

Zilwaukee City Council Meeting  
April 6th, 2015  
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin  
The clerk offered the invocation and pledge.

A motion was made by Comstock and supported by Luplow to accept the minutes of the March 2nd, 2015 regular Council Meeting and the March 2<sup>nd</sup> Closed Session. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of March, 2015. Luplow supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Luplow and supported by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

**Audience Participation**

Norm Burke- 129 S Adams – Questioned the proposed \$5.00 increase on the sewer ready to serve charge on the agenda for the evening.

**Department Heads**

**Police Dept.** – Chief King – The Chief gave a report of the incidents handled in March. The department attended firearms training in March, met with John Stemple, City Building Inspector in reference to new business in Zilwaukee. The Chief attended a seminar on Liquor Law Enforcement and met with the City concerning newspapers littering the City. A meeting has been set up with representatives of the Saginaw News.

**Fire Department** – Chief Raasch – The Chief gave the incidents for the department for the month of March. The training for the month of March was ice/cold water rescue, engine/pump operations and Cleveland Lay

**DPW** – Eric Mahan – Eric submitted a written report in his absence. He attended his scheduled monthly meetings, serviced storm sewer stations, cleared drains around town, sent in required reports to the MDEQ, installed new sewer on Westervelt, repaired check valve at Jones St station and replaced several stop signs.

**AGENDA**

**Marijuana Moratorium**

The clerk read a proposed resolution for a Marijuana moratorium for a period of 6 months. A motion was made by Comstock and supported by Luplow to adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

**DPW Alarm System Replacement**

The administrator presented a quote to update our current sewer alarm system. The old system is out of date and not efficient and cost effective. A motion was made by Luplow to authorize up to \$30,000.00 to update our system. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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**Election Inspectors Appointments**

The clerk read a resolution appointing the election inspectors for the May 5<sup>th</sup> Special Election. They are: Sharon DeLong, Judy Rugenstein and Betty Haas at \$8.50 per hour and Chair Carol Inman at \$9.50 per hour and also to authorize the Clerk duties normally performed by the Board of Election Commissioners. A motion was made by Luplow and supported by Boese adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin  
Voting nay: none

**Capital Improvement Plan**

The Planning Commission submitted a 5 year Capital Improvement Plan for years 2015 through 2020. This plan will be reviewed annually in concurrence with the existing Community Master Plan 2003-2020. A motion was made by Boese to accept the plan. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin.  
Voting nay: none.

**Sewer Ready to Serve Increase Request**

The Administrator requested a \$5.00 per quarter increase on the Sewer Ready to Service fee effective 04/06/2015. A motion was made by Luplow to approve the increase. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

A motion was made by Comstock to adjourn. The motion was supported by Luplow. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk