

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, August 13, 2012. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

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

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

The Agenda was approved as printed.

The July 23, 2012, Regular Minutes and the August 6, 2012 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$489,440.58 be approved, with the breakdown being Meter Deposit Refund Checks in the amount of \$677.60 - check numbers 100770 through 100776, General Fund Checks in the amount of \$142,776.28 - check numbers 59375 through 59481 and Wire Transfers in the amount of \$345,986.70; seconded by Councilman Norris, passed unanimously.

Mayor Platte read Council's Proclamation honoring Rick Hector for his years of service to the City of Eaton Rapids as the Foreman of the Electric Department. Mayor Platte stated that they had a clock to present to Mr. Hector and would make sure that he received it as he was not in attendance at the meeting.

Councilman Harri moved Council approve the Eaton Rapids Fire Department to have a Training Center located in the Island City Industrial Park; seconded by Councilman Greenhoe, passed unanimously.

Councilman Norris moved Council approve the Eaton Rapids High School to hold the Homecoming Parade on Friday, September 21, 2012, at 6:00 p.m., with the Parade Route being from River to Knight to Main to State to Greyhound Drive; seconded by Councilman Greenhoe. Patrick Maher, President of the Eaton Rapids High School Student Council, appeared before Council and invited them to attend the Election that the City helps with for the King and Queen on Friday, September 19th during lunch. The motion passed unanimously.

Councilman Norris moved Council approve the proposal from Pitney Bowes to lease a DM400 Postage Machine and a DI425 Folder/Stuffer Machine, which will include the QR Coding option as well as the equipment replacement opportunity; seconded by Councilman Harri, passed unanimously.

Mayor Platte reported on the following: Congratulated Rick Hector on his retirement and thanked him for his years of service to the City; and thanked the Eaton Rapids High School Student Council and Patrick Maher for being in attendance at the meeting to answer questions regarding the Homecoming Parade.

Councilman Greenhoe reported on the following: Congratulated Rick Hector on his retirement and thanked him for all of his work over the years and doing a very dangerous job and not always in the best conditions and was sure that Mr. Hector had served the City in a lot of difficult situations and storms over the years; and thanked the Eaton Rapids High School Student Council for attending the meeting and that they were a good representation for the High School.

Councilman Harri reported on the following: Congratulated Mr. Hector on his retirement and thanked him for performing his job in very difficult situations; that he was glad to see that the Training Center was moving forward and this is very important to the City and the surrounding Townships; and was looking forward to the new School year and activities and the Homecoming Parade.....GO HOUNDS!

Utility Director Poyer reported on the following: thanked Rick Hector for his dedication to the City and that he had learned a lot from him and Rick was always willing to go above and beyond to move the City forward.

Fire Chief McNutt reported on the following: that the Department had a call at 5:30 a.m. for assistance with the ambulance on the delivery of a baby; and that he would be around the Department less as he was starting a new job this week.

The meeting was adjourned at 7:23 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk