

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday March 21, 2011 by Mayor Jim Hicks.

ROLL CALL

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

Absent: Particka and Peterson.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the March 7, 2011 regular meeting. Motion by Rapson, second by Cleland to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Cleland, second by Hall to approve Resolution 2011-5; decertification of a portion of S. Heisterman in accordance with the Act 51 map. Voice vote: all voting aye, motion carried.
2. Discussion was held regarding Resolution 2011-6; annual contribution to the Central Huron Ambulance Authority. Councilmember's questioned if a new facility is constructed in Port Austin what future impact it will that have on the city's contribution rate. Councilmember Cleland made a motion to approve the resolution; it did not receive a second. Councilmember Cleland as alternate board member to the authority will inquire with Central Huron Ambulance Authority.
3. Motion by Hicks, second by Rapson to appoint David D. Hacker, 223 Willis St., to the Bad Axe District Library Board for the term expiring on June 30, 2012. This appointment fills the vacancy created by the resignation of Irene Steinhardt.
4. Motion by Hicks, second by Cleland to reappoint James Leonard to the Planning Commission. Voice vote: all voting aye, motion carried.
5. Motion by Hall, second by Rapson to pay the bills totaling \$436,172.68.

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

ADJOURNMENT

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

Jim Hicks, Mayor

Kay M. Goebel, Clerk