Carson City Council Meeting Tuesday, September 17, 2019 6:00 p.m. Carson City Hall 123 E Main Street Carson City, Michigan 48811 989-584-3515

Meeting called to order at 6:00 p.m.

Roll call: Gage, Hagerman, Hauck, McCrackin, Parmenter, Pelz. Keiffer excused.

Agenda approved by council as presented. Motion by Parmenter, seconded by Hauck. Yeas: Five (5), Nayes: Zero (0), Abstaining: Zero (0), Absent: One (1). Motion carried.

Motion by Hauck, seconded by Gage to approve the August 20, 2019 minutes as presented. Yeas: Five (5), Nayes: Zero (0), Abstaining: Zero (0), Absent: One (1). Motion carried.

Council reviewed the August 2019 bills totaling \$384,425.24. Motion by Parmenter, seconded by Gage to approve the August 2019 bills as presented. Yeas: Five (5), Nayes: Zero (0), Abstaining: Zero (0), Absent: One (1). Motion carried.

Council agreed to purchase a half page ad in the Carson City-Crystal School Yearbook at the cost of \$150.00. Motion by Hauck, seconded by Hagerman. Yeas: Five (5), Nayes: Zero (0), Abstaining: Zero (0), Absent: One (1). Motion carried.

Bloomer Township after 60 days of notification took no action on the annexation of the property located in Bloomer Township. Resolution #9-2019 to annex 433 S. Third Street into the City of Carson City was presented to Council. Motion by Pelz, seconded by Gage to approve Resolution #9-2019 and start the process to annex 433 S. Third Street. Yeas: Five (5), Nayes: Zero (0), Abstaining: Zero (0), Absent: One (1). Motion carried.

The Clinic located in Bloomer Township asked for an extension of the City sewer from Village Market. A Use Agreement II was drafted but Dr. Messenger did not response and the Agreement could not be approved by the City Council.

**Department Reports** 

County Commissioner, Betty Kellenberger gave the Montcalm County Report.

Cortney from Spicer gave an update on the splash pad.

Fire Chief Mark Crawfis presented the monthly fire report.

Police Chief Dave Ellis presented the monthly report.

| Department of Public Works Supervisor Dan Curtis gave                      | e several updates.                               |
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| Administrator Jean Southward asked the Council to set year's hours.        | : Halloween hours. It was decided to go with las |
| No public comments.  |  |
| Motion by Hauck, seconded by Parmenter to adjourn the meeting at 6:35 p.m. |  |
| Tom McCrackin, Mayor   | Cindy Schafer, Comptroller                       |