

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday January 17, 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

Motion by Hall, second by Particka to approve the work study minutes of January 3, 2012. Voice vote: all voting aye, motion carried. Clerk Goebel read the minutes from the January 3, 2012 regular meeting. Motion by Cleland second by Peterson to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Huron County Commissioner John Bodis updated council on various issues.

ORDER OF BUSINESS

1. Motion by Hicks second by Peterson to appoint Dave Rapson Mayor Pro-tem.

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

2. Motion by Hall second by Peterson to re-appoint Kathleen Particka and John Vobbe to the Zoning Board of Appeals. Voice vote: all voting aye, motion carried.

3. Motion by Cleland, second by Particka to appoint Councilman Jim Hall to assist City Manager VanDeVusse with the Teamster Local 214 and Bad Axe Police Officers Association union negotiations. Voice vote: all voting aye, motion carried.

4. Motion by Hall second by Rapson to approve the engineering fees to obtain cost estimates from Stiverson & Associates for Hopson Street Reconstruction.

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

5. Motion by Hall second by Rapson to approve payment of bills in the amount of \$ 21,107.70.

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

ADJOURNMENT

Motion by Rochefort second by Particka to adjourn at 7:46 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk