A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Tuesday, January 4, 2022, by Mayor Particka.

ROLL CALL

Present:	Mayor Particka, Council Members: Peterson, McKimmy, Glaza, Harrison, Rochefort.
Absent:	Perez.
Staff:	City Manager, Rob Stiverson, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by McKimmy to approve the December 20, 2021 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Harrison second by Rochefort to approve the Mayor's Recommendations for Council and Committee Assignments for 2022. Mayor Pro Tem will be Steve Perez, Clark McKimmy was appointed to the Finance Committee and Dan Glaza was appointed to the Ordinance Committee.

AYES:	Rochefort, Peterson, Glaza, McKimmy, Harrison, Particka.
NO:	None.

2. Motion by McKimmy second by Glaza to approve Resolution 2022-1; Designation of Street Administrator.

AYES:	McKimmy, Harrison, Peterson, Rochefort, Glaza, Particka.
NO:	None.

3. Motion by Peterson second by Rochefort to approve Resolution 2022-2; MDOT Performance Resolution.

AYES:	Glaza, McKimmy, Harrison, Peterson, Rochefort, Particka.
NO:	None.

4. Presentation by Kevin Richardson regarding Central Huron Ambulance.
   -Richardson updated the Council on what is happening at the Central Huron Ambulance Hall. They now have three stations: North, Bad Axe and South. Tim Zurek is the current Coordinator, and the Board will be discussing offering Health Insurance to Full-Time Employees.

Recommendations from the Finance Committee

1. Motion by Peterson second by Glaza to approve the Lease for the Photocopier.

   > AYES: McKimmy, Glaza, Rochefort, Peterson, Harrison, Particka.
   > NO: None.

2. Motion by Glaza second by McKimmy to approve the purchase of a used Gas-Powered Utility Vehicle, for the WWTP, in the amount of $3,200.00.

   > AYES: Harrison, McKimmy, Peterson, Rochefort, Glaza, Particka.
   > NO: None.

3. Motion by Peterson second by Particka to approve the Quote by Sobczak Construction, in the amount of $1,250.00, to remove the existing window in the New Detective's Office.

   > AYES: Rochefort, Harrison, McKimmy, Glaza, Peterson, Particka.
   > NO: None.

4. Motion by Particka second by Peterson to approve the Quote by Sobczak Construction, in the amount of $4,690.00, to install a drop ceiling, which requires light replacement.

   > AYES: Glaza, Harrison, Rochefort, McKimmy, Peterson, Particka.
   > NO: None.

5. Motion by Glaza second by Harrison to approve the Quote by Sobczak Construction, in the amount of $3,780.00, to install a new door between Melissa's Office and the hallway.

   > AYES: Rochefort, Glaza, Harrison, Peterson, Particka.
   > NO: McKimmy.

6. Motion by Particka second by Peterson to approve the Quote from I.T. Right, in the amount of $9,000.00, for the Annual Labor Service Contract.

   > AYES: McKimmy, Peterson, Glaza, Harrison, Particka.
   > NO: Rochefort.

7. Motion by Peterson second by Glaza to approve making Kim Copeland, City Treasurer, full-time.

   > AYES: Peterson, Glaza.
   > NO: Harrison, Rochefort, McKimmy, Particka.

8. Motion by Glaza second by Peterson to approve making Jeff Rubin, BAPD Office Manager, full-time.

   > AYES: Peterson, McKimmy, Glaza, Particka.
   > NO: Rochefort, Harrison.

9. Motion by Harrison second by Particka to approve making a Part-Time Officer full-time. This position is to be posted internally.

     AYES: Harrison, Rochefort, McKimmy, Glaza, Peterson, Particka.
     NO: None.

10. Motion by Harrison second by Particka to recommend payment of bills in the amount of $3,242,158.71.
     -December 20, 2021
     -December 22, 2021

     AYES: Glaza, Harrison, McKimmy, Peterson, Rochefort, Particka.
     NO: None.

Committee Reports

Mayor and Council Comments
-Glaza thanks the Voters of the City of Bad Axe.
-Rochefort inquired on the status of Police Agreement with Colfax Township. City Manger Stiverson is still looking into this.
-Mayor Particka wishes everyone a safe and prosperous 2022.

ADJOURNMENT
Motion by Particka second by Rochefort to adjourn at 6:17 p.m.
Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk