

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Steven G. Platte, Mayor
Michael Harri, Mayor Pro Tem
Roger A. Greenhoe, Council-at-Large
Claudia Brown, Councilwoman
John W. Letarte, Councilman

May 23, 2011

7:00 p.m., City Hall
200 S. Main Street

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda
6. Approval of the May 9, 2011, Regular Minutes and the May 16, 2011, Worksession Minutes.
7. Approval of Invoices in the Amount of \$783,112.57, with the following breakdown: General Fund Checks in the amount of \$123,557.63 - Check #57311 through Check #57380 and Wire Transfers in the amount of \$659,554.94.
8. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding Agenda Items under Unfinished and Special Business and New Business.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should, stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
9. **Unfinished and Special Business**
10. **New Business**
 - a. Council Approval of the Library Board's Recommendation to Appoint Susan Palomba, 3323 Kemler Road, to the Library Board, for an Unexpired Term which will Expire on January 30, 2012. (This is to Replace Joyce Byron.)
 - b. Mayor's Recommendation to Reappoint Brian Ross, 147 S. Main Street, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - c. Mayor's Recommendation to Reappoint Willard Maxey, 132 E. Knight Street, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - d. Mayor's Recommendation to Reappoint Jeff Brown, 505 Drahner, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - e. Mayor's Recommendation to Reappoint Chris Mergener, 9860 Kinneville Road, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.

- f. Mayor's Recommendation to Reappoint Benjamin Dancer, 6506 Houston Road, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - g. Mayor's Recommendation to Reappoint Gary Wichman, 103 S. Center Street, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - h. Mayor's Recommendation to Reappoint Leonard Peters, 505 McArthur River Drive, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - i. Mayor's Recommendation to Reappoint Dave Wilson, 8123 W. Clinton trail, to the Local Development Finance Authority Board, for a Three Year Term which will Expire on May 23, 2014.
 - j. Council Approval of the Pole Attachment Agreement Between the City of Eaton Rapids and Area Link.
11. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding General Comments.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
12. Reports: Mayor, Council and City Staff
13. Adjournment