

A regular meeting of the Bad Axe City Council was called to order at 7:33 p.m. on Tuesday February 21, 2012 by Mayor Hicks.

ROLL CALL

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

Absent: None.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the February 6, 2012 regular meeting. Motion by Rapson second by Particka to approve the minutes as read and the work study minutes from February 6, 2012. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Clerk Goebel read Resolution 2012-3; a resolution in memory of Fred J. Kalis. Motion by Cleland second by Particka to approve this resolution. A moment of silence in remembrance of Fred J. Kalis was held.
2. Motion by Cleland second by Peterson to approve Resolution 2012-2; annexation of the city dump site situated in Verona Township. Voice vote: all voting aye, motion carried.
3. Motion by Hall second by Peterson to approve the transfer request of the city owned Buschlen property into the 425 District. Voice vote: all voting aye, motion carried.
4. Motion by Hall second by Rapson to approve payment of bills in the amount of \$ 38,138.92.

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

Motion by Cleland second by Rochefort to adjourn into closed session at 7:41 p.m. for the purpose of discussing union negotiations.

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

The council reconvened into open session at 8:12 p.m.

Motion by Rapson second by Cleland to approve the closed session minutes from February 21, 2012. All voting aye, motion carried.

COUNCIL COMMENTS

City Manager VanDeVusse stated that the Hatchet Festival fundraiser featuring Jedi Mind Trip will be held March 10th at the Franklin Inn. Tickets available at Bad Axe City Hall.

ADJOURNMENT

Motion by Rapson second by Rochefort to adjourn at 8:13 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk