

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, March 14, 2011, at 7:00 p.m.

Mayor Platte called the meeting to order.

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

The invocation was given by Pastor Scott Boles of the First Baptist Church.

The Agenda was approved as printed and with the addition of Item 10f., under New Business, Council Resolution in Support for Hamman Drive and Kinneville Road and Utility Improvements as a Result of the URV-USA Development.

The February 28, 2011 Regular Minutes and the March 7, 2011 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$732,805.81, with the breakdown being General Fund Checks in the amount of \$74,639.86 - check numbers 56984 through 57061 and Wire Transfers in the amount of \$658,165.95, be approved; seconded by Councilwoman Brown, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the City's retirement plan with MERS.

Councilwoman Brown moved Council approve the Mayor's recommendation to appoint Paul Wegner, 509 Drahner Drive, to the Planning Commission for an unexpired term which will expire on January 31, 2014; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the revised Internal Controls Policy and Procedures per the recommendation of MSHDA; seconded by Councilman Letarte, passed unanimously.

Councilman Letarte moved Council approve the Resolution regarding the property located at 214 Dutton Street; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Resolution Authorizing the Sale of Property to URV-USA, LLC; seconded by Councilman Harri, motion failed by Roll Call Vote, 4 yeas, 1 nay (Letarte).

Councilman Harri moved Council approve the proposal for engineering services from GRP Engineering, Inc., for the Phase I and Phase II Development of URV-USA, LLC; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the change in the MERS contribution for the City Manager, that is funded by the City Manager from 1% to 3%; seconded by Councilman Letarte, passed unanimously.

Councilman Harri moved Council approve the Resolution in support for Hamman Drive and Kinneville Road and utility improvements as a result of the URV-USA Development; seconded by Councilwoman Brown, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council regarding the monument that is being placed at Memorial Park.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Dutton Street property; the City's Inspection Fees; and his FOIA request.

Councilwoman Brown reported on the following: asked if any of Council had attended the Eagle Scout Ceremony in Honor of Caleb Garcia; that the City has lost a lot of loved ones over the winter, and a lot of history has been lost with them; and that she is available at anytime to hear your questions or concerns.

Councilman Harri reported on the following: that the City is looking into the MERS Retirement and actuary reports very heavily.

City Manager Stoppels reported on the following: that work on the Budget continues; and that a Grant Application will be filed this week on the infrastructure improvements on the Mill Street development.

Fire Chief McNutt reported on the following: that the Department has received animal masks; and that he has had a member resign due to his Appointment as the Assistant Chief at Eaton Rapids Township.

Police Chief Malewski reported on the following: that the CERT Team had received training in January from the Eaton County Medical Examiners Office; that in March the CERT Team will receive training from the State of Michigan for blind and deaf citizens; that the Department had assisted the Sheriff's Department with a B & E on Friday; that thanks to Treasurer Damon's efforts money has been received for the Burn Grant Reimbursement; he presented Council with the Annual Report for the Department; and gave Council boxes of toothbrushes for distribution.

The meeting was adjourned at 8:00 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk