

Minutes of Regular Council Meeting
Tuesday, August 15, 2017
6:30 p.m.
Carson City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

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

Mayor to consider late agenda items. Stand approved.

Minutes of the Regular July 18, 2017 meeting. Stand approved.

July 2017 bills total \$108,903.05. A DPW truck was purchased last month. Motion by McCrackin, seconded by Kapustka to approve the monthly bills. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Discuss/Take action Resolution# 7-2017. Request to change general account from Independent Bank to Chemical Bank. Motion by Parmenter, seconded by Keiffer to approve Resolution# 7-2017. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Roll call: Hauck, Kapustka, Keiffer, McCrackin, Parmenter, Pelz. Motion carried.

Spicer bid for Sewer repairs totaling \$480,000.000. Motion by McCrackin, seconded by Kapustka to accept Spicer's bid. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Employee's vacation, personal and sick time to be converted to Paid Time Off (PTO). Also holiday half days on Good Friday, Christmas Eve and New Year's Eve will be full days off. Motion by Hauck, seconded by Pelz to approve. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

The City was notified a \$10,800.00 Recreation Grant for Wellhead Protection is good for 6 years.

Mayor to appoint Library trustees and change dates on terms as follows: Pat Burns, Roberta Kile, Amy Sorrell and Tom McCrackin new appointments will start January 1, 2018 and end June 30, 2018.

Mayor explained a letter from the Human Society; they are taking over Montcalm County Animal Control. They are asking for \$2605.00 a year to participate with the program.

Spicer update.

Frontier Days 2017 update.

Splash pad update.

County Commissioner Kellenberger gave update.

Department Heads gave reports.

Motion by Hauck, seconded by Keiffer to adjourn the meeting at 7:30 p.m.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller