

Zilwaukee City Council Meeting
January 7th, 2013
Zilwaukee City Hall

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

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

The clerk offered the prayer and the pledge.

A motion was made by Luplow and supported by Bohnsack to approve the December 3rd, 2012 minutes. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Comstock made a motion to approve the bills for the month of December. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

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

AUDIENCE PARTICIPATION

None

Audit Report for FY 2011-2012

Dave Gwizdala gave an overview of the Audit for the Fiscal Year 2011-2012. A motion was made by Boese and supported by Bohnsack to accept the Audit for the FY 2011-2012. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None. The Mayor thanked Dawn for her excellent work in maintaining the books and working with the auditor in upgrading our financial reporting.

DEPARTMENT HEAD REPORTS

Police Department - Chief King – Gave a report of the incidents handled during the month of December. He reported the Department attended the MDOT meeting regarding road work on 1-75 and Zilwaukee Bridge. The Department met with Kay Lapp and other supervisors in reference to the City Disaster Plan. The Department has met with Zilwaukee School staff and City supervisors and is currently assisting them with reviewing their policies and procedures in reference to school safety. The Department will address crime trends in Zilwaukee and statistics in the upcoming City newsletter.

Fire Department – Don Raasch Asst. Chief – Gave a report of the responses for the month and the total for the entire year.

DPW – Eric Mahan – Excused – Funeral

AGENDA

A. Meadowbrook/MML Insurance Renewal

The Administrator recommends the renewal of the Meadowbrook Insurance Policy for this year. The monthly premium is increased by \$5.46 per month. A motion was made by Comstock and supported by Boese to renew the policy for 2013. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

B. Volunteer Fire Assistance Project Agreement

The Fire Department has received a grant in the amount of \$2,700.00 from the DNR which must be matched from the Fire Department Replacement Fund. This will be used for purchase of gear for Wildland fire fighting equipment. Boese made a motion to approve the funds from the Fire Department to match the grant. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

C. MMWA Appointments

The Mid-Michigan Waste Authority terms have expired for the City representatives. The Mayor recommends Administrator Jeff Zittel as member and Councilman Richard Comstock as alternate member with terms expiring January 2015. A motion was made by Bohnsack and supported by Boese to appoint the above members. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

D. Fire Chief Retirement

The Council received a letter of retirement from Fire Chief David Metiva effective January 7th, 2013. A motion was made by Boese and supported by Luplow to accept the retirement of Dave Metiva from the Fire Department. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Asst. Chief Don Raasch will accept the position of Chief. A motion was made by Luplow and supported by Bohnsack to appoint Raasch as Chief term expiring November 2014. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

E. 2013 City Council Meeting Schedule

According to the City Charter the council shall meet on the first Monday of each month. The meetings are convened at 7:00 p.m. The only exception is the September meeting which will be Tuesday, September 3rd. A motion was made by Boese and supported by Bohnsack to set the council meetings for 2013. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Comstock moved to adjourn the meeting and was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

