

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, March 22, 2010, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Letarte and Harri. Councilwoman Brown was absent and excused.

The invocation was given by Pastor Dallas McFarland of the Nazarene Church.

The agenda was approved as printed.

The March 10, 2010 Regular minutes were approved as printed.

Councilman Greenhoe moved that disbursements of \$453,365.79, with the breakdown being General Fund Checks in the amount of \$62,805.62 – check numbers #51946 through check numbers #52004 and Wire Transfers in the amount of \$390,560.17 be approved; seconded by Councilman Harri, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding New Business
a. Council Approval to remove from the Table the Recommendation by Superintendent to Accept the Attached Bid for the Purchase of a New Phone System.

Councilman Letarte moved Council to remove from the Table the Recommendation by Superintendent Poyer to accept the attached Bid for the Purchase of a New Phone System; seconded by Councilman Greenhoe. The motion passed unanimously.

Councilman Letarte moved Council approve the Recommendation by Superintendent Poyer to accept the Purchase of a New Phone System from Cisco in an amount not to exceed \$16,650.85; seconded by Councilman Greenhoe, Superintendent Poyer explained the Bid and answered questions of Council, passed unanimously.

Councilman Harri moved Council approve the Recommendation to reappoint Mike McGhan, 613 Forest Street, to the Advisory Park's Board for a Three Year Term which will Expire on March 31, 2013; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve the Recommendation by Treasurer Damon to accept the bid from Burnham & Flower Insurance Groups for the GASB 45 Actuarial and Calculation Services at no cost to the City, and pending the results, to fund the Liability with Burnham & Flower at a Cost of ½% of a % of the Trust Asset Balance; seconded by Councilman Harri, Treasure Damon explained the Bid and answered questions of Council, passed unanimously.

Councilman Greenhoe moved Council approve the Recommendation by Superintendent Poyer to accept the Bid from GRP Engineering, Inc., for the 2010 Electrical System Appraisal at a cost not to exceed \$9,800; seconded by Councilman Letarte,

Superintendent Poyer read the Bid and answered questions of Council, passed unanimously.

Ruben Green, 630 State Street, appeared before Council regarding tree trimming costs and replacement costs for trees.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding tree replacement and suggested to use business' in Michigan.

Pat Shaw, 109 Munn Street, appeared before Council regarding trees downtown, the letter in the State Journal regarding Becoming a Hostile Community and the Howe Field Issue.

Sherry Shaw, 109 Munn Street, appeared before Council asking if it would be possible to obtain a copy of costs spent on the Howe Field Lawsuit.

Mayor Platte reported that the Box City at Memorial Park by the Eaton Rapids Football Team was a success.

Councilman Letarte asked that the tree replacement costs be looked into.

City Manger LeFevere reported that there would be an Open House, April 1, 2010 for the newly completed MDHDA Housing Program. Representative Mark Schauer is scheduled to attend.

Police Chief Malewski reported that the auction at the Public Safety Building on March 13, 2010 raised \$1400.00. On March 24, 2010 there will be a Area Meeting with area Police Departments, Fire Departments, Dispatch and Road Commission presented by MDOT on the Downtown Construction.

The meeting was adjourned at 8:12 p.m.

Steven G. Platte, Mayor

Carla Mazur, Deputy