

A special meeting of the Bad Axe Council was called to order at 5:15 p.m. on Wednesday January 27, 2009 by Mayor Jim Hicks for the purpose of approving the employment contract for the acting city manager.

**ROLL CALL:**

Present: Mayor Jim Hicks; Council members: Hall, Particka, Peterson, Rapson, Rochefort.  
Absent: City Manager Nugent, Council member Cleland.

Mayor Hicks read a fax sent to Clerk Goebel from Council member Cleland saying he was sorry he could not attend the meeting because he was working. He stated the employment agreement looks in line and makes sense.

**ORDER OF BUSINESS:**

Motion by Rapson, second by Particka to approve the employment agreement with Dale VanDeVusse and authorize the mayor to sign it. Peterson stated that the comments he has heard is that he (VanDeVusse) is a great man and should do well for the city.

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

Motion carried.

**ADJOURNMENT:**

Motion by Hall, second by Rapson to adjourn at 5:20 p.m. Voice vote: all voting aye, motion carried.

---

Jim Hicks, Mayor

---

Bridget F. Glasgow, Deputy Clerk