## City of Carson City Council Meeting Minutes June 21, 2022 652 Williams Street Carson City, Michigan

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

Roll Call: Gage, Kapustka, Keiffer, McCrackin, Miller, Parmenter. Absent: Hauck - Excused Absence.

Others in attendance: Pam Hagerman, Tom Haradine, Mike Beach – County Commissioner District 3, Nate Plath, Mark Crawfis, Chief Schrameck, Nan Hagerman, Joni Jegla, and Lori Hansen.

Motion by Parameter, supported by Gage to accept the June 21, 2022 Agenda. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Gage, supported by Keiffer to approve Consent Agenda as presented. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Keiffer, supported by Miller to approve amendment to the Carson City Pension Plan. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Gage, supported by Kapustka to amend budget to adjust Pension Payout. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Gage, supported by Kapustka to change City Hall Hours open for business to the following, Monday thru Thursday 7:00 A.M to 4:00 P.M. Friday 7:00 A.M. to 11:00 A.M. To begin July 1st, 2022. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Tom McCrackIn reported that St. Mary's Parish is having a 125<sup>th</sup> Celebration on August 14<sup>th</sup>, 2022. Mass is at 1:00 P.M. with a dinner following. All are welcome.

Naithan Plath reported that the Second St project is well under way and all is going well. Shooting for first week in July to start paving Second St, and the parking lot in the park. DPW has put up some shade coverage and we are getting great feedback on that. M57 had a huge sinkhole that made it necessary to close M57 down between Second St and Division St. With help from the community, they got the sinkhole repaired and M57 is back open.

Mark Crawfis met with Fire Authority for New Haven Township to settle on new contract. New base antenna is finally here. Tornado Siren is here and ready for installation. They've done lots of training and have had some fire runs and participated in quite a few parades.

Chief Schrameck reported that the Ford Explorer is being built. The Body Cam system should be here by end of July. They are finding quite a bit of drugs. The schedule is being changed up a bit as Officer Slagter is done with training. Officer Slagter is working 6:00 A.M. – 4:00 P.M, Officer Clevenger is working 4:00 P.M. to 2:00 A.M. and Chief is working 10:00 A.M. to 8 P.M.

Mike Beach, County Commission reported that everything is looking great with the Montcalm County audit. He is also pushing for the purchase of several 800 MHz radios with APRA money.

Tom Haradine mentioned that Grove Park did not have a Port-A-Jon, Tom McCrackin assured Tom that one has been placed at the park and is a handicapped Port-A-Jon.

Motion by Miller, supported by Kapustka to Adjourn at 6:35 P.M. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Thomas McCrackin, Mayor

Nan Hagerman, Comptroller