

Zilwaukee City Council Meeting
September 6th, 2016
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 Luplow and supported by Bohnsack to accept the minutes of the August 1st, Council Meeting. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin.
Voting nay: none

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

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

Audience Participation

Jason Kopka - 500 Schust – Commented that the flood plain level in Zilwaukee is 587.5 feet and the map does not show that figure for both sides of Tittabawassee. Asked if there was a public hearing tonight on the fence ordinance.

Jim Hanley – 511 Schust – He felt that the city was not involved enough in getting the flood insurance reduced.

Department Heads

Police – Chief King – Gave a report on the incidents handled by the department for the month of August. The department participated in fire arms training, attended weekly department head meetings, attended upcoming festival day meeting.

Fire – Chief Raasch – Reported on the runs for the month of August. Training for the month was an apparatus driving course.

DPW – Director Mahan – Stage two water samples and lead/copper samples were taken, attended all monthly meetings, sewer shutdown for N.W.U.A. Replaced sump pump at lift station. The department painted swings, lift stations, poles and storm station. Pot holes were filled. Ran fiber optic down Kochville Road to Melbourne Rd. Installed gate at the riverfront, cleaned area in park and installed electrical work for the homecoming. Two new roofs were installed at the riverfront pavilions and the storage building at the D.P.W.

AGENDA

Planning Commission Re-appointments

The terms of Betty Comstock and Steve Thayer have expired on the Planning Commission. Both have agreed to be re-appointed with terms expiring June 30th, 2019. A motion was made by Luplow and seconded by Bohnsack to appoint the above mentioned to the Planning Commission. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Money Purchase Plan & Trust Resolution

The clerk read a resolution to amend the current Money Purchase Plan and Trust. Comstock made a motion to adopt the resolution. The motion was seconded by Luplow. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Council/Planning Joint Meeting Schedule

The council was presented a temporary change in the schedule of the council and planning commission meetings. The change would begin the first Monday in October 2016 thru the first Monday in July 2017. The council will meet at 6:00 p.m. with the planning commission immediately following. Following the planning commission meeting Rowe Engineering will begin the process of informing the council and planning commission of updating the city's master plan. As always all meetings are open to the public. Bohnsack made a motion to the aforementioned changes. 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 seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk