

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday March 5, 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**

Clerk Goebel read the minutes from the February 21, 2012 regular meeting. Motion by Rapson second by Peterson to approve the minutes as read and the public hearing and work study minutes from February 21, 2012. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Peterson, second by Cleland to approve the First Reading of Ordinance 2012-2; Chapter 8, Police Regulations Article XXI Ingestion or Consumption of Chemical Agent.

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

2. Motion by Cleland second by Particka to schedule a public hearing regarding Ordinance 2012-2 for March 19, 2012 at 7:30 p.m. Voice vote: all voting aye, motion carried.

3. Motion by Rapson second by Rochefort to approve Resolution 2012-3; Poverty Exemption Guidelines. Voice vote: all voting aye, motion carried.

4. Motion by Hall second by Rapson to approve payment of bills in the amount of \$ 453,809.61.

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

5. Motion by Hall second by Rapson to approve Resolution 2012-1; streetlight participation regarding the MDOT W. Huron Avenue Reconstruction Project.

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

### **COUNCIL COMMENTS**

Mayor Hicks requested council consider an appointment to the Huron Regional Water Authority to fill the vacancy created by the passing of Fred Kalis. Motion by Hicks, second by Rochefort

to appoint William Cleland as alternate Board Member to the Huron Regional Water Authority.  
Voice vote: all voting aye, motion carried.

**ADJOURNMENT**

Motion by Rapson second by Particka to adjourn at 5:40 p.m. Voice vote: all voting aye,  
motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk