A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, August 21, 2023, by Mayor Pro Tem Perez.

ROLL CALL

Present: Council Members: Glaza, Peterson, McKimmy, Rochefort, Perez.

Absent: Mayor Particka, Council Member Harrison.

Staff: City Manager Bachman, Deputy Clerk, Melissa Carriveau.

APPROVAL OF MINUTES

Motion by Perez second by Rochefort to approve the August 7, 2023, Regular Meeting Minutes. Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Rochefort second by Glaza to approve the 5 windows that the Bad Axe Area District Library would like to add to the East side of their building.

AYES: Perez, Peterson, Glaza, McKimmy, Rochefort.

NO: None.

2. Motion by Glaza second by Perez to approve the AT&T Metro Act Permit Extension.

AYES: Peterson, Perez, Glaza, McKimmy, Rochefort.

NO: None.

Recommendations from Finance Committee

1. Motion by Perez second by McKimmy to approve the Memorandum of Agreement regarding School Resource Officer.

AYES: Rochefort, Glaza, Peterson, McKimmy, Perez.

NO: None.

2. Motion by Perez second by Peterson to approve payment of bills in the amount of \$208,460.97.

-August 9, 2023

-August 16, 2023

AYES: Rochefort, Glaza, Perez, Peterson, McKimmy.

NO: None.

Mayor and Council Comments

-Rochefort thanked the department heads for their reports they provided in Council Info.

-City Manager Bachman set the Park and Rec Committee to meet with Thumb Allied Skate Inc, on August 29th, 2023, at 3:00 p.m. to discuss expansion of the Skate Park.

ADJO	URNN	MENT
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