

Zilwaukee City Council Meeting  
March 4<sup>th</sup>, 2024  
Zilwaukee City Hall

The meeting was called to order by Mayor Pro-tem Mike Luplow.

Members in attendance: C/Bohnsack, C/Comstock, C/Heck and Mayor Pro-tem Luplow. M/Jolin was excused

The invocation and pledge were offered by the clerk.

A motion was made by Bohnsack and seconded by Heck to approve the minutes of the February 5<sup>th</sup>, 2024 council meeting. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow. Voting nay: none

A motion was made by Bohnsack and seconded by Comstock to approve the bills for the month of February. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow. Voting nay: none

Comstock made a motion to approve the agenda. The motion was seconded by Bohnsack. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow.

There were no comments from the audience.

### **City Administrator's Report**

The administrator informed the council that that she added Bathroom Plumbing for the Community Building under Capital Improvements. Both bathrooms will be remodeled and in compliance with all safety requirements.

### **AGENDA**

#### **Poverty Exemption Qualifications**

The State of Michigan requires the city to have a Poverty Exemption values each year before the Board of Review meets.

The clerk read proposed Resolution 03-03. A motion was made by Heck and seconded by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow. Voting nay: none

#### **Fire & Rescue Incident Cost Recovery**

The administrator presented the council with the proposed amendments to the Fire & Rescue Cost Recovery for non-residents. A motion was made by Heck and

**Page 2 – Zilwaukee City Council Meeting – March 4, 2024**

seconded by Bohnsack to approve the amendments. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow. Voting nay: none

**Capital Expenditures – 5-year Plan**

The administrator asked for approval of the Capital Expenditures for the 5-year plan. This was to cover the cost of the bathroom renovations at the community hall. A motion was made Bohnsack and seconded by Heck to approve the plan. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow. Voting nay: none.

**Riverfront Park Volunteer Agreement**

The council was presented with a proposed agreement between the City and the Zilwaukee Lions Club pertaining to collection of launch fees. Mayor Pro-tem Luplow read a note from Mayor Jolin. In the note Mayor Jolin explained that the city auditor and the State of Michigan that the current agreement needed to be updated and legal. The city attorney agreed and wrote the proposal which the mayor was in agreement. A motion was made by Comstock and seconded by Heck to approve the agreement. The motion passed. Voting aye: Bohnsack, Comstock, Heck and Luplow. 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 and Luplow. Voting nay: none.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk