

**MINUTES OF THE EAST JORDAN CITY COMMISSION MEETING HELD
TUESDAY, FEBRUARY 15, 2005 AT 7:31 P.M. IN CITY HALL**

Present: Mayor Postma
Commissioners Symonds, McNitt, Bennett and Timmons

Absent: Commissioners Vollbach and Klooster

Mayor Postma called the meeting to order at 7:31 p.m. and led the pledge of allegiance.

ITEM #3 Inquiry of Conflicts of Interest

No conflicts of interest were voiced.

CONSENT AGENDA

Commissioner Timmons asked to have Item #5 removed from the consent agenda. The remainder of the Consent Agenda was approved as follows:

Motion offered by McNitt, supported by Symonds, to approve the minutes of the Regular Commission Meeting dated February 1, 2005, as submitted.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by McNitt, supported by Symonds, to acknowledge receipt of the Funds on Hand report, January 2005.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by McNitt, supported by Symonds, to acknowledge receipt of the Boards and Commission minutes as follows:

- A. Appointments Committee, February 1, 2005
- B. Housing Commission, January 11, 2005

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by McNitt, supported by Symonds, to acknowledge receipt of the Zoning Activity Report, January 2005.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by McNitt, supported by Symonds, to acknowledge receipt of the monthly Police Department Report, January 2005.

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MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #5 Acknowledge Receipt of Paid Bill List dated February 10, 2005, totaling \$327,290.09

Commissioner Timmons stated she could not agree with the Betz and Bloss bill on page 2 of the paid bill list.

Motion offered by Symonds, supported by McNitt, to acknowledge receipt of the Paid Bill List dated February 10, 2005, totaling \$327,290.09.

MOTION CARRIED
BY ROLL CALL VOTE
AYES: SYMONDS, MCNITT, BENNETT AND POSTMA
NAYS: TIMMONS
ABSENT: VOLLBACH AND KLOOSTER

ITEM #10 Appointments Committee

Motion offered by Bennett, supported by McNitt, to appoint Susan Rock to the vacancy on the Planning Commission with a term to expire December 2007 and Jackie Cutler to the vacancy on the Zoning Board of Appeals with a term to expire December 2007.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #11 EMS Tower Lease

Commissioner Bennett inquired on the location of the tower and the annual increase in the cost of the lease. He questioned the cost to lease space on other radio towers.

Mayor Postma stated that the EMS department has negotiated the cost.

Motion offered by Symonds, supported by McNitt, to authorize the City Administrator to sign the lease agreement with WBCM for tower space for the City's EMS department non-emergency radio traffic.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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ITEM #12 DDA Update

City Administrator White stated the DDA worked on the proposed budget at their last meeting.

ITEM #13 Administrator's Report

ADMINISTRATOR'S REPORT
FEBRUARY 15, 2005

1. Interest in our Industrial Park is picking up the past two weeks, I have been contacted about available land and what infrastructure is in the park. Two industrial packets have also been sent out. This is a very good sign that some economic recovery is starting to affect future industrial businesses. There is nothing new to report on either the Motel or DURA both projects continue to show progress, but both principals were out of the area.
2. March 1st is the Commissions first meeting in March and the MML President will be in attendance to present to the Community the award for the Main Street Center. This presentation was rescheduled from December because of scheduling conflicts with the MML.
3. Spring is just around the corner and the Harbor, Tourist Park, as well as the other parks will be getting ready to open. Again, if you know anyone at least 18 years old who is looking for summer work, please let Tom Cannon know or have them fill out an application at City Hall.

Administrator White stated that two companies continue interest in relocating/locating in East Jordan.

ITEM #14 Mayor's Report

No items to report.

ITEM #15 Attorney's Report

No items to report.

ITEM #16 Commissioners

Commissioner Bennett stated that employees of the East Jordan Iron Works have inquired on the status of eliminating the parking space on the northwest corner of the Main and Williams Street intersection.

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Administrator White stated that a Traffic Control Order would be placed on the March 1, 2005 agenda for the Commission's consideration.

Bennett also noted that one of the utility poles has been relocated at the intersection of M32 and M66. He questioned on the status of relocating the second pole.

Bennett also stated that the bushes at the southwest corner of the intersection of M32 and M66 located at the dentist office obstruct the view at the intersection.

Administrator White stated he would contact the dentist office and would also talk to MDOT regarding the matter.

Administrator White informed the Commission that budget discussions will be an item on the March 1, 2005 agenda. He also stated that a possible additional work session date would be March 8, 2005 as the treasurer will be on vacation in the later portion of March.

ITEM #17 Speaker Requests

No speaker request slips were received.

Mayor Postma adjourned the meeting at 7:42 p.m.

Respectfully,

Mark Postma, Mayor

Lori M. Campbell, City Clerk