A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, December 16, 2024, by Mayor Particka.

ROLL CALL

Present:	Mayor Particka, Council Members: Rochefort, Harrison, McKimmy, Glaza, Perez, Rapson.
Absent:	None.
Staff:	City Manager Bachman, City Clerk, Zagorski.

APPROVAL OF MINUTES

Motion by Rochefort second by Harrison to approve the, November 18, 2024, Regular Meeting Minutes.

Voice vote: all voting aye.

PUBLIC COMMENTS

-Luke Deming stated that he would like to inform the BAPD that a deputy from their department was going around to people's homes and asking them to take signs and flags down. He stated that people can, by law, have flags, and signs on their property, and he wanted to make them aware that they cannot do that.

ORDER OF BUSINESS

- 1. Motion by Rochefort second by Harrison to approve the 2025 Council Meeting Dates. Voice vote: all voting aye.
- 2. Motion by McKimmy second by Glaza to approve the re-appointment of Kim Rosenthal to the Planning Commission Board.

AYES:	Perez, Harrison, Glaza, McKimmy, Rapson, Rochefort, Particka.
NO:	None.

3. Motion by Harrison second by Particka to approve Resolution 2024-15; MDOT Performance for Municipalities.

AYES:Harrison, Perez, McKimmy, Glaza, Rapson, Rochefort, Particka.NO:None.

4. Motion by Rochefort second by McKimmy to approve moving forward with MBC Baseball.

AYES:McKimmy, Glaza, Harrison, Rapson, Perez, Rochefort, Particka.NO:None.

5. Motion by Glaza second by McKimmy to approve moving forward with the path behind the ball fields.

AYES:Rapson, McKimmy, Harrison, Perez, Rochefort, Glaza, Particka.NO:None.

Recommendations from Finance Committee

Finance Minutes: November 18, 2024

- 1. Financial Audit-Presented by Tammy Talaski from Hyzer, Hill and Kuzak, PC.
- 2. Motion by Harrison second by Particka to approve to have Booms Construction provide an design estimate of the new police garage, in the amount of \$1,900.00.

AYES:Harrison, Glaza, Rochefort, Perez, McKimmy, Rapson, Particka.NO:None.

3. Motion by Particka second by Harrison to approve the CivicPlus annual fee of \$1,000.00, for ordinance supplementation.

AYES:Glaza, Harrison, Rochefort, Perez, McKimmy, Rapson, Particka.NO:None.

4. Motion by Perez second by Glaza for the approval of the payment of bills: \$208,984.05.
-November 22, 2024
-December 5, 2024
-December 11, 2024

AYES:Harrison, Glaza, Rochefort, Perez, McKimmy, Rapson, Particka.NO:None.

Mayor and Council Comments

-Mayor Particka and all the City Council Members would like to wish everyone a Merry Christmas and a Happy New Year! Council Information

ADJOURNMENT

Motion by McKimmy second by Harrison to adjourn at 6:50 p.m. Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Tara Zagorski, City Clerk