

A regular meeting of the Bad Axe City Council was called to order 5:30 p.m. on Monday, March 19, 2018 by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: Peterson, Rochefort, DeBoer, Goebel, Perez.
 Absent: McKimmy.
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Rochefort second by Perez to approve the March 5, 2018 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Rochefort second by Goebel to approve Resolution 2018-3; Moving forward with the Redevelopment Ready Communities Certification.

Voice vote: all voting aye

2. Motion by Goebel second by Rochefort to approve the Transfer Request of address 805 South Van Dyke Road into the 425 Agreement.

Voice vote: all voting aye

3. Motion by DeBoer second by Goebel to approve the Transfer Request of address 791 South Van Dyke Road into the 425 Agreement.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Goebel second by Rochefort to approve of the Phase II Environmental Site Assessment, located at the former B&G Property, in the amount of \$3,145.00.

AYES: Rochefort, Goebel, Particka, Peterson, Perez, DeBoer.
 NO: None.

2. Motion by DeBoer second by Goebel to approve Payment of Bills in the amount of \$784,063.53 - March 7, 2018
 -March 15, 2018

AYES: Goebel, Particka, Peterson, Perez, DeBoer, Rochefort.
 NO: None.

3. Motion by DeBoer second by Peterson to approve Pro Comm Inc. in the amount of anything in excess of the \$14,000 Police Grant for MDT's.

AYES: Particka, Peterson, Perez, DeBoer, Rochefort, Goebel.
NO: None.

Committee Reports

None.

Mayor and Council Comments

None.

ADJOURNMENT

Motion by Peterson second by Perez to adjourn at 5:43p.m.

Voice vote: all voting aye, motion carried.

Kathy Particka, Mayor

Rebecca Bachman, City Clerk