

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday August 1, 2011 by Mayor Pro-Tem Dave Rapson in the absence of Mayor Jim Hicks.

ROLL CALL

Present: Mayor Pro-Tem Rapson, Council members: Hall, Peterson, and Rochefort. Other Officers present: City Manager VanDeVusse, Deputy Clerk Glasgow.

Absent: Mayor Hicks, Council members: Cleland and Particka.

APPROVAL OF MINUTES

Deputy Clerk Glasgow read the minutes from the July 18, 2011 public hearing. Motion by Peterson, second by Hall to approve the minutes as read. Voice vote: all voting aye, motion carried.

Deputy Clerk Glasgow read the minutes from the July 18, 2011 regular meeting. Motion by Hall, second by Rochefort to approve the minutes as read. Voice vote: all voting aye, motion carried.

No public was in attendance for the scheduled public hearing for the purpose of discussing the applications for Obsolete Property Rehabilitation Exemption Certificates received from ARG Holdings LLC which was incorporated into this meeting.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Hall, second by Rochefort to table agenda items 1 & 2 regarding Resolutions 2011-27 & 28; approval of OPRA applications until the next Council meeting August 15, 2011. Voice vote: all voting aye, motion carried.

2. Motion by Hall, second by Rochefort to approve Engineer's Certificate #3 for payment to Nicol and Son, Inc. for \$66,878.31.

AYES: Rapson, Peterson, Hall and Rochefort
NO: None.

3. Motion by Hall, second by Peterson to approve payment of bills in the amount of \$ 121,303.24.

AYES: Rapson, Peterson, Hall, Rochefort.
NO: None.

ADJOURNMENT

Motion by Rochefort, second by Peterson to adjourn at 7:57 p.m. Voice vote: all voting aye, motion carried.