

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday December 19, 2011 by Mayor Hicks.

ROLL CALL

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

Absent: Peterson.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the December 5, 2011 regular meeting. Motion by Particka second by Hall to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Floyd Stroschein, Colfax Township Trustee, invited council to a meeting to be held December 20, 2011 at 7:00 p.m. at the Bad Axe Area Fire Protection Association Fire Hall. He stated that both Verona Township and Colfax Township Boards have called special meetings to be held at the Fire Hall for this BAAFPA meeting and invited Bad Axe City Council to attend.

ORDER OF BUSINESS

1. Mayor Hicks suggested changing the normal time that council meets for one of the two meetings a month and also requested to conduct work-study sessions ½ hour prior to each regular meeting.

Motion by Cleland second by Particka to approve the following 2012 City Council meeting schedule:

The meetings will be held in the Council Chambers, 300 E. Huron Ave., Bad Axe, Michigan. If necessary to be held elsewhere, it will be so posted.

A PUBLIC NOTICE will be posted for special meetings on the bulletin board.

5:30 P.M. Meetings

January	3	Tuesday
February	6	Monday
March	5	Monday
April	2	Monday
May	7	Monday
June	4	Monday
July	2	Monday
August	6	Monday
September	4	Tuesday
October	1	Monday
November	5	Monday
December	3	Monday

7:30 P.M. Meetings

January	17	Tuesday
February	21	Tuesday
March	19	Monday
April	16	Monday
May	21	Monday
June	18	Monday
July	16	Monday
August	20	Monday
September	17	Monday
October	15	Monday
November	19	Monday
December	17	Monday

City Council will also meet ½ hour prior to regular meetings for a work-study session.

Voice vote: all voting aye, motion carried.

2. Motion by Hall second by Cleland to accept the “payment in pipe” valued at \$8,997.50 for Meadow Lane Assisted Living Phase II as recommended by the Finance Committee.

AYES: Cleland, Hall, Rochefort, Particka, Hicks.
NO: None.

3. Motion by Hall second by Particka to approve the purchase of an asbestos cement pipe cutter from MI Pipe and Valve Supply for \$1,706.91.

AYES: Rochefort, Hicks, Particka, Cleland, Hall.
NO: None.

4. Motion by Hall second by Particka to approve payment of bills in the amount of \$ 49,231.19.

AYES: Particka, Hall, Cleland, Hicks, Rochefort.
NO: None.

5. Motion by Cleland, second by Hall to approve the quote from Maurer Electric for \$2,597.00 for the purchase and installation of electrical heaters for the Waste Water Treatment Plant office. Four quotes were obtained.

AYES: Hall, Particka, Hicks, Cleland, Rochefort.
NO: None.

6. Motion by Cleland, second by Particka to accept the review of the City Manager and place a copy in his personnel file. Voice vote: all voting aye, motion carried.

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

Motion by Particka second by Cleland to adjourn at 7:52 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk