

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday May 1, 2017 by Mayor Pro Tem Kathleen Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Perez to approve the April 17, 2017 Regular meeting minutes.
 Voice vote: all voting aye

PUBLIC COMMENTS.

Marvin Osentoski addressed council to be reimbursed for a bill from Burkhard Plumbing and Heating in the amount of \$290 for a sewer backup that was caused by a control failure at the Westland lift station. He was representing his mother who resides at 892 Amber Dr.

Motion by Peterson second by Hall to pay Burkhard Plumbing and Heating in the amount of \$290.

A YES: Peterson, Perez, Hicks, Hall, Rochefort.
 NO: Particka

ORDER OF BUSINESS

1. Mayoral Proclamation was read for the retirement of City Clerk Kay Goebel.
2. Motion by Hall second by Perez to approve Resolution 2017-8; Central Huron Ambulance annual contribution. Voice vote: all voting aye, motion carried.
3. Motion made by Hall second by Particka to approve the purchase of a new computer for City Clerk from I.T.Right for \$854.00.

AYES: Hicks, Particka, Hall, Rochefort, Perez, Peterson.
 NO: None.

4. Payment of Bills: \$ 79,015.87
 -April 21, 2017
 -April 28, 2017

Motion by Particka second by Perez to recommend payment of bills in the amount of \$79,015.87

AYES: Hicks, Particka, Hall, Rochefort, Peterson, Perez.
 NO: None

Department Reports

None.

Committee Reports

Rocheport shared that the DNR accepted the grant application for the walking path.

Particka congratulated DPW director Scott Boshart on earning two certificates, one from Michigan Economic Development Corporation and the other for participating at the 2017 MRWA Conference.

Particka also shared that she accompanied the Mayor Youth Council to Law Day in Detroit. They visited the Theodore Levin US District Court. She said they seen presentations and met Reps from different branches of Government. It was very eye opening for these young people to see. They also were awed by the Million Dollar Court Room.

Mayor and Council Comments

Rocheport mentioned that the sidewalk in front of Thumb Auto Glass was heaved and is a trip hazard.

ADJOURNMENT

Motion by Rocheport second by Hall to adjourn at 7:51 p.m. Voice vote: all voting aye motion carried.

Jim Hicks, Mayor

Melissa Carriveau, Deputy Clerk