

City of Carson City
Council Meeting Minutes
January 17, 2023
652 Williams Street
Carson City, Michigan 48811

Meeting called to order at 6:00 pm

Meeting opened with the Pledge of Allegiance.

Members present at roll call: McCrackin, Keiffer, Hauck, Gage, Miller, Parmenter, and Kapustka. Members Absent: None

Other in attendance: Nan Hagerman, Joni Jegla, Mark Crawfis, Levi Slagter, Nate Plath, Chief Schrameck, John Bradley, Tom Haradine, and Chris Johnston.

Moved by Parmenter, supported by Keiffer to approved Agenda with the addition under New Business to add Spicer Agreement for the sewer lift station. Motion carried.

Moved by Gage, supported by Miller to approve Consent agenda as presented. Motion carried.

Moved by Miller, supported by Gage to approve and adopt **Resolution 1-2023, A Resolution of ways Taxpayers can protest to Board of Review.** Motion carried

Moved by Parmenter, supported by McCrackin to approve and adopt **Resolution 2-2023, A resolution to adopt alternate Start dates for Board of Review.** Motion carried.

Motion by Miller, supported by Hauck to approve and adopt **Resolution 3-2023, A Guideline Resolution for Poverty Exemption, and Partial Poverty Exemption.** Motion carried.

Motion by Gage, supported by Keiffer to appoint Tom McCrackin as Citizen Advocate to future Sewer projects of the City. Motion carried.

Motion by Gage, supported by Keiffer to approve the Spicer Agreement for a cost of \$132,400 for task 1 thru 7 as presented. Motion carried.

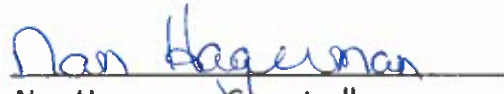
Nate Plath, reported they have had a few break downs with equipment. Plow last month, and most recently the Vac truck had a back motor seize up. Will be researching and pulling samples for cost of sludge removal from the lagoon ponds. This had never been done since the sewer was put in.

Chris Johnston County Commissioner District #2 mentioned to Council that the County meets every 2nd and 4th Monday of the month at 4:00 pm. Invites all to attend if possible.

Motion by Miller, supported by Hauck to adjourn at 6:34 p.m. Motion carried.



Neil Kapustka, Mayor



Nan Hagerman, Comptroller