

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday October 17, 2011 by Mayor Pro tem Dave Rapson.

ROLL CALL

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

Absent: Mayor Hicks.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the October 3, 2011 regular meeting. Motion by Particka, second by Rochefort to approve the minutes as read.

PUBLIC COMMENT

Claude Mestack, 414 Cleveland St. addressed council regarding the Cleveland Street Reconstruction Project.

ORDER OF BUSINESS

1. Motion by Cleland, second by Particka to rezone 711 E. Soper Rd. from R-1 to B-2 as recommended by the Planning Commission.

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

2. Motion by Peterson, second by Particka to reappointment Heidi Bogan and Sarah Wilson to the Planning Commission. Voice vote: all voting aye, motion carried.

3. Motion by Hall, second by Peterson to waive the fire suppression capital charge for Meadow Lane Assisted Living Phase II as recommended by the Finance Committee.

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

4. Motion by Hall, second by Cleland to pay the bills totaling \$90,084.90.

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

ADJOURNMENT

Motion by Particka second by Cleland to adjourn at 7:44 p.m. Voice vote: all voting aye, motion carried.

Dave Rapson, Mayor Pro-tem

Kay M. Goebel, Clerk