

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, May 7, 2012 by Mayor Hicks.

ROLL CALL

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

Absent: Cleland and Hall.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the April 16, 2012 regular meeting. Motion by Rapson, second by Particka to approve the April 16, 2012 minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. DPW Superintendent, Scott Boshart gave his report on activities of the Public Works Department.
2. Motion by Hicks second by Rapson to extend the city's appreciation to J.W. Hunt Body Shop for stripping and repainting the flagpole at the Bad Axe Little League Ball Fields. Voice vote: all voting aye, motion carried.
3. Motion by Rochefort second by Rapson to accept the Goretski Excavating proposal for the demolition of old city hall and hose tower as soon as a new location for the police cars has been worked out.

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

4. Motion by Hicks second by Rochefort to appoint Mary Rapson to the Planning Commission for a three year term. Voice vote: all voting aye, motion carried.
5. Motion by Rapson second by Particka to approve the purchase of two more sets of bases and one home plate for the ball fields for approximately \$523.50.

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

6. Motion by Hicks second by Particka to approve sale of the city owned property at 126 Whitelam Street to Clifford A VanNice and Merrily R. Kirchen for \$1,000.00. City Manager VanDeVusse stated that the city has owned the parcel for quite some time and the Building and Grounds Committee made the recommendation to offer it to the adjacent residents and seek individuals who would pay for the lot.

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

7. Motion by Rochefort second by Particka to approve Resolution 2012-7; Amendment of fiscal year 2011-2012 Budget.

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

8. Motion by Rapson second by Particka to approve the Esch Landscaping quote of \$11,248.00 to asphalt area in front of park barn.

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

9. Motion by Particka second by Rapson to approve the payment of bills in the amount of \$ 182,344.30.

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

COUNCIL COMMENTS

Councilman Rapson stated that he liked that idea that Michigan Department of Transportation will have a website documenting the progress and daily updates of the West Huron Avenue Reconstruction Project scheduled to begin spring of 2013.

ADJOURNMENT

Motion by Particka, second by Rapson to adjourn at 6:10 p.m.
Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk