

Zilwaukee City Council Meeting  
March 5th, 2018  
Zilwaukee City Hall

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

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

The clerk offered the invocation and pledge.

A motion was made by Boese and supported by Luplow to accept the minutes of the February 5<sup>th</sup>, 2018 meeting as corrected. The corrections were: Brent and Eric Mahan were given a plaque for heroism in December instead of January and the new police chief had 21 years of service in Saginaw not 30. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

**Audience Participation**

None

**Council Comments**

None

**Department Heads**

Police Chief - Wenzell

Fire Chief – Raasch

DPW – Mahan

Written reports submitted

**AGENDA**

**Police Body Cameras** – Chief Wenzell has purchased 2 body cams for the department. He presented a Policy and Procedure for the use of the cameras - #01-18 – to the Council for adoption. A motion was made by Comstock and seconded by Luplow to adopt the policy. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

**New Police Officer** – The Chief asked that part time Officer Kyle Kaylor be made full time to the department. A motion was made by Boese and seconded by Bohnsack to promote Officer Kaylor to full time. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Budget Adjustment** – The administrator asked for an adjustment to the budget of \$101,001.41. This was due to items purchased and other expenses that were not part of the yearly budget. One item was the purchase of the hall formerly owned by St Matthews Church. A motion was made by Luplow and seconded by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Planning Commission Appointments** – There are two vacancies on the Planning Commission. Jordan Driscoll and Grace Macomber have submitted applications for the positions. A motion was made by Boese and seconded by Bohnsack to appoint Jordan Driscoll and Grace Macomber to the Planning Commission. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Page 2 – Zilwaukee City Council Meeting – March 5<sup>th</sup>, 2018**

**Administrator's Contract** – The Personnel and Finance Committee has reviewed the contract between the City of Zilwaukee and Kochville Township concerning the City Administrator's employment as part time Kochville Township manager and is recommending approval of extension of the contract to expire March 31st, 2019. Luplow made a motion to approve the contract. Bohnsack seconded the motion. The motion passed. Voting yes: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

M/Jolin announced that the Easter Egg Hunt sponsored by the Lions Club will be held on March 31<sup>st</sup> at noon at the Memorial Park.

The Administrator announcements: The annual budget meeting will be held April 4<sup>th</sup>. The office is currently working on the business license fees. There were two meetings held at the Community Hall for input from citizens on the 5 year Parks and Recreation Plan.

The clerk announced that nominating petitions for City Council were available in the City office. The petitions are due April 24<sup>th</sup> at 4:00 p.m.

A motion was made by Luplow and seconded by Comstock to adjourn. The Meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk