

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, April 4, 2022, by Peterson.

### **ROLL CALL**

Present: Council Members: Peterson, McKimmy, Glaza, Harrison, Rochefort.  
 Absent: Mayor Particka and Council Member Perez.  
 Staff: City Manager, Robert Stiverson, City Clerk, Rebecca Bachman.

### **APPROVAL OF MINUTES**

Motion by Glaza second by Harrison to approve the March 21, 2022 Regular Meeting Minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS**

### **ORDER OF BUSINESS**

1. Motion by Rochefort second by McKimmy to approve the re-appointment of George Taylor, to the Bad Axe Area District Library Board of Trustees, to a 4-year term ending June 30, 2026.

Voice vote: all voting aye

2. Motion by Glaza second by Harrison to approve the Traffic Control Order that will remove the North Street Stop Sign at Hopson St.

AYES: Rochefort, Peterson, Harrison, McKimmy, Glaza.  
 NO: None.

3. Update on Day Camp Administrator and Counselors.  
 -Maddy Jimkoski will be the 2022 Day Camp Administrator. Counselors are also being interviewed and hired as enrollment grows.
4. Day Camp Food Program Discussion.  
 -The City of Bad Axe is looking into partnering with Cass City Schools to provide free lunch to the summer day camp attendees.
5. Discuss Michigan Works – Young Professional’s Grant.  
 -This Grant helps with paying wages for our Day Camp Counselors if they qualify. This is something they must fill out themselves, the city cannot do it for them. If the city gets assistance with some of their wages, field trips could potentially be better and or the city could offer day camp scholarships.

6. Motion by Peterson second by Glaza to set aside changing City Council Meeting Times until a full Council is present.

AYES: McKimmy, Harrison, Peterson, Glaza.  
NO: Rochefort.

7. Update on Recreation and Events Committee.

-City Manager Stiverson will be getting with the Huron County Hockey Association to get more of the Council's requests on the proposed new building. Phase 2 of parks are being worked on.

Motion by Rochefort second by McKimmy to only allow brush to be removed from park areas by volunteers. Anything else must be removed by a licensed and insured professional.

Voice vote: all voting aye

### **Recommendations from the Finance Committee**

1. Motion by Peterson second by Harrison to approve purchasing a Thermo Scientific General Protocol Oven, in the amount of \$2,448.29.

AYES: Rochefort, McKimmy, Harrison, Peterson, Glaza.  
NO: None.

2. Motion by Harrison second by McKimmy to approve the purchase of a Wall Mount Transmitter, in the amount of \$1,650.00.

AYES: Glaza, Peterson, Harrison, McKimmy, Rochefort.  
NO: None.

3. Motion by Rochefort second by Glaza to approve the FTC&H proposal, in the amount of \$12,500.00, for Evaluation of Bad Axe Wastewater Treatment Plant Capacity to accept Landfill Leachate.

AYES: Rochefort, Glaza, Peterson, Harrison, McKimmy.  
NO: None.

4. Motion by Rochefort second by Peterson to approve the Nicol & Sons Bid, in the amount of \$154,332.75, for AutoZone Sewer & Water Extensions, contingent upon a signed Escrow Agreement from AutoZone.

AYES: Glaza, Peterson, Rochefort, McKimmy.  
NO: None.  
ABSTAIN: Harrison.

5. Motion by Harrison second by Peterson to approve the payment of bills in the amount of \$57,221.51.

-March 10, 2022

-March 18, 2022

AYES: Peterson, McKimmy, Rochefort, Harrison, Glaza.

NO: None.

## **Committee Reports**

### **Mayor and Council Comments**

-Rochefort thanked DPW Director McCabe for all of his work with the leachate.

-Motion by Rochefort second by McKimmy to go into closed session.

Voice vote: all voting aye

### **Closed Session**

-Motion by Rochefort second by Harrison to go back into open meeting.

Voice vote: all voting aye

### **ADJOURNMENT**

Motion by Harrison second by McKimmy to adjourn at 6:17 p.m.

Voice vote: all voting aye, motion carried.

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Richard Peterson

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Rebecca Bachman, City Clerk