

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 8, 2010, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

The invocation was given by Pastor Sandra Carpenter of the Assembly of God Church of Charlotte.

The Agenda was approved as printed.

The January 25, 2010 Regular minutes were approved as printed.

Councilman Greenhoe moved that disbursements of \$407,763.67, with the breakdown being General Fund Checks in the amount of \$152,716.92 - check numbers 51716 through 51813, Meter Deposit Checks in the amount of \$984.25 - check numbers 100209 through 100215 and Wire Transfers in the amount of \$254,062.50 be approved; seconded by Councilwoman Brown, passed unanimously.

Councilman Letarte moved Council approve the City Superintendent's recommendation to approve the bid from peerless-Midwest, Inc., for the Well #3 Rehab in an amount not to exceed \$22,930.00; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Second Quarter 2010 Budget Adjustments as attached and recommended by the City Treasurer; seconded by Councilman Letarte, passed unanimously.

Councilwoman Brown moved Council approve the Box City Event which will be held adjacent to Red Ribbon Hall for the Eaton Rapids Football Team and waive the curfew on March 20th as the event will be from 8:00 p.m. until 8:00 a.m. on March 21st; seconded by Councilman Greenhoe, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the City's website; Industrial Park; Nursing Home Taxes; and stimulus money for home repair.

Mayor Platte reported on the following: that the City would be hosting the Village of Paw Paw for Mayor's Exchange on May 18th and 25th.

Councilwoman Brown reported on the following: that the Siren Shelter is doing alot for the homeless during this winter season and urged all to become involved; and that the Strut Your Stuff Talent Show will be held on Saturday, February 13th at 7:00 p.m.

Councilman Greenhoe reported on the following: that the Nursing Home is a for profit organization and would have to pay taxes.

Councilman Harri reported on the following: that homes in disrepair might be eligible for funding through the County MSHDA funds for owner occupied homes; and that with the Budget review meetings the Council needed to keep in mind the future of the City.

Councilman Letarte reported on the following: that many properties in Eaton Rapids have been repaired by the owners as opposed to MSHDA or other funding, as the property values were so low, that new owners were able to do the repairs themselves.

The meeting was adjourned at 7:28 p.m.

Steven G. Platte, Mayor

Carla Mazur, Deputy