tjapkes

Erica E.L. Huddas
Jennifer L. Montasir
Mikhail Murshak
Courtney G. Agrusa
Rachael Kuilema Klein
Michael R. Kluck
Gabrielle C. Lawrence
Kelly Reed Lucas
Paula K. Manis
Michael G. Oliva
Michael H. Rhodes
Jeffrey S. Theuer
Lino A. Taormina
Jeffrey G. Schultz
Alaina M. Nelson
Anthony M. Dalimonte
Benjamin C. Dilley
Nicholas J. Stock, II
Keith T. Brown

Mallory E. Reader
Benjamin M. Williams
Reed K. Powers
Dina D. Kashat
Danielle N. Romano
Lindsey M. Mead
Destiny R. Hughes
Samantha L. Diamond
McKenna S. Rivers
Melanie A. Assad
Matthew C. Murray
Mackenzie M. Almassian
Patrick E. Quinn
James A. Ryan
Charles R. Sarchet

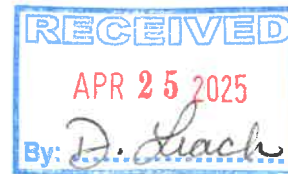
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Reply To: Lansing

Email: MKoerner@fosterswift.com

April 21, 2025



*Email
First Class Mail*

Margaret M. Doud
Mayor
City of Mackinac Island
7358 Market Street
P.O. Box 455
Mackinac Island, MI 49757

Re: Coal Dock Lease Between the City of Mackinac Island and Mackinac Island Transportation Authority

Dear Ms. Doud:

This office represents the Mackinac Island Transportation Authority (“MITA”). As you know, on January 16, 2020, the City of Mackinac Island and MITA entered into a Lease Agreement for the property commonly known as Mackinac Island Coal Dock, Mackinac Island, Michigan. That Lease Agreement had a term of five (5) years commencing on January 16, 2020, and terminating in January 2025. That Lease Agreement further provided MITA with the right to renew the term of the lease for successive five (5) year terms upon notice given to the City of Mackinac Island within twenty four (24) months of the then current lease term.

It has come to MITA’s attention that the notice of intent to renew was not given to the City of Mackinac Island within twenty four months of January 2025. This was clearly an oversight.

Margaret M. Doud
April 21, 2025
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Please let this correspondence serve as MITA's official request or a renewal of the Lease Agreement retroactive to January 1, 2025. Should the City of Mackinac Island be willing to agree to this request, MITA will prepare and execute the necessary documents to give the agreement full force and effect.

MITA further requests that this issue be taken up at the City of Mackinac Island's next scheduled Council meeting.

We look forward to your anticipated cooperation. Should you have any questions or concerns, please feel free to contact the undersigned.

Sincerely,

FOSTER SWIFT COLLINS & SMITH PC


Mark T. Koerner

MTK:pmb

cc: Client
Erin K Evashevski - Via Email

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