

A special meeting of the Bad Axe City Council was called to order at 5:10 p.m. on Tuesday, April 26, 2011 by Mayor Jim Hicks for the purpose of reviewing Resolutions 2011-10 through 2011-20.

ROLL CALL:

Present: Mayor Hicks, Council members: Hall, Particka, and Peterson. Other Officers
City Manager VanDeVusse, Clerk Goebel.

Absent: Cleland, Rapson, and Rochefort.

ORDER OF BUSINESS

1. Motion by Hall, second by Peterson to approve Resolution 2011-10: to grant an industrial facilities exemption certificate to Axly Production Machining, Inc.

AYES: Hall, Particka, Peterson, Hicks.

NO: None.

2. Motion by Hall, second by Particka to approve Resolution 2011-11: to grant an industrial facilities exemption certificate to Gemini Group, Inc.

AYES: Hall, Particka, Peterson, Hicks.

NO: None.

3. Motion by Particka, second by Hall to approve Resolution 2011-12 to grant an industrial facilities exemption certificate to Gemini Precision Machining, Inc. (CKS).

AYES: Particka, Peterson, Hicks, Hall.

NO: None.

4. Motion by Hall, second by Particka to approve Resolution 2011-13 to grant an industrial facilities exemption certificate to Thumb Plastics, Inc.

AYES: Peterson, Hicks, Hall, Particka.

NO: None.

5. Motion by Peterson, second by Particka to approve Resolution 2011-14 to grant an industrial facilities exemption certificate to Thumb Tool & Engineering, Co.

AYES: Hicks, Hall, Particka, Peterson.

NO: None.

6. Motion by Hall, second by Particka to approve Resolution 2011-15: new personal property exemption P.A.328 of 1998, as amended for Axly Production Machining, Inc.

AYES: Hall, Hicks, Particka, Peterson.

NO: None.

7. Motion by Peterson, second by Hall to approve Resolution 2011-16: new personal property exemption P.A.328 of 1998, as amended for Gemini Group, Inc.

AYES: Hicks, Hall, Particka, Peterson.
NO: None.

8. Motion by Particka, second by Hall to approve Resolution 2011-17: new personal property exemption P.A.328 of 1998, as amended for Gemini Precision Machining, Inc. (CKS).

AYES: Hall, Particka, Peterson, Hicks.
NO: None.

9. Motion by Hall, second by Particka to approve Resolution 2011-18: new personal property exemption P.A.328 of 1998, as amended for Gemini Group Transport, LLC.

AYES: Hall, Particka, Peterson, Hicks.
NO: None.

10. Motion by Particka, second by Peterson to approve Resolution 2011-19: new personal property exemption P.A.328 of 1998, as amended for Thumb Plastics, Inc.

AYES: Particka, Peterson, Hicks, Hall.
NO: None.

11. Motion by Hall, second by Particka to approve Resolution 2011-20: new personal property exemption P.A.328 of 1998, as amended for Thumb Tool & Engineering, Co.

AYES: Peterson, Hicks, Hall, Particka.
NO: None.

ADJOURNMENT

Motion by Particka, second by Peterson to adjourn at 5:12 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk