

CITY OF MACKINAC ISLAND

MINUTES

CITY COUNCIL MEETING

Wednesday, April 17, 2024 at 3:00 PM

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

I. Call to Order

Mayor Doud called the Regular Meeting to order at 3:00 pm.

II. Roll Call

PRESENT

- Brian Bailey
- Richard Chambers
- Tom Corrigan
- Steven Moskwa
- Anneke Myers
- Richard Linn, Treasurer
- Doug Topolski, Chief of Police

ABSENT

- Alan Sehoan

IV. Approval of Minutes

- a. April 3, 2024 Regular Meeting Minutes
Mayor Doud stated that the minutes stood approved as presented.

V. Approval of the Treasurer's Report

- a. April 17, 2024 Treasurer's Report
Mayor Doud inquired if bike licenses were in yet - Treasurer Linn stated they would be in soon.
Motion made by Moskwa, Seconded by Bailey, to place the Treasurer's Report on file.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

VI. Approval of Payments for:

Motion made by Myers, Seconded by Bailey, to approve the bills and payroll as presented.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

VII. Additions to / Adoption of Agenda

- A confidential letter was received from City Attorney Erin Evashevski.
 - o Ms. Evashevski stated that this was not something that needed to be addressed today.
 - Can be discussed today if the Council would like, or Council can take time to look the letter over and we can discuss at next meeting.
 - Mayor Doud stated that the Council would take time to review the letter and it can be discussed at the May 1st meeting.

Motion made by Chambers, Seconded by Moskwa.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

VIII. Committee Reports

- a. April 9, 2024 Historic District Commission & Planning Commission Report
Motion made by Myers, Seconded by Corrigan, to accept the letter and to place it on file.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

IX. Correspondence

- a. Tom Sullivan – Discussion regarding Forrest Drive construction, damage, and repairs
 - o Mr. Sullivan is the Term President of the Sunset Forest Association (SFA) and a year-round resident.
 - o When this year's road maintenance is completed, SFA will have paid nearly one (1) quarter of a million dollars to rebuild & repair the roads
 - o Took issues with Forest Way Townhome projects and Manor V development
 - SFA not been able to do scheduled maintenance due to these projects.
 - o Sunset Forest Association asks that:
 - City of Mackinac Island pays to repair or replace 3 Forest Dr. street lights
 - City of Mackinac Island sets vehicle expiration dates to ensure that Forest Drive repairs are completed before Memorial Day.
 - The City of Mackinac Island waive vehicle permit fees for all future Sunset Forest Association road work and snow plowing

- SFA, Forests Way Townhomes, Pulte Foundation, & the Grand Hotel all need access to Forest Drive. All parties should enter into an agreement to share in the maintenance of Forest Drive, from Stonecliffe Gates to the SFA entrance, including street lights.
- The City of Mackinac Island identifies the source and eliminates the odor from the sewer station at the end of the runway.
 - Councilman Moskwa - has been addressed at the DPW Board. Working towards a solution
 - Allen Burt, DPW Director - had order complaints since it has been refurbished. Attempted a few fixes that didn't work. Recent fix seems to be working and AB has been in contact with people in the neighborhood, and have not received any recent complaints about the odor. Believe the issue has been resolved, but would like to get through a season before declaring the issue resolved.
- The City of Mackinac Island recognizes SFA as a unique, single-family neighborhood and supports its desire to remain as such, by City Council resolution and stating so in the City of Mackinac Island 2024 Master Plan.
- Councilman Moskwa noted that the City did say in the past that we would take care of road repairs caused by the City. City paid Belonga Excavating to repair the roads after the last phase of the Forest Way Townhomes was completed.
 - Mr. Sullivan stated that the repairs were never been done to SFA's standards.
- Mayor Doud suggested that the City Council and SFA get together and sit down for a conversation.
- Councilman Bailey inquired if there was an understanding in place between SFA & Pulte to fix roads this spring?
 - Mr. Sullivan stated that Pulte understands they need to fix the road. Pulte claims ownership for the portion of Forest Dr. in front of their development.
- Councilman Corrigan noted that Forest Drive is a private road, and inquired who actually owns the road?
 - Mr. Sullivan stated that SFA owns the road from the entrance at Bridgeview (near DPW lift station at the end of the airport).
 - Woodbluff claims some ownership of the road as well.
- Street lights near the Townhomes are out
 - Councilwoman Myers recommended sending the issue to the Streets Committee for further discussion
 - Mayor Doud stated that this is a health, safety, welfare issue and needs to be taken care of as soon as possible.
 - Mr. Sullivan informed the Council that volunteers from the neighborhood installed the lights roughly 25 years ago. SFA has an "adopt a street light" program, and they encourage new builds to install a street light at the front of their property that they then maintain and pay for.
 - Mr. Sullivan state that SFA had Mark Archambault of Northern Power Electric identify the failed lines which have caused the issue with the lights near the Townhomes
- Allen Burt, DPW Director, addressed the issue concerning the lift station at the end of the airport
 - The DPW can only fix what they know about, so if anyone has an issue with smells in any area, please contact the DPW and it will be addressed as soon as possible.
- Councilman Sehoyan noted via Zoom that Forest Drive is in bad shape and needs to be repaired, and commented that there is a lot of construction traffic on the road.
 - Has not noticed a smell coming from the lift station in some time. Very much improved after the matter was brought to the DPW's attention.

Motion by Myers, second to the motion by Chambers, to have the City pay for street lights this one time, to send items two (2), three (3), & four (4) to the Streets Committee for further discussion, to send item five (5) to the DPW, and send to send item six (6) to the Master Plan Committee.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- Mayor's Office will work on hiring a contractor to fix the street lights in front of the Townhomes.

- b. A letter was received from the Planning Commission regarding a letter from Mike Heise of Cloverland Electric and the Island's electrical capacity
- Planning Commission sent a letter of thanks to Mr. Heise.
- Motion made by Myers, Seconded by Moskwa, to place the letters on file.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- c. Letter from Shepler's regarding luggage policy
- Jason Wiley, Director of Operations
 - In recent conversation, there was apprehension of the luggage policy and worries that the policy would change from year to year.
 - Would like to come together and agree upon a luggage fee and policy that would be in place for the remainder of the Franchise Agreement
 - Councilwoman Myers stated that for 2024, the proposed fee was \$0.00
 - Mr. Wiley stated that Shepler's would like to be charging the \$4 luggage fee for the 2025 season.
 - Councilwoman Myers noted that the Council was thankful for the heads up now. Rates and fees are due to the Council each year in November for review and approval, and the Council will no longer be allowing submission extensions. If Shepler's plans to submit the \$4.00 fee for the 2025 season, there needs to be a discussion about that sooner rather than later.
 - Councilwoman Myers further stated that she does not believe that anyone on the council has changed their opposition to the \$4.00 luggage fee.
 - Suggested that this be sent to the Transportation Committee to get the discussion started
 - Mr. Wiley stated that nothing is changing until Shepler's and the City are on the same page about the luggage policy.
 - Councilwoman Myers also stated that business owners need to make their employees aware of the acceptable ways to pack their things when arriving to the island.

Motion made by Corrigan, Seconded by Chambers, to forward letter to Transportation committee.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

X. Old Business

- Councilman Bailey noted that he had been in touch with Jerry Fetty of Mackinac Island Ferry Company regarding the proposed free resident child passes for children 5 & under.
 - Mr. Fetty stated that they would not be issuing these passes. Parents have to pick up tickets in person and will be given two (2) at a time per child.
 - Councilman Corrigan commented that he is still hearing complaints about Star Line demanding a driver license with a Mackinac Island address to obtain a resident pass, regardless of if the purchaser has one (1) of the other three (3) acceptable forms of identification listed in the Winter Service Contract.
 - Also hearing many complaints regarding customer service issues.
 - This issue with resident boat passes and the identification provided cannot be work on a case by case basis. Star Line needs to come forward. What they are doing is out of line with the Winter Service Contract.
 - Mayor Doud stated that she will speak with attorney Evashevski and see how to proceed from there.
- a. Discussion and / or action regarding the proposed East End Mission Historic District
- Mayor Doud read an email from Mary Jane Barnwell & Mark Bearss, residents of Mission Street, in support of the adopting the ordinance for the East End Mission Historic District.
 - Councilwoman Myers noted that the Council saw all of this information at the January 24, 2024 meeting. The only thing that is new is the requested street name change (Franks Street to Frank Street), the addition of Assessor plat numbers and better property description, and the resolution for the City Council to adopt.
 - Per Attorney Rentrop - The study committee must transmit to the City Council its final report and its recommendation along with a proposed ordinance, which was Item A presented today. Item B is a legal description using the assessor plat numbers which will need to be provided for recording with the Mackinac County Register of Deeds.
 - Councilman Bailey stated that he would like to table the issue for two (2) weeks to have the full Council present for input.

- Councilwoman Myers noted that this information has been published for quite some time now and there has been plenty of time for the public to comment.
 - It was further inquired what would guarantee that there will be a full Council at the next meeting? Can a decision be made at the next meeting regardless of if a full council is present?
- Councilman Moskwa noted that the last time this was reviewed, he stated he would like to postpone the adoption until some time in mid-May for more residents to be present for input.
- Jennifer Metz of Past Perfect noted that she did not think it was sent to everyone, but that there was notice of a public hearing posted.
 - Began two (2) years ago with photographic inventory of all above-ground historic resources on the island NOT located in an existing district of on state-owned land.
 - Once the inventory was complete, it was agreed upon with the Historic District Study Committee that the East End Mission District had the most pressing need for historic evaluation due to its age, historic integrity, and the density of resources in the area.
 - The East End Mission District has 87 resources – 47 contributing and 40 non-contributing and is significant under National Register Criterion A, for its association with historical events that have contributed significantly to the history of Mackinac Island and the State of Michigan. The district is also significant under Criterion C, for its embodiment of the distinctive characteristics of architectural types, periods, and method of construction. The areas significant are architecture, entertainment / recreation, ethnic heritage, and religion.
 - Period of Significance – 1790 of the Fort era until the State’s involvement in WWII in 1941.
 - The entire Island currently has National Historic Landmark status, but that does not offer any formal zoning protection for the resources outside of state-owned land with this designation.
 - A local historic preservation ordinance is one of the best tools to protect historic resources while still allowing adaptive reuse and change.
- Mary Dufina of the Historic District Study Committee noted that the hearing was held on January 16, 2024 after about a year and a half of work on the presented report. Some people did submit concerns and therefore delayed the hearing.
 - August 3, 2023 – the City Council passed resolution No. 2022.004, charging the Study Committee to study the proposed East End Mission District
 - The Committee worked with Past Perfect to develop a Study Report for the district – identifying contributing and non-contributing structures
 - November 2, 2023 – the Study Committee held a public hearing and received comments via written correspondence and from those in the audience (held in person and via Zoom)
 - The Study Committee met on November 10, 2023, January 10, 2024, and on February 9, 2024 to discuss the Preliminary Historic District Study Committee Report and Map and to consider comments received concerning the proposed Report and Map
- Mrs. Dufina stated that the Historic District Study Committee was created by Mayor Doud and approved by Council. The Committee was charged with studying the whole of the island for the potential of any further historic districts. Authority comes from City Ordinance 443, Historic District Ordinance, which lays out the rules for the Historic District Commission and for the Historic District Study Committee.
 - Here today to recommend that the Council approves the resolution today and that the proposed east end historic district is created.
 - This was a long process with several steps, which were all closely followed. The Committee worked under the advice and care of Attorney Rentrop. Members of the Committee included Chairwoman Nancy May, Sam Barnwell, Brad Chambers, Brian Findley, and Mary Dufina.
- Chairwoman Nancy May noted that many local Islanders provided a lot of help with this study, especially Lorna Straus.
 - 40 letters were written in favor to the Town Crier, with only 1 opposed
 - 6 letters were written in favor to the City, with none opposing
 - At the public hearing, 62 were in favor, with only 11 opposed
 - It is extremely important to preserve our heritage, our way of life, and our old building – it is the charm of Mackinac

- Mackinac first had the fur trade; then the fishing trade; then the lumber industry; and now left with the tourist industry – so if we are no longer different or unique, then why will people come here?
- It is unique today, what will it be in the next (3) generations?
- Councilwoman Myers, Chair of the Master Plan Committee, would like to remind the Council of a main goal from the 2018 Master Plan:
 - To preserve and protect the Island's historically diverse culture and historic integrity for present and future generations.
 - Further, the following policies are listed in the 2018 Master Plan
 - 1.) Protect and preserve Island history, including historic sites, neighborhoods, buildings, structures, and scenic features.
 - 2.) Encourage creative historic design and planning techniques which produce visual harmony while preserving the significant natural and historic features of Mackinac Island.
 - 3.) Maintain the City's historic district designations and require adherence to historic preservation and design standards for development within the City's historic districts. Consider possible expansion of the City's historic district designations.
- Peter Olson, Island resident, noted that the issues of change and the preservation of historic structures and feels is very important to Mackinac.
 - Checked records - received information from Katie Pereny in July 2023 regarding the proposed East End district.
- Mary Dufina noted that, as a member of the Planning Commission and the Mast Plan Committee, historic preservation is constantly discussed. Would like to advise everyone to read the Historic District Ordinance and see what it is that the Council was hoping to achieve - spelled out very well there and speaks very clearly to historic preservation. The Island has lost a lot of history through the years.
- Councilman Bailey commented that he would like to see an additional two members added to the Historic District Commission (HDC) if this is passed as it will add 87 more buildings going to the HDC for possible reviews.
 - Mayor Doud responded that she is in the process of appointing two more members, but this needs to be discussed further.
 - This will also be adding more work to Building Inspector's office - current inspector is retiring and the City needs to get a new person in and trained as soon as possible
 - Current inspector Dennis Dombroski is willing to work with and train whoever takes over his position
 - Councilman Moskwa noted that the new Building Inspector needs to be in the office (5) days a week as the work load has increased
- Councilwoman Myers stated that she would like to proceed with passing this resolution today if the rest of the council is ok with doing so. Councilman Bailey's reservations are understandable, but concerned about a snowball effect for this.
 - Councilman Corrigan & Chambers stated they are ready to vote
 - Councilman Moskwa stated he would like to wait (2) weeks

Motion by Myers, second to the motion by Chambers, to adopt City of Mackinac Island Ordinance No. 622, The East End Mission Historic District, with the updated Exhibit C, containing the assessor plat numbers (contained under Item B) and the alternative property descriptions from the City Assessor, as presented.

- A copy of the aforementioned ordinance is attached to these minutes

Voting Yea: Chambers, Corrigan, Myers

Voting Nay: Bailey, Moskwa

- Councilmen Moskwa & Bailey voted no as they would first like to see the Historic District Commission board brought up to 7 members to be prepared for the further work that this will bring on.

Motion carried.

XI. New Business

- a. Traffic will be re-routed on Market Street & Astor Street on April 29th from 9:30 am to 10:30 am for the Secretary of State ribbon cutting in front of City Hall.
 - Secretary of State will be coming to the Island on April 29th with new mobile unit and will be available for regular services on April 29th, April 30th, and May 1st.
 - Email on file from Mike Beaudoin of Mackinac Island Carriage Tours that the company is ok with the re-routing

- b. Public Works Department purchase of new uniforms.
- This is a budgeted item.
- Motion made by Myers, Seconded by Corrigan.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- c. Additional banner for the Mackinac Island Bible Church to hang in front of City Hall for special events, scheduled with the Mayor's Assistant.
- Councilwoman Myers noted that these special events would be subject to the same stipulations as their Sunday services on a week by week basis.
- Motion made by Moskwa, Seconded by Corrigan.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- d. Mackinac Connect Banner to hang in front of City Hall during weekly events.
- Same as last year.
- Motion made by Myers, Seconded by Bailey.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- e. Discussion of proposed additions to the Application for Temporary Motor Vehicle Permit
- Councilman Moskwa noted that these were good additions
 - Councilman Chambers inquired if Mackinac Island Carriage Tours is aware that they will be contacted each time?
 - Clerk responded that she does not think they will need to be contacted each time, some jobs being permitted are very obvious
 - Suggested to change to - "reason contents cannot be hauled by dray, documentation may be required" (remove MISC)
 - Dennis Dombroski suggested using the wording from the Motor Vehicle Ordinance
 - Councilman Moskwa inquired who brings up the overnight parking location
 - It was noted that the burden is on the applicant and / or the person the job is being done for
 - Councilman Corrigan noted that dumpsters and drays parked overnight should have warning lights, and that he has noticed that this is not happening anymore
 - Mayor Doud noted that she will contact the Mackinac Island Service Company regarding this.
- Motion made by Chambers, Seconded by Corrigan, to adopt the amended Temporary Motor Vehicle Permit with the newly recommended verbiage.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- f. Competitive Event application submitted by Run Mackinac Events for the Mackinac Island Eight Mile Road Race – Saturday, September 7, 2024
- Same route as previous years
- Motion made by Bailey, Seconded by Moskwa, to approve the application.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- g. Competitive Event application submitted by Run Mackinac Events for the Mackinac Island Lilac Festival 10k – Saturday June 8, 2024
- Same route as previous years
- Motion made by Bailey, Seconded by Moskwa, to approve the application.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- h. Competitive Event application submitted by Run Mackinac Events for the Mackinac Island Great Turtle Trail Race – Saturday, October 26, 2024
- Same route as previous years
- Motion made by Bailey, Seconded by Chambers, to approve the application.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- i. (7) trailer permits submitted by Fun Services for the Grand Hotel's 4th of July celebration. Trailers will arrive on June 26th and will remain at the hotel until July 5th.
- Motion made by Myers, Seconded by Moskwa, to approve the trailer permits.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- j. Preapproved trailer permit submitted by Craig Beeck to unload items for his store, My Front Porch, located at 7541 Market St. Trailer arrived on April 12th and was in use for (1) day.
- Motion made by Myers, Seconded by Moskwa, to approve the trailer permit.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- k. Trailer permit submitted by Bob Hoffman for the delivery of new windows to the Hoffman House located at 8704 Stonecliffe Dr. Trailer will arrive on April 26th and will be in use for 10 days.
Motion made by Moskwa, Seconded by Chambers, to approve the trailer permit.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- l. (2) trailer permits submitted by Dickinson Homes to deliver modular components to Hoban Hill. Trailers will arrive in April and will be in use for 30 days.
Motion made by Chambers, Seconded by Corrigan, to approve the trailer permits.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- m. (3) vehicle permits submitted by Mission Point for propane deliveries. Deliveries will be made April 29th – May 3rd / May 13th – May 15th / May 28th – May 31st.
Motion made by Corrigan, Seconded by Chambers, to approve the vehicle permits.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- n. Preapproved vehicle permit submitted by CertaPro Painters for painting at the Windsor Building located on Hoban St. Boom lift will move from the Bicycle Street Inn to the Windsor each day, beginning on April 9th, and will be in use for (6) days. Lift will be parked in front of the Bicycle Street Inn each night to avoid blocking Hoban Street.
Motion made by Myers, Seconded by Moskwa, to approve the preapproved vehicle permit.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- o. Vehicle permit submitted by Job Site Services to purge and rehab the former landfill at the Solid Waste Transfer Station for the Dept. of Public Works. Vehicle will arrive on May 2nd and will be in use for (1) day.
 - Councilman Moskwa noted that this was for a well that failed and has to be re-drilled.Motion made by Moskwa, Seconded by Chambers, to approve the permit and waive the fee.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- p. (8) vehicle & (1) trailer permit submitted by Bacco Construction Co. for paving at the Grand Hotel. Vehicles will arrive on May 22nd and will be in use for (3) days.
 - Councilwoman Myers inquired if this was the time frame we are looking at for all of the paving?
 - Dennis Dombroski noted that it was, and is also the time the State Park is looking to do their paving work as well
 - Mayor Doud noted that Bacco has worked here many times and are aware of how work is here
 - Mr. Dombroski noted that, obviously, dates are weather dependent
 - Councilwoman Myers inquired what other paving jobs are being anticipating
 - Mr. Dombroski noted that he is waiting for quotes for a portion of Cadotte Ave. (Gate House to Grand Hotel), Mahoney Ave., and Grand Ave. in the Annex
 - Getting some estimates for Lakeview Blvd & Park Ave (Annex), but think these will be beyond what the budget will support
 - Also looking at Main Street patches
 - Pickleball court at Turtle Park?
 - Mr. Dombroski stated that he will look in to it
 - Mayor Doud noted that there will also be a patch needed on French Lane from the water suppression tie-in
 - Mr. Dombroski also noted the patch needed on Truscott for Benser's tri-plex, as well as patches on the road that runs through Barnview housing
 - Allen Burt, DPW, commented that the DPW will have a patch out near the Wastewater Treatment Plant and one or two othersMotion made by Myers, Seconded by Corrigan, to approve the vehicle permits.
Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers
- q. (2) preapproved vehicle permits submitted by Tunnel Vision Pipeline Services to video the storm pipe to check for water main issues for the City / MDOT between the Coal dock and Shepler's dock.
 - Foreman Mike Ruddle noted that there was no damage to storm drain found. Not sure what the issue is.
 - Believe that Allen Burt & the DPW have looked in to water and sewer already, don't believe those are leaking

- Dennis Dombroski noted that multiple cracks were found in the storm drain, but no evidence of soil or aggregate penetrating the cracks. At some point if those cracks develop further, MDOT will have to come back and place a liner in the pipe. Pipe seems tight for now.
 - DPW will possibly be doing some additional leak testing, mainly the water lines in front of Shepler's, this fall.
 - There is a number of Cloverland conduits that go through that area and it is possible one of those has separated and is allowing water to run under the sidewalk
- Allen Burt noted that every other year the DPW does a leak survey and the area in question will be covered this year.
 - Have seen on Market Street a drop in the pavement almost identical to the one by Shepler's, and when the area was dug up there was conduit that had water and gravel washing in to it - therefore prompting the thought for the issue by Shepler's

Motion made by Myers, Seconded by Chambers, to approve the preapproved vehicle permits and waive the fees.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- r. Vehicle permit submitted by Belonga Excavating to clear brush for Christina Cooney at Unit #5, Stonebrook Condos. Vehicle will arrive the week of April 22nd and will be in use for (1) to (3) days.

Motion made by Myers, Seconded by Moskwa, to approve the vehicle permits.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- s. (4) vehicle permits submitted by Belonga Excavating to install a new septic system for Trista France at 7545 4th Street. Vehicles will arrive the week of May 6th and will be in use for (1) week.

Motion made by Moskwa, Seconded by Chambers, to approve the vehicle permits.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- t. (2) preapproved vehicle permits submitted by Belonga Excavating for Greg Bradley at 4206 Maple Ridge to repair the sewer grinder. Vehicles arrived on April 11th and were in use for (1) day.

Motion made by Myers, Seconded by Corrigan, to approve the vehicle permits.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- u. (3) vehicle & (1) trailer permit submitted by Belonga Excavating to install a water line for fire suppression at the Thunderbird building located at 7293 Main Street. Vehicles and trailer will arrive on April 23rd and will be in use for (1) to (2) days.

- Noted that they will be cutting in to the sidewalk, not the street
- Streets & Right of Way permit for this job was approved on February 7, 2024

Motion made by Moskwa, Seconded by Bailey, to approve the vehicle and trailer permits.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- v. Vehicle permit submitted by Mackinac Island Carriage Tours to use the Chippewa lift to install an aerial sign at Millies on Main located at 7294 Main Street. Vehicle will be moved to site the week of April 22nd and will be in use for (1) day.

Motion made by Moskwa, Seconded by Myers, to approve the vehicle permit.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- w. (3) vehicle and (1) trailer permit submitted by Belonga Excavating to repair the water shut off in the sidewalk in front of the Yacht Club located at 7006 Main Street. Vehicles & trailer will arrive the week of April 22nd and will be in use for (1) day.

- Dennis Dombroski noted that this was broken during DVM Utilities recent work - bore machine may have crushed it when they were putting the fiber in.

Motion made by Moskwa, Seconded by Corrigan, to approve the vehicle and trailer permits.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- x. (5) vehicle and (5) trailer permits submitted by Power Construction Group for continued work on the earth retention project at the Grand Hotel. Vehicles will arrive on April 17th and will be in use for 14 days.

Motion made by Moskwa, Seconded by Myers, to approve the vehicle and trailer permits.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

- y. (2) vehicle permits submitted by Soils & Structures for the Huron Road retaining wall project. Vehicles will arrive on May 15th and will be in use for (3) days.
- State Park project
 - Myron Johnson noted that they are addressing the issue of a failing retaining wall on the East Bluff.
 - First step is to have Soils & Structures come in to do some boring work.
 - Drilling conditions may alter the estimated (3) day timeline
 - Planning on performing (4) soil borings with proposed depths of 30 ft
 - Once bedrock is encountered, rock coring will be performed at (2) locations for up to 10 ft.

Motion made by Moskwa, Seconded by Bailey, to approve the vehicle permits and waive the fees.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

- Recreation Director Dr. Mary Patay reminded everyone that Earth Day is on April 22nd.
 - Bags for trash collection are available through the Recreation Department and can be picked up from Dr. Patay. Those picking up trash can use their own bags if desired.
 - Rec. Dept. will pick up the full bags, just need to notify of where they are left
- Nancy May, Chairwoman of the Historic District Study Committee thanked the Council for perssuing all Historic Districts, past and present, and for adopting the East End Mission Historic District.
- Chief of Police Doug Topolski informed the Council that he had (4) seasonal officers lined up, but they have all backed out.
 - Will have (2) troopers & (3) traffic assistants coming (possibly a 4th)
 - Have (1) police officer candidate to interview
 - Chief and other officers can help pick up the slack until positions are filled
 - Councilman Moskwa suggested the possibility of hiring another full-time officer
 - Chief Topolski noted that these are also hard to find right now.
 - Chief Topolski noted that the speed limit bill has passed the senate and is going to the house soon

There being no further business, Motion by Myers, second to the motion by Chambers, to adjourn the meeting at 4:55 pm.

Voting Yea: Bailey, Chambers, Corrigan, Moskwa, Myers

Margaret M. Doud, Mayor

Danielle Leach, City Clerk