

March 7, 2017

A special meeting of the Manistique City Council was held on Tuesday, March 7, 2017, at 6:00 p.m. Present were Councilmembers Hollister, Hill, and Jeffcott. Also present were City Manager Aldrich and City Attorney Plackowski. Councilmember Walker was absent.

Moved by Councilmember Hill, seconded by Councilmember Hollister

EXCUSE Councilmember Walker from this meeting.

Yes – Councilmembers Hill, Hollister, Jeffcott

No – None

Absent – Councilmember Walker

A. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Chamber of Commerce.

Manager Aldrich distributed an excerpt of the Public Act (Act 162 of 1982, Section 450.2804) that governs dissolution of a corporation. In regards to the Chamber of Commerce dissolution, it appears that the Public Act was not properly followed. The City Attorney wrote an opinion to that effect that was sent to the Chamber of Commerce Board.

Discussion.

Moved by Councilmember Hill, seconded by Councilmember Hollister

AUTHORIZE the City Manager and City Attorney to proceed with looking into the Chamber of Commerce dissolution for further clarification short of litigation as presented.

Yes – Councilmembers Hill, Hollister, Jeffcott

No – None

Absent – Councilmember Walker

3. Executive Session – Potential Real Estate Acquisition.

Moved by Councilmember Hill, seconded by Councilmember Hollister

ENTER executive session.

Yes – Councilmembers Hill, Hollister, Jeffcott

No – None

Absent – Councilmember Walker

Executive Session started at 6:07 pm.

Moved by Councilmember Hill, seconded by Councilmember Hollister

EXIT executive session.

Yes – Councilmembers Hill, Hollister, Jeffcott

No – None

Absent – Councilmember Walker

Executive Session ended at 6:23 pm.

Moved by Councilmember Hill, seconded by Councilmember Hollister

OFFER to purchase the Chamber of Commerce building and its entire contents contingent upon the mortgage being paid off as presented.

Yes – Councilmembers Hill, Hollister, Jeffcott

No – None

Absent – Councilmember Walker

4. Citizen Comments.

Kevin Knaffla, Chamber of Commerce Board member, discussed the goal of the committee to combine the Chamber of Commerce, EDC, Merchants, etc, as a way to utilize limited resources and work together.

The special meeting of the Manistique City Council adjourned at 6:27 p.m.

Janet Jeffcott, Mayor

Jeffrey L. King, City Clerk