

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, January 7, 2013 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rapson second by Particka to approve the December 17, 2012 regular meeting minutes as written.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Cleland second by Particka to approve the 2013 Mayoral appointments to Boards and Committees of Council.

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

2. Motion by Hall second by Rochefort to approve the revisions to the council member handbook.

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

3. Motion by Hicks second by Cleland to approve the appointment of Eric Goebel to the Planning commission for a three year term.

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

4. Motion by Hicks second by Cleland to approve the re-appointment of the following individuals to the Zoning Board of Appeals: Mark Green, 2 year term; Tom Laity, 2 year term; Kathleen Particka, 1 year term.

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

5. Motion by Hall second by Particka to approve the payment of bills in the amount of \$151,282.87.

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

MAYOR AND COUNCIL COMMENTS

None.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:42 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk