

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, December 17, 2012 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks, Council members: Cleland, Hall, Particka, Peterson, Rapson and Rochefort. Other Officers present: City Manager VanDeVusse, Clerk Goebel.

Absent: None.

APPROVAL OF MINUTES

Motion by Rapson second by Cleland to approve the December 3, 2012 regular meeting minutes as written.

AYES: Cleland Peterson, Particka, Hicks, Hall, Rochefort, Rapson.
NO: None.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Particka second by Rapson to approve the 2013 City Council Meeting Schedule.
2. Motion by Cleland second by Particka to approve the appointment of Jim Holtrop to the Board of Review filling the term of Kevin DeBoer expiring January 31, 2014 also to approve the appointment of Kevin DeBoer as alternate Board of Review member. Voice vote: all voting aye, motion carried.
4. Motion by Rapson second by Cleland to approve the payment of bills in the amount of \$65,036.56.

AYES: Rochefort, Particka, Cleland, Rapson, Hall, Hicks, Peterson.
NO: None.

MAYOR AND COUNCIL COMMENTS

Mayor Hicks commended the Huron County Youth Advisory Committee for raising funds to benefit the Huron County Homeless Coalition.

ADJOURNMENT

Motion by Rapson second by Cleland to adjourn at 7:38 p.m.
Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk