

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, November 28, 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 Sandra Carpenter of the Dimondale Mission Church.

The Agenda was approved as printed.

The November 14, 2011, Regular Minutes and the November 21, 2011, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$54,381.86, with the breakdown being General Fund Checks in the amount of \$54,050.90 - check numbers 58204 through 58257 and Wire Transfers in the amount of \$330.96; seconded by Councilman Harri, passed unanimously.

Roger Harris, a member of the Healthy Communities Coalition, introduced Collette Scrimger, from the Barry Eaton County Health Department. Ms. Scrimger gave a brief presentation on the Healthy Communities Coalition and was pleased to present the City of Eaton Rapids with an award from the Governor's Council on Physical Fitness from the Michigan Fitness Foundation a Silver Level Award for Promoting Active Communities. Ms. Scrimger stated that the City and Hospital had worked hard this past year to achieve this Award. Mayor and Council thanked Ms. Scrimger for the Award and thanked all who had worked so hard on this project.

Councilman Harri moved Council approve WWTP Director Nichols recommendation to have the Lift Station at Frost Street replaced with a pump from Corrosion Fluid Products in the amount of \$3,495.00, with the monies coming from the Sewer Equipment Maintenance Budget; seconded by Councilwoman Brown, passed unanimously.

Mayor Platte reported on the following: congratulated the Community on the achievement of the Silver Level for the Healthy Communities initiative and that this was a step in the right direction; and reminded everyone that Saturday is the Hometown Family Christmas Parade and that there will be events and activities all day.

Councilman Greenhoe reported on the following: that the Award for Healthy Communities was very nice and it was good to see the efforts put forth; that there has been an incident at McArthur River Park with the newly installed trash containers and picnic table being thrown in the river, and this was very sad to see as it was a new attractive addition to the Park and was destroyed in only two days; and asked Assessor Baker if the Lange issue has been resolved.

Councilwoman Brown reported on the following: that she was sad to hear about the destruction of property; that the Award was very pleasing; and asked WWTP Director Nichols to give a presentation regarding one of his employees being in a National Event.

WWTP Director Nichols stated that Scott Perry had been placed on a team to participate at the National Level for WWTP Operators, and what a great experience this was for Mr. Perry and that he had represented the City of Eaton Rapids well.

Councilman Harri reported on the following: that the Award was nice for the City to achieve and that many more activities will continue to be planned for the City to keep moving forward; urged citizens to fill out the Parks Survey that is on line and is available to be filled out until December 5th; that there had been a press conference today at Dowding Industries on the Green Energy Program and that URV was in attendance at the meeting and had stated that funding and contracts are getting in line and they are ready to move forward, and that Senator Stabenow had been in attendance at Dowding as well and applauded their efforts; and reminded everyone that the Parade was Saturday and was looking forward to the event.

Councilman Letarte reported on the following: that the Award was nice and was a positive reflection on the City with outdoor activities being available; and congratulated Scott Perry on representing the City of Eaton Rapids at the National Level.

DPW Director Poyer reported on the following: that the Press Conference at Dowding was the Michigan roll out and vision on Green Technology and the Green Energy Program.

WWTP Director Nichols reported on the following: that the IPP Inspections have been completed and he is working on the written reports; and that infrared imaging had been performed last week at the WWTP, Generators and Water Department.

Police Chief Malewski reported on the following: that the Fill-A-Cop Car will be taking place this Saturday from 10:00 a.m. to 2:00 p.m. at Family Fare; and thanked Council for their support during his time of need.

The meeting was adjourned at 7:36 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk