

Minutes of Regular Council Meeting
Tuesday, March 20, 2018
6:30 p.m.
Carson City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Meeting called to order: Hauck, Keiffer, McCrackin, Parmenter, Pelz and Tasker. Kapustka, excused absent.

Mayor to consider late agenda items. Stand approved.

Minutes of the February 20, 2018 meeting. Stand approved.

February 2018 bills totaled \$1,473,831.99. After review councilmember Keiffer motioned, seconded by Pelz to approve the bills as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Kathy Jo VanderLaan and Rob Spohr discussed The Right Place program. After the informative presentation, councilmember McCrackin motioned to pay \$1,000.00 to be a member of the organization, seconded by Keiffer. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Keiffer, seconded by Pelz to close W. Linden St. from N. Division to N. Mercantile on May 12, 2018 from 7:30 a.m.-4:00 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council discussed establishing an Ad Hoc Committee for the city's investment policy.

Councilmember reported on the Carson City Park Fund progress and future plans.

Commissioner Kellenberger reported on the Federal Hazard Mitigation Assistance Program. Montcalm County Emergency Services is working to complete a Montcalm County Hazard Plan that will qualify the entire County for any available disaster funds.

Fire Chief Crawfis reported on fire runs, attended meetings and training for the month. Maintenance and purchase of equipment was completed.

DPW Director Curtis reported on Sewer discharge, LED street lights and storm sewer on Elm Street.

No public comment.

Councilmember Hauck motion to adjourn the meeting at 7:50 p.m., seconded by Parmenter. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller