

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 11/24/2008**

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

Invocation and Pledge of Allegiance to the Flag.

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

Councilmembers Absent: Binder.

Staff Present: City Manager Bueche, City Attorney Richard Figura, City Clerk Juanita Aguilar, Tom Svrcek, Chief Rick Clolinger.

Others Present: Boots Abrams, Tommy Butler, Ron Schultz, John Gilbert.

Resolution No. 081124-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Hicks

I Move the Swartz Creek City Council hereby excuse the absence of Councilmember Binder due to a previous commitment.

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

APPROVAL OF MINUTES

Resolution No. 081124-02

(Carried)

Motion by Mayor Pro-Tem Porath
Second by Councilmember Hurt

I Move the Swartz Creek City Council hereby approve the amended Minutes for the Regular Council Meeting, held November 10, 2008, to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 081124-03

(Carried)

Motion by Councilmember Krueger
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as presented, for the Regular Council Meeting of November 24, 2008 to be circulated and placed on file.

YES: Hurt, Krueger, Porath, Shumaker, Abrams, Hicks.
NO: None. Motion declared carried.

REPORTS AND COMMUNICATIONS:

City Manager’s Report

Resolution No. 081124-04

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager’s Report of November 24, 2008, to be circulated and placed on file.

YES: Krueger, Porath, Shumaker, Abrams, Hicks, Hurt.
NO: None. Motion declared carried.

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

MEETING OPENED TO THE PUBLIC:

Presentation by Officer Paul with Canine Officer Ike. Chief Clolinger gave a brief overview of how Ike has been doing in the year since he joined the City of Swartz Creek.

COUNCIL BUSINESS:

Boards, Commissions & Representatives

Resolution No. 081124-05 through 19

(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 Appointment:

#081124-05 Planning Commission, Administrative Officer:

PAUL BUECHE

Term Expiring November 8, 2010

- | | | |
|------------|--|----------------|
| #081124-06 | Planning Commission, Council Representative: Term Expiring November 9, 2009 | C. DAVID HURT |
| #081124-07 | Metro Alliance, Council Representative: Term Expiring November 8, 2010 | DAVID KRUEGER |
| #081124-08 | Metro Alliance, Citizen Representative: Term Expiring November 8, 2010 | RONALD SCHULTZ |

Council Appointments:

- | | | |
|------------|---|---|
| #081124-09 | Small Cities, Delegate & Alternate: Terms Expiring November 8, 2010 | RICHARD ABRAMS MIKE SHUMAKER |
| #081124-10 | FANG, Delegate & Alternate: Terms Expiring November 8, 2010 | CURT PORATH RAE LYNN HICKS |
| #081124-11 | WWS Representative, Delegate & Alternate Term Expiring November 8, 2010 | ADAM ZETTEL THOMAS SVRCEK |
| #081124-12 | Construction Board of Appeals (3 Positions) Terms Expiring November 8, 2010 | DOUGLAS STEPHENS MICHAEL SHUMAKER RONALD SCHULTZ |
| #081124-13 | 911 Consortium Term Expiring November 8, 2010 | PAUL BUECHE |
| #081124-14 | Zoning Board of Appeals, Council Rep Term Expiring November 8, 2010 | CURT PORATH |
| #081124-15 | Local Officers Compensation Committee Term Expiring September 30, 2009 | TOMMY BUTLER |
| #081124-16 | Street Administrator, MPO-TAC, Delegate & Alternate Term Expiring November 8, 2010 | ADAM ZETTEL THOMAS SVRCEK |
| #081124-17 | Parks & Recreation Advisory Board Term Expiring December 31, 2009 | DAVE PLUMB |
| #081124-18 | DDA Citizen Advisory Board Term Expiring November 8, 2010 | BECKY TABIT JULIET STEPHENS-KIJEK FRED PAJTAS JENNIE MOENCH SHELLY WILSON JEFF LITWIN PEGGY BURNHAM |

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| #081124-19 | Disaster Policy Committee Term Expiring November 8, 2010 | PAUL BUECHE A. BOOTS ABRAMS RAE LYNN HICKS DAVID PLUMB RICK CLOLINGER BRENT COLE |
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Discussion Took Place.

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

Senior Center 2007-2008 Fiscal Year Audit

Resolution No. 081124-20

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Krueger

I Move the City of Swartz Creek receive and place on file the 2007-2008 Fiscal Audit for the Swartz Creek Area Senior Center

Discussion Took Place.

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

Extended Intern Program

Resolution No. 081124-21

(Carried)

Motion by Mayor Pro-Tem Porath
Second by Councilmember Krueger

I Move the City of Swartz Creek continue the position of at will Intern, extending through June 30, 2009, not to exceed 24 hours per week, and further, continue an hourly compensation rate of \$15.00.

Discussion Ensued.

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

Morrish Road, Meijer's Re-Construction Project

(Discussion Topic)

City Manager Bueche gave an update on the status of the new Meijer store.

MEETING OPENED TO THE PUBLIC

Boots Abrams welcomed Councilmember Hurt to the Fire Board and wished everyone a Happy Thanksgiving.

REMARKS BY COUNCILMEMBERS:

Mayor Pro-Tem Porath questioned the tap in fees for the County. He asked whether it had been taken care of. City Manager Bueche stated that Attorney Bill Delzer is working on it.

Mayor Abrams invited everyone to an open house at his home on December 10th at 7:00pm. Mayor Abrams advised Councilmember Krueger when the Metropolitan Alliance Committee meets.

Executive Session, Labor Agreements

Resolution No. 081124-22

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Krueger

I Move the City of Swartz Creek Council, at the request of the City Manager, enter into Executive Session for the purpose of discussing strategy in connection with the negotiation of Labor Agreements.

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

ADJOURNMENT:

There being no objection, Mayor Abrams declared the meeting adjourned at 8:14p.m.

Richard Abrams, Mayor

Juanita Aguilar, City Clerk