

Zilwaukee City Council Meeting  
October 2<sup>nd</sup>, 2017  
Zilwaukee City Hall

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

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

This was a joint meeting with the Planning Commission. The prayer and pledge were given at the opening of the Planning Commission meeting.

A motion was made by Bohnsack and seconded by Comstock to accept the minutes of the September 5<sup>th</sup>, 2017 Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Luplow made a motion to approve the bills for the month of September as presented. Bohnsack seconded the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Boese and seconded by Comstock to approve the agenda with item 4 added- Purchase of St Matthews Hall. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin, Voting nay: none.

**AUDIENCE PARTICIPATION**

None

**COUNCIL COMMENTS**

None

**Department Heads Reports**

**Police – Chief Luberda –**

**Fire Chief Raasch –**

Written Reports were submitted

**DPW – Mahan –**

**AGENDA**

**Master Plan Adoption**

The Planning Commission has reviewed the City's Master Plan update and has submitted it to the City Council for approval. A motion was made by Comstock and seconded by Bohnsack to adopt a resolution to approve the plan. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Mid Michigan Waste Authority Rate Increase**

The MMWA has submitted an increase of Solid Waste Services for 2018. The increase would be for \$13.37 a month up \$12.95 per month with the annual cost to increase from \$155.45 a year to \$160.45 annually. A motion was made by Boese and seconded by Luplow to approve the increase. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

**Northwest Utilities Agreement**

The Council has been given the agreement with NWUA to review. The wastewater service expired in 2016. An agreement has been negotiated with the City of Saginaw. The agreement must be approved by each community. A motion was made by Boese and supported by Bohnsack to approve the agreement. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/ Jolin. Voting nay: none

**Purchase of St Matthews Church Hall**

St Matthew’s Church Hall is available for \$68,000.00 The Administrator is asking for permission to pursue purchasing the hall and vacant lot behind the church rectory for the City of Zilwaukee. A motion was made by Comstock and seconded by Boese to authorize the Administrator to enter a bid of \$68,000.00. 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 adjourn the meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/ Jolin. Voting nay: none

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

Respectfully submitted,

Richard C. DeLong, Clerk