

Zilwaukee City Council Meeting
June 2nd, 2015
Zilwaukee City Hall

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

Members Present: C/Bohnsack, C/Comstock, C/Luplow and M/Jolin
Excused: C/Boese

The clerk offered the invocation and the pledge.

A motion was made by Comstock and supported by Luplow to accept the minutes of the May 4th 2015, Council Meeting. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

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

Audience Participation

Von Arnst – 5708 Commonwealth – Commented on the business that is leaving Zilwaukee located in Bridgeview Industrial Park. Asked that when considering new businesses that the business follow all rules and ordinances.

Chuck Stack, District 2 County Commissioner – Reported that there will be a Region Meeting held on September 9th at 7:00 p.m. place to be determined. Items discussed will be survey that was sent out to residents, what can be done about the roads and other items.

Department Heads

Police Dept. – Chief King – The Chief gave a report on the incidents handled by the department for the month of May. The training for the month was fire arms training. He had the first meeting concerning developing a neighborhood watch program and informed the council that the department has started a face book page.

Fire Department – Chief Raasch – The Chief gave a report of the runs the Department responded to for the Month of May. May training was pump operations and drafting. He also stated that a new air compressor has been temporarily installed to supply the air brake systems of the fire engines while they are parked in the fire station. The permanent installation will be completed this month.

DPW – Eric Mahan – Eric was not in attendance. A written report was submitted. Some of the items worked on by the Department were: getting the pool ready to open, flushed the NWUA, system, annual brush pick up was completed, cold patch pot holes, and many other items.

AGENDA

City of Zilwaukee Money Purchase Plan Renewal

The clerk read a resolution to reinstate the Zilwaukee Money Purchase Plan and the City of Zilwaukee Money Purchase Trust. This is part of the employee pension plan. A motion was made by Luplow and supported by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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Partnership with Saginaw Futures 2015/16

The clerk read a resolution for an agreement for services between the City of Zilwaukee and Saginaw Futures involving economic development in the City. A motion was made by Comstock to adopt the resolution. The motion was supported by Luplow. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

FOIA Policy Adoption

The State of Michigan adopted new requirements to the Freedom of Information Act effective July 1st, 2015. Municipalities are required to have a policy in place by July 1st, 2015 in order to charge for FOIA information. The new policy was presented to the Council. A motion was made by Luplow and supported by Bohnsack to adopt the new FOIA policy. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Board Appointments

The terms of Rich Metiva, Ken Hyde and Norm Burke of the Planning Commission, Eric Campbell of the Board of Review and Bert Rivette of the Zoning Board of Appeals expire June 30th, 2015. A motion was made by Comstock and supported by Bohnsack to reappoint the above named with terms expiring June 30th, 2018. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Planning Commission Resolution

The Planning Commission presented a resolution that was passed at its last meeting to the Council accepting the 2003 to 2020 Community Master Plan for Years 2015 to 2020. A motion was made by Bohnsack and supported by Comstock to accept the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Universal Drain Resolution

The clerk read a resolution to obtain jurisdiction and control of the Universal Drain Pump Station. The ownership is a technicality as the County Public Works Office will maintain everything as it always has. A motion was made by Bohnsack to adopt the resolution. The motion was supported by Luplow. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk