

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday February 22, 2011 by Mayor Jim Hicks.

ROLL CALL

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

Absent: None.

APPROVAL OF MINUTES

Deputy Clerk Glasgow read the minutes from the February 7, 2011 regular meeting. Motion by Rapson, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

No public comments.

ORDER OF BUSINESS

1. Motion by Cleland, second by Rochefort to table the agenda item to make an appointment to the Bad Axe Area District Library Board. Voice vote: all voting aye, motion carried.

2. Motion by Hall, second by Cleland to adopt Resolution 2011-4 to amend FY 2010-11 budget and to approve payment of bills in the amount of \$96,317.39.

Roll call vote:

AYES: Cleland, Hall, Particka, Peterson, Rapson, Rochefort, Hicks.

NO: None.

MAYOR AND COUNCIL COMMENTS

Council Member Particka advised council that the library will be celebrating its 100th anniversary in 2012. The library board welcomes any ideas to help commemorate this milestone and hopes to do something celebrate each month in 2012.

City Manager VanDeVusse congratulated Gemini on the tax credits recently announced by the Michigan Economic Growth Authority.

ADJOURNMENT

Motion by Cleland, second by Rapson to adjourn at 7:41p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Bridget Glasgow, Deputy Clerk