

**Pre- Approved Minutes**

City of Carson City  
Council Meeting Minutes  
February 15, 2022  
652 N. Williams Street  
Carson City, Michigan 48811

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

Roll Call: Gage, Hauck, Keiffer, Kapustka, McCrackin, Miller, Parmenter.

Others in Attendance: Pam Hagerman, Tom Haradine, Lori Hansen, John Bradley, Chief Schrameck, Mark Crawfis, Nate Plath, Todd Sattler, and Joe Colianne.

Motion by Gage, supported by Parmenter to approve Agenda as presented. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Kapustka, supported by Gage to approve consent agenda as presented. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Council member Gage nominated Chad Parmenter as Mayor Pro-tem supported by Miller.

Motion by Keiffer, supported by Gage to appoint Chad Parmenter as Mayor Pro-tem. Roll Call vote, Yeas: Hauck, Kapustka, Keiffer, Miller Gage. Nays None. Parmenter Abstained. Motion passed

Motion by Parmenter, supported by Gage to approve Resolution 4-2022 (#172 Intercounty Drain Drainage District) with the correction of City Hall Address. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Miller, supported by Gage to approved Resolution 5-2022 as presented. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Miller, supported by Hauck to donate \$3000.00 to Carson City Frontier Days committee. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Parmenter, supported by Kapustka to move \$53,065.49 from Motor Pool Revenue Line account # 641-000-000-664-000 to equipment account # 641-000-000-977-000. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

John Bradley handed out report on his progress with the many projects with the City.

Marc Crawfis reported that the Church of Carson City donated two new Ice Rescue suits for the Fire Department.

Motion by Miller, supported by Hauck to adjourn at 6:50 p.m. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Prepared by: Nan Hagerman, Comptroller