

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, April 18, 2016 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Jim Hicks; Council members: Bridson, Hall, Particka and Peterson.
 Absent: Perez and Rochefort.
 Staff Present: City Manager, Dale VanDeVusse and Clerk Goebel.

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the minutes from the April 4, 2016 regular meeting. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Appointment to Bad Axe District Library Board – four year term. Mayor Hicks removed from agenda referred to next meeting.
2. Motion by Particka second by Hall to appoint the following individuals to the Planning Commission for three year terms: Lynn Abke, Eric Goebel and Mark Schultz. Voice vote: all voting aye, motion carried.
3. Motion by Hall second by Particka to approve the engagement letter with Hallahan & Associates, P.C. as recommended by the City Manager to assist with tax tribunal appeals.

AYES: Particka, Hall, Bridson, Peterson, Hicks.
 NO: None.

4. Motion by Hall second by Particka to approve the Michigan Municipal league Liability and Property Pool Insurance renewal for the period of July 1, 2016 through June 30, 2017.

AYES: Hall, Hicks, Peterson, Bridson, Particka.
 NO: None.

5. Payment of bills.

Motion by Hall second by Particka to approve payment of bills in the amount of \$73,216.84.

AYES: Peterson, Bridson, Hall, Hicks, Particka.
 NO: None.

ADJOURNMENT

Motion by Bridson second by Particka to adjourn at 7:39 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk