

Zilwaukee City Council Meeting  
February 5<sup>th</sup>, 2024  
Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Bohnsack, C/Comstock, C/Heck, C/Luplow and M/Jolin.

The invocation and pledge were offered by the acting clerk.

A motion was made by Luplow and seconded by Bohnsack to approve the January 2<sup>nd</sup>, 2024, minutes. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

A motion was made by Bohnsack and seconded by Heck to approve the bills for the month of January 2024 as presented. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

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

**Public Comment**

The were no public comments.

**Administrator's Comments**

The administrator reported on the following: Capital Expenditures have been given for review. The annual budget meeting will be on April 9<sup>th</sup>, at 9:00 a.m. The Fire Station is getting major work done in the kitchen. The plumbing had to be redone, which led to having to remove the floor, cabinets, and counter tops. It was suggested to get all new cabinets, as the other ones are very outdated. Comstock made a motion to approve up to \$7,500.00 for the new cabinets and installation, Bohnsack seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Heck Luplow and M/Jolin. Voting nay: none

Mary and the attorney have been working on a contract for Riverfront Park and Boat Launch. Between the Lions and the City.

**Council Comments**

Mayor- Charles Allore has his surgery scheduled. The council appreciates how Eric and Mike have stepped up. Heck- Props to Eric, and how he took care of the roads during the latest storm. Luplow- At the end of the trail at riverfront, there is a yellow piece that got moved.

**AGENDA**

**Millage Revenue Capture Agreement**

The acting clerk read the agreement between the Saginaw County Road Commission and the City of Zilwaukee. The agreement states that on August 6<sup>th</sup>, 2024, Saginaw County will vote on a millage for the purpose of funding to repair, re-build and restore existing county roads within the townships, and streets within the cities and villages of Saginaw County. If approved by the electorate of Saginaw County, the Road Millage will increase the limitation of the total amount of general ad-valorem taxes which may be imposed for all purposes upon all taxable real personal property in Saginaw County, as authorized by Const 1963, art 9, 6 and levy up to 2.0 Mill (\$2.00 per \$1,000) of taxable valuation on such property as finally equalized during the years 2024-2029, both inclusive.

**AGENDA**

**Millage Revenue Capture Agreement Continued-**

If the millage passes the city will receive roughly \$96,000.00 to use towards repairing local streets. Money is not to be used for County roads. If the residents of Zilwaukee turn down the millage, and other places vote the millage through, we will still receive the money. A motion was made by Heck seconded by Luplow to approve the Millage Revenue Capture Agreement and receive 100% of the funds. The motion passed. Voting aye: Bohnsack, Comstock, Heck Luplow and M/Jolin. Voting nay: none

On Friday, January 12<sup>th</sup>, 2024, A phone vote was taken for the following 2 items:

**Certified Resolution for the 5-Year Parks & Recreation Plan.**

Mary submitted to Vanessa with OHM the corrections that needed to be made, and to be considered for a grant yet this year, it needs to be on file with the State of Michigan by February 1, 2024. The resolution needs to be part of the plan. Motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

**Moving forward with Duclos Electric to update the electric panel at the Fire Station and install a Generac generator for a total of \$10,808.39.**

The Fire Department is working on some kitchen improvements and the electrical needs to be updated. This is the perfect time to put in the generator. Two quotes were received, Nelson Electric came in at \$16,600.00 and Duclos came in at \$10,808.39. Once the paperwork is filled out the generator will have a 10-year warranty. \$15,000.00 is budgeted for building repair and replacement and \$20.00 has been spent so far. Motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

There being no other business a motion was made by Comstock and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none.

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Wendy Kernstock, Acting Clerk

