

A regular meeting of the Bad Axe City Council was called to order at 7:30p.m. on Tuesday September 5, 2017 by Mayor Hicks.

ROLL CALL

Present: Mayor Hicks; Council Members: Goebel, Rochefort, Hall, Particka, Perez, Peterson.
 Absent: None.
 Staff: City Manager, Dale VanDeVusse, Deputy Clerk, Melissa Carriveau.

APPROVAL OF MINUTES

Motion by Rochefort second by Particka to approve the August 21, 2017 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Particka second by Peterson to approve the MERS Health Care Savings Program Uniform Resolution for the Police Union beginning on October 1, 2017.

AYES: Rochefort, Goebel, Peterson, Perez, Particka, Hicks.
 NO: Hall.

Recommendations from Finance Committee

1. Motion by Particka second by Perez to approve Payment of Bills in the amount of \$179,680.96 – August 24, 2017
 - August 31, 2017

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

Department Reports

None.

Committee Reports

None.

Mayor and Council Comments

Committee was appointed to look into MERS defined contribution plan for new employees only.
Employee Handbook.

Kathy Particka recognized Sarah Wilson on serving 16 years on the Planning Commission.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:40 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Melissa Carriveau, Deputy Clerk