

**CITY OF SWARTZ CREEK  
SWARTZ CREEK, MICHIGAN  
MINUTES OF THE COUNCIL MEETING  
DATE 11/26/2012**

The meeting was called to order at 7:00 p.m. by Mayor Krueger in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance to the Flag.

Councilmembers Present: Abrams, Gilbert, Hicks, Hurt, Krueger, Porath, Shumaker.

Councilmembers Absent: None.

Staff Present: City Manager Paul Bueche, City Clerk Juanita Aguilar.

Others Present: Tommy Butler, Boots Abrams, Bob Plumb, Steve Shumaker, Jim Florence, Sharon Shumaker, Ron Schultz, W. Steve Wensko, Lou Fleury.

**APPROVAL OF MINUTES**

**Resolution No. 121126-01**

**(Carried)**

Motion by Councilmember Porath  
Second by Councilmember Shumaker

**I Move** the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, as corrected, held November 12, 2012, to be circulated and placed on file.

YES: Gilbert, Hicks, Hurt, Krueger, Porath, Shumaker, Abrams.

NO: None. Motion Declared Carried.

**APPROVAL OF AGENDA**

**Resolution No. 121126-02**

**(Carried)**

Motion by Mayor Pro-Tem Abrams  
Second by Councilmember Hurt

**I Move** the Swartz Creek City Council approve the Agenda, as corrected, for the Regular Council Meeting of November 26, 2012, to be circulated and placed on file.

YES: Hicks, Hurt, Krueger, Porath, Shumaker, Abrams, Gilbert,

NO: None. Motion Declared Carried.

**REPORTS AND COMMUNICATIONS:**

**City Manager’s Report**

**Resolution No. 121126-03**

**(Carried)**

Motion by Councilmember Shumaker  
Second by Councilmember Hicks

**I Move** the Swartz Creek City Council approve the City Manager’s Report of November 26, 2012, to be circulated and placed on file.

Discussion Took Place.

YES: Hurt, Krueger, Porath, Shumaker, Abrams, Gilbert, Hicks.  
NO: None. Motion Declared Carried.

All other reports and communications were accepted and placed on file.

**MEETING OPENED TO THE PUBLIC:**

Ron Schultz, 4279 Springbrook, spoke about the lights in the Catholic Church parking lot. Mr. Schultz stated that the lights are too bright and requested that someone check into it.

Tommy Butler, 40 Somerset, asked if the Mayor had an office at City Hall. Mr. Butler spoke about the CDBG grant. Mr. Butler stated that on the list of proposed projects, he did not see anything for the young people of the City. City Manager Bueche stated that the grant is limited in what the City can use it for.

**COUNCIL BUSINESS:**

**Boards, Commissions & Representatives**

**Resolution No. 121126-04**

**(Carried)**

Motion by Councilmember Hicks  
Second by Councilmember Hurt

**I Move** the Swartz Creek City Council concur with the Mayor and City Council appointments as follows:

**Mayor’s Appointments:**

- |                   |  |                       |
|-------------------|--|-----------------------|
| <b>#121126-8A</b> | Fire Board, City Citizen Representative<br>Term Expiring November 10, 2014 | <b>RAY THORNTON</b>   |
| <b>#121126-8B</b> | Fire Board, City Citizen Representative<br>Term Expiring November 10, 2014 | <b>RICK CLOLINGER</b> |
| <b>#121126-8C</b> | Fire Board, Council Representative<br>Term Expiring November 10, 2014      | <b>DAVID HURT</b>     |

#121126-8D	Planning Commission, Administrative Officer: Term Expiring November 10, 2014	PAUL BUECHE
#121126-8E	Planning Commission, Council Representative: Term Expiring November 10, 2014	C. DAVID HURT
#121126-8F	Metro Alliance, Council Representative: Term Expiring November 10, 2014	JOHN GILBERT
#121126-8G	Metro Alliance, Citizen Representative: Term Expiring November 10, 2014	RONALD SCHULTZ
#121126-8H	Parks & Recreation Advisory Board Terms Expiring December 31, 2015	PAT WILLIAMS RODNEY GARDNER MICHAEL SHUMAKER RICK HENRY RONALD SCHULTZ DAVID PLUMB RAE LYNN HICKS RAY THORNTON JAMES FLORENCE EDNA GILBERT ( <i>Alternate</i> ) JOE PERREAU ( <i>Alternate</i> )
#121126-8I	FANG, Delegate & Alternate: Terms Expiring November 10, 2014	RAE LYNN HICKS RICK CLOLINGER
#121126-8J	WWS Representative, Delegate & Alternate Term Expiring November 10, 2014	THOMAS SVRCEK PAUL BUECHE
#121126-8K	911 Consortium Term Expiring November 10, 2014	PAUL BUECHE
#121126-8L	Street Administrator, MPO-TAC, Delegate Term Expiring November 10, 2014	THOMAS SVRCEK
#121126-8M	GAIN, Delegate & Alternate: Terms Expiring November 10, 2014	DAVID HURT RICK CLOLINGER

**Council Appointments:**

#121126-8N	Construction Board of Appeals (3 Positions) Terms Expiring November 10, 2014	DOUGLAS STEPHENS MICHAEL SHUMAKER RONALD SCHULTZ
#121126-8O	Small Cities, Delegate & Alternate: Terms Expiring November 10, 2014 Ex-Officio ( <i>Non-Expiring</i> ):	DAVID KRUEGER MIKE SHUMAKER RICHARD ABRAMS
#121126-8P	Zoning Board of Appeals, Council Representative Term Expiring November 10, 2014	CURT PORATH
#121126-8Q	Zoning Board of Appeals, Citizen Representative Term Expiring November 5, 2015	RONALD SCHULTZ
#121126-8R	Zoning Board of Appeals, Citizen Representative Term Expiring November 5, 2015	JAMES PACKER

Discussion Took Place.

YES: Krueger, Porath, Shumaker, Abrams, Gilbert, Hicks, Hurt.

NO: None. Motion Declared Carried.

**Traffic Signals, Miller and Bristol**

**(Discussion)**

City Manager Bueche spoke about the report from ROWE regarding the traffic signals at Miller and Bristol, suggesting removal of both traffic lights.

**MEETING OPENED TO THE PUBLIC:**

Sharon Shumaker, 4084 Jennie Lane, announced that her husband, Councilmember Shumaker, won the World Champion Pipe Smoking Contest.

**REMARKS BY COUNCILMEMBERS:**

Councilmember Hurt thanked everyone for bearing with his coughing.

Councilmember Hicks stated that the Park Board is currently working on a grant for improving the parks as well as the five year plan.

Councilmember Porath asked what the cost was to apply for the parks grant. Ms. Hicks stated that she didn't believe there was a cost for the grant but that the five year park plan came with a cost of around \$5,000.

Mayor Pro-Tem Abrams spoke about the City not having an office for the Mayor. Mr. Abrams stated that the Small Cities and Villages meeting will be on the 5<sup>th</sup> of December. Mr. Abrams asked when the Shared Services Committee was going to meet again. Mr. Bueche stated that December 5 would be the next meeting.

Mayor Krueger stated that the Council meetings for December would be the first two Mondays of that month.

**Adjournment**

**Resolution No. 121126-05**

**(Carried)**

Motion by Mayor Pro-Tem Abrams  
Second by Councilmember Shumaker

**I Move** the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 7:52 p.m.

YES: Unanimous Voice Vote.

NO: None. Motion Declared Carried.

David A. Krueger, Mayor

Juanita Aguilar, City Clerk