

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  
Thomas D. Norris, Councilman

April 23, 2012

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 April 9, 2012, Regular Minutes, April 2, 2012, and April 16, 2012, Worksession Minutes.
7. Approval of Invoices in the amount of \$404,638.52, with the following breakdown: General Fund Checks in the Amount of \$148,539.70, check numbers 58870 through 58934 and Wire Transfers in the Amount of \$256,098.82.
8. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
9. **Unfinished and Special Business**
  - a. Council Resolution for James Towers.
  - b. Council Resolution for Captain Jeff Dieter.
  - c. Public Hearing on the 2012-2017 Area Parks and Recreation Plan to be submitted to the Michigan Department of Natural Resources.
  - d. Public Hearing on the IFT Tax Exempt Application for Astraeus Wind Energy, Inc., for Property Tax Code 23-300-003-400-051-04, Property Commonly known as 503 Marilyn Street.
  - e. Public Hearing on the IFT Tax Exempt Application for Magnesium Products of America, Inc., for Property Tax Code 23-300-027-400-100-00, Property Commonly known as 2001 Industrial Drive.
10. **New Business**
  - a. Council Approval of the 2012-2017 Area Parks and Recreation Plan and to authorize the submission of the Plan to the Michigan Department of Natural Resources.

- b. Council Resolution Approving the Application for Industrial Facilities Tax Exemption Certificate for Astraesus Wind Energy, Inc., for a 12 Year Tax Abatement.
  - c. Council Resolution Approving the Application for Industrial Facilities Tax Exemption Certificate for Magnesium Products of America, Inc, for a 12 Year Tax Abatement.
  - d. Council Resolution in Support of the Hall Street Bridge Project through the Michigan Department of Transportation.
  - e. Council Approval of the Parks Board Recommendation to Award the Bid for Concession Stand Services at Howe Memorial Field for 2012 Season to Mark McGee of Mark's Gourmet Dogs.
  - f. Council Approval of the Parks Board Recommendation to Reduce the Youth Membership Fees to \$5.00 Per Player with No Charge for Youth Who Receive Financial Assistance for the YMCA Parks and Recreation Program.
11. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
12. Reports: Mayor, Council and City Staff
13. Adjournment