A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, January 21, 2025, by Council Member, Rochefort.

ROLL CALL

Present:	Council Members: Rochefort, Harrison, McKimmy, Rapson.
Absent:	Mayor Particka, Glaza, Perez.
Staff:	City Manager Bachman, City Clerk, Zagorski.

APPROVAL OF MINUTES

Motion by Rapson second by Harrison to approve the, January 6, 2025, Regular Meeting Minutes.

Voice vote: all voting aye.

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Rochefort second by McKimmy to approve the 2025 Committee Meeting Calendar.

Voice vote: all voting aye.

2. Motion by Rochefort second by Harrison to approve the reappointment of Kevin Richardson and George Taylor to the Board of Review.

AYES:	McKimmy, Harrison, Rapson, Rochefort.
NO:	None.

Recommendations from Finance Committee

Finance Minutes: January 6, 2025

1. Motion by McKimmy second by Harrison to approve the proposal from Fleis & Vanderbrink, in the amount of \$15,700.00, for professional services to assist with a new 5-Year Parks and Recreation Plan.

AYES:Harrison, Rochefort, McKimmy, Rapson.NO:None.

2. Motion by Harrison second by McKimmy for the approval of the payment of bills: \$155,907.28.

-January 10, 2025 -January 16, 2025

AYES:Harrison, Rochefort, McKimmy, Rapson.NO:None.

Mayor and Council Comments

1. City Manager Bachman stated that she would like to schedule an Intergovernmental Relations Meeting after the February 3, 2025, Council Meeting.

Council Information

ADJOURNMENT

Motion by Rochefort second by Harrison to adjourn at 6:35 p.m. Voice vote: all voting aye, motion carried.

Nick Rochefort, Mayor Pro Tem

Tara Zagorski, City Clerk