

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, May 17, 2010 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the May 3, 2010 and May 6, 2010 meetings. Motion by Rapson, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Claude Mestack 414 Cleveland St. addressed the council.

ORDER OF BUSINESS

1. Motion by Rapson, second by Hall to accept the resignation of Mike Anderson as Chief of Police and appoint Dave Rothe to the Chief of Police position. Voice vote: all voting aye, motion carried.

Clerk Goebel administered the oath of office to Dave Rothe.

2. Motion by Particka, second by Rochefort to schedule a public hearing for June 7, 2010 at 7:30 p.m. regarding the fiscal year 2010- 2011 recommended budget. Voice vote: all voting aye, motion carried.

3. Motion by Hall, second by Particka to pay the bills totaling \$58,583.63.

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

4. Motion by Rapson, second by Hall to start the procedure for amending the city's charter. Clerk Goebel read the proposed changes which were recommended from the work-study meeting which was held prior to regular council session.

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

5. Motion by Rapson, second by Particka to adjourn into closed session for the purpose of discussing pending litigation at 7:49 p.m.

AYES: Hall, Rochefort, Rapson, Hicks, Peterson, Particka.

NO: None.

The council reconvened into open session at 8:18 p.m.

Motion by Hall, second by Rochefort to approve the closed session minutes of May 17, 2010.
Voice vote: all voting aye, motion carried.

ADJOURNMENT

Motion by Particka, second by Peterson to adjourn at 8:22 p.m. Voice vote: all voting aye,
motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk