

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, March 15, 2010 by Mayor Jim Hicks.

ROLL CALL

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

Absent: Particka and Rapson.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the March 1, 2010 meeting. Motion by Peterson, second by Hall to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Claude Mestack, 414 Cleveland St, and Huron County Sheriff Kelly Hanson addressed council.

ORDER OF BUSINESS

1. 2010 Street Paving Program. The following is the list of streets as recommended from the Finance Committee to be paved:

Cedar Street: Whitelam to Dead End Pine
 Street: Whitelam to 365 feet West South
 Street: Stanley to S. Port Crescent
 Chickory Street

Motion by Cleland, second by Peterson to approve an expenditure of \$257,239.75 for the 2010 Street Program which consists of awarding the bid to Saginaw Asphalt for \$188,367.05 for the paving portion of the above listed streets and approximately \$68,872.70 additional costs for curb, gutter, street widening and engineering fees.

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

2. Motion by Cleland second by Rochefort to approve Resolution 2010-1; performance for governmental agencies as required by the Michigan Department of Transportation. Voice vote: all voting aye, motion carried.

3. Motion by Cleland second by Peterson to approve Resolution 2010-2; accepting jurisdiction of a portion of Soper Road from the Huron County Road Commission. Voice vote: all voting aye, motion carried.

4. Motion by Cleland, second by Peterson to approve Resolution 2010-3; accepting jurisdiction of South Street from the Huron County Road Commission. Voice vote: all voting aye, motion carried.

5. Motion by Hall, second by Cleland, to approve Resolution 2010-4; Poverty guidelines eligibility requirements. Voice vote: all voting aye, motion carried.

6. Motion by Cleland second by Rochefort to approve Resolution 2010-5; amend fiscal year 2009-2010 budget.

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

NO: None.

7. Motion by Cleland, second by Peterson to approve Resolution 2010-6; regarding the Safe Routes to School Program a federally funded program administered by the Michigan Department of Transportation. Voice vote: all voting aye, motion carried.

8. Council members discussed the memo from City Manager VanDeVusse regarding the residency requirement of the Downtown Development Members which was previously imposed by the Bad Axe City Council. The Downtown Development members have requested a change to allow non-residents to serve on the Downtown Development Authority committee. It was the consensus of council that a resolution outlining the parameters of the Downtown Development Authority membership be drafted and presented to council.

9. Motion by Hall, second by Cleland to approve construction of an enclosure of the back door at City Hall for a cost not to exceed \$1,441.00.

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

NO: None.

10. Discuss auditor bids. Council member Hall stated that the recommendation from the Finance Committee was to award the bid to Anderson, Tuckey, Bernhardt & Doran, P.c.

Motion by Cleland, second by Rochefort to enter into a one year contract with Hyzer, Hill Kuzak. Council members Cleland and Rochefort both stated they would like to keep the business local.

AYES: Cleland, Hicks, Rochefort.

NO: Peterson, Hall.

11. Motion by Hall, second by Rochefort to pay the bills totaling \$75,000.89.

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

NO: None.

ADJOURNMENT

Motion by Cleland, second by Rochefort to adjourn at 8:18 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk