

Zilwaukee City Council Meeting
November 6th, 2017
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.

The meeting was turned over to the clerk for election of Mayor and Mayor Pro-tem

Comstock nominated Eugene Jolin for mayor for 2017/18, Bohnsack seconded the nomination. There were no other nominations. A motion was made by Luplow and seconded by Comstock to close the nominations and elect Eugene Jolin mayor for 2017/18. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and Jolin. Voting nay: none

Luplow nominated Richard Comstock for Mayor Pro-tem for 2017/18. There being no other nominations a motion was made by Luplow and seconded by Boese to elect Richard Comstock mayor pro-tem for 2017/18. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/ Jolin. Voting nay: none

The meeting was turned over to Mayor Jolin.

A motion was made by Bohnsack and supported by Boese to accept the minutes of the October 2nd, 2017 meeting. 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 October. Luplow supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Bohnsack and supported by Luplow to approve the agenda with Item 3-Lift Station and Item 8-Hall Purchase removed and Administrator to pursue land purchase added. 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 - Luberda

Fire Chief – Raasch

DPW – Mahan

Written reports submitted

AGENDA

The city must update the 5 year Parks and Recreation Plan. OHM, Rowe Engineering and Spicer Group turned in bids. OHM was low with a bid of \$6,800.00 for the parks and recreation plan and \$3,200.00 for the development of the Memorial Park, formerly known as the Pool Park. OHM will preside at all meetings which include public meetings for input from citizens among others. A motion was made by Luplow and seconded by Boese to approve the bid from OHM. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/ Jolin. Voting nay: none

Request to Vacate Land

The City received a petition from James and Judy Blohm to vacate a portion of Waukee Lane and a petition from Ken and Melissa Hyde to vacate a portion of Doro Lane. The clerk read a resolution to vacate a portion of Waukee Lane to James and Judy Blohm and to vacate a portion of Doro Lane to Ken and Melissa Hyde. A motion was made by Luplow and seconded by Bohnsack to adopt the resolution. A copy of the resolution will be sent to the Saginaw County Register of Deeds. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Saginaw County Mitigation Plan

FEMA has approved the Saginaw County Mitigation Plan. The plan meets the criteria for a multi-jurisdiction hazard mitigation plan. Each community that participated in the plan needs to officially adopt the plan. A resolution to adopt the plan was read by the clerk. A motion was made by Comstock and supported by Bohnsack to adopt the plan. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Proposed SASWA Budget

SASWA has submitted the budget for the year 2018. The city's portion is \$4,000.00 down from \$5,333.33 from 2017. The total budget is \$60,000.00 down \$20,000.00 from 2017. A motion was made by Luplow and seconded by Bohnsack to approve the 2018 SASWA budget. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Employee Status

The City has purchased the former St Matthew's Church hall. The Administrator has changed Wendy Kernstock from part time to permanent employee. She will be the manager of the hall. The Administrator is asking to set a yearly salary at \$32,882.40. A motion was made by Boese and seconded by Bohnsack to approve the salary. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Land Purchase

The Administrator is asking for permission to search for properties for the city to purchase for future infrastructure. A motion was made by Luplow and seconded Bohnsack to allow him to do so. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None.

Meeting Dates

The Administrator submitted the meeting dates for 2018. The council will meet the first Monday of each month at 6:00 p.m. with the exception of January they will meet on Tuesday the 9th and September they will meet on Tuesday the 11th. A motion was made by Luplow and supported by Comstock to approve the dates. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

