

Zilwaukee City Council Meeting
November 6th, 2023
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 clerk.

A motion was made by Bohnsack and seconded by Heck to approve the October 2nd, 2023 minutes. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

A motion was made by Luplow and seconded by Bohnsack to approve the bills for the month of October, 2023 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, Luplow and M/Jolin. Voting nay: none

Special Presentation

Mayor Jolin presented a certificate of appreciation for Chris Ferris' heroic action taken on the Zilwaukee Bridge.

There were no audience comments.

The mayor mentioned there will be a Christmas Party sponsored by the City Parks and Recreation Board on Saturday December 1st at 6:00 p.m. at the Community Center.

AGENDA

Northwest Utilities Authority Appointments

The administrator submitted DPW Superintendent as the regular member and herself as alternate member to the Northwest Utilities Authority. A motion was made by Luplow and seconded by Bohnsack to approve the above appointments. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Saginaw Area Storm Water Authority Budget

The administrator included the budget for the authority in the council packet. Two-thirds of the legislative bodies in the authority are required to approve the budget. A motion was made by Comstock and seconded by Luplow to approve the budget for fiscal year 2024. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Mid-Michigan Waste Authority Appointments

The administrator submitted herself as Constituent Member and DPW Supervisor as alternate member of the Mid-Michigan Waste Authority. A motion was made by Luplow and seconded by Bohnsack to approve the above appointments. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Park Entrance Signs

The Capital Improvement plan for the city included an entrance sign for the Johnson Street Park Memorial Park. The administrator presented a total cost of \$4,286.20 for both parks and asked for approval to have them designed and installed. A motion was made by Bohnsack and seconded by Luplow to approve the request. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Community Hall Parking Lot

The administrator presented a request for an increase of \$28,705.55 for the parking lot at the Community Building. This is due to having to replace a catch basin, additional curb stops in the parking spaces, extra dirt removal to get the right level of draining and to raise the main drive off of Fisher to be at the same level of the sidewalk. After discussion a motion was made by Luplow and seconded by Bohnsack to approve \$13,155.55 and to meet with DPW Superintendent Mahan and the engineering firm for an explanation of the increases not included in the original plan. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Budget Amendment – Capital Outlay

The administrator presented a budget amendment of \$177,534 to the council for the parking lot project. This was in the budget from last year but was not completed until this year. A motion was made by Luplow and seconded by Heck to approved the amendment. The 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 Luplow to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

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

Respectfully Submitted,

Richard C. DeLong, Clerk

