

A special meeting of the Bad Axe City Council was called to order at 1:30 p.m. on Thursday December 22, 2011 by Mayor Hicks.

ROLL CALL

Present: Mayor Jim Hicks; Council members: Cleland, Hall, Particka, Peterson, Rapson and Rochefort. Other Officers present: City Manager VanDeVusse, Clerk Goebel.

Absent: None.

ORDER OF BUSINESS

1. Motion by Rapson, second by Cleland to approve the Bad Axe Area Fire Protection Association 2012 Budget and city's annual contribution of \$74,781.18.

AYES: Cleland, Rochefort, Hicks, Rapson, Particka, Peterson, Hicks.
NO: None.

MAYOR AND COUNCIL COMMENTS

Council members discussed seeking the opinion of the City Attorney to affirm that the function of the Bad Axe Area Fire Protection Association Board is to establish the budget and it is the responsibility of the board members of the constituent units that make up the association to decide where the money will come from.

Councilman Rapson requested to be excused from the January 3, 2012 city council meeting.

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 1:51 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk