

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, December 18, 2023, by Council Member Peterson.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Glaza second by Harrison to approve the December 4, 2023, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Jeff Rubin with BAPD spoke about the Shop with a Hero Program. He stated that the event was very successful again this year, and that we have the largest Shop with a Hero Program in the state.

ORDER OF BUSINESS

1. Motion by Rochefort second by Glaza to approve to post the RFQ for EDA Application Assistance. This must be posted for 30 days.

AYES: Peterson, Glaza, Harrison, McKimmy, Rochefort.
 NO: None.

Recommendations from Finance Committee

1. Financial Audit presented by Hyzer, Hill, Kuzak, & Co, PC.
2. Motion by Glaza second by Harrison for the approval of a data system purchase using part of the DWAM grant appropriations, in the amount of \$4,480.00, with Silversmith Data Information System.

AYES: Glaza, Harrison, McKimmy, Rochefort, Peterson.
 No:

3. Motion by Rochefort second by Harrison for the approval of posting, for the hire of two new police officers, in January 2024, due to two upcoming retirements. Recommend a starting wage of \$26.35.

AYES: Harrison, McKimmy, Rochefort, Peterson, Glaza.
 No:

4. Motion by McKimmy second by Glaza for approval of the Bad Axe Area Fire Department Budget for 2024.

AYES: McKimmy, Harrison, Rochefort, Peterson, Glaza.
No:

5. Motion by Harrison second by Glaza to review the Skate Park Expenses, once quotes are submitted.

AYES: Glaza, Peterson, McKimmy, Harrison, Rochefort.
No:

6. Motion by Harrison second by Glaza to recommend payment of bills in the amount of \$103,210.91.

-December 8, 2023.
-December 14, 2023.

AYES: Peterson, Glaza, McKimmy, Harrison, Rochefort.
NO: None.

Mayor and Council Comments

Council Information

1. CHAS Minutes for November 2023.
2. Monthly DPW Letter-Director of Public Works.
3. Letters of intent to retire for Sgt. Anderson and Officer Zaleski.
4. Memo- Council Follow Up.
5. BA Police Report for November 2023.

ADJOURNMENT

Motion by Peterson second by McKimmy to adjourn at 6:55 p.m.
Voice vote: all voting aye, motion carried.

Council Member Peterson

Tara Zagorski, City Clerk