

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD  
TUESDAY, NOVEMBER 15, 2005 AT 7:30 P.M. AT CITY HALL**

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

Absent: None

Mayor Postma called the meeting to order at 7:30 p.m. and led the pledge of allegiance.

ITEM #3 Inquiry of Conflicts of Interest

Commissioner Timmons stated that she had a conflict of interest with Item #5,  
Acknowledge Receipt of the Paid Bill List.

Timmons also asked that Item #5 be removed from the Consent Agenda due to her  
conflict of interest.

**CONSENT AGENDA**

Motion offered by McNitt, second by Bennett, to approve the minutes of the Regular  
Commission meeting dated November 1, 2005, as submitted.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by McNitt, second by Bennett, to acknowledge receipt of the Funds on  
Hand Report, October 2005.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by McNitt, second by Bennett, to acknowledge receipt of minutes from  
the following Boards and Commissions:

- A. DDA, October 3, 2005
- B. Housing Commission, October 11, 2005
- C. Planning Commission, October 13, 2005

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by McNitt, second by Bennett, to acknowledge receipt of the monthly  
Fire Department Reports, May through September 2005.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

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ITEM #5 Acknowledge Receipt of the Paid Bill List dated November 9, 2005, totaling \$140,784.33

Motion offered by Symonds, second by Klooster, to acknowledge receipt of the Paid Bill List dated November 9, 2005, totaling \$140,784.33.

MOTION CARRIED  
BY ROLL CALL VOTE  
AYES: KLOOSTER, VOLLBACH, BENNETT, MCNITT, SYMONDS AND POSTMA  
NAYS: NONE  
ABSTAIN: TIMMONS

ITEM #9 Civic Center Rental Request

Motion offered by Symonds, second by McNitt, to approve the Civic Center rental request from Girl Scout Troop #375 and to waive the rental fee.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

ITEM #10 Police Department Vehicle Purchase

Motion offered by McNitt, second by Vollbach, to authorize the purchase of two 2006 Dodge Charger vehicles for the Police Department through the State of Michigan, Department of Management and Budget bid process.

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

ITEM #11 DDA Update

No items to report.

ITEM #12 Administrator's Report

ADMINISTRATOR'S REPORT  
NOVEMBER 15, 2005

1. As we shift from Fall to Winter many projects are still ongoing and getting ready for 2006. MDOT has finalized the plans and forwarded them to the DDA's engineer so the streetscape plans can be added. A meeting with MDOT is scheduled for Monday the 14<sup>th</sup>, I will be able to give the Commission more up to date information at the Commission meeting of November 15. Survey work is being completed on both State and Division Streets. The

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reconstruction and resurfacing is slated to be completed in 2006. Once the engineers review the survey they will be presenting cost estimates to the Commission for your consideration.

2. The new press box is being finalized at Community Park and will be ready to use in the 2006 Little League season. I would again like to thank the Community Foundation for their generous support of this project. The new play structure was used a lot during the just completed soccer season, and I received many positive comments about it.
3. I have been advised that the dredge soundings approved at the last Commission meeting will be completed the week of November 14. After they are completed a dredge plan will be put together and submitted to the State for funding consideration.

ITEM #13 Mayor's Report

Mayor Postma thanked the Public Safety and Public Works Departments for their work during the recent storms.

ITEM #14 Attorney's Report

No items to report.

ITEM #15 Commissioners

Commissioner McNitt asked whether the Harbor and Boat Launch dredging would be done in 2006 or 2007.

Administrator White stated due to funding the dredging would more likely be in 2007.

Commissioner Bennett felt the dredging needed to be done soon.

Commissioner Vollbach questioned the waterfront work on the corner of Dickens Drive and Echo Street.

Administrator White stated the DEQ would regulate the permits for the work.

Commissioner Klooster questioned whether the City would consider leasing the building at 102 Water Street.

Administrator White stated that the interested party should present a proposal so he could review it and present it to the Commission for review.

Klooster stated that there are several utility poles on M32 that are leaning very close to the road.

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Klooster also asked where the contractor would be relocating the excess sand/gravel from the M32 project.

White stated that there would not be excess as the project would require additional fill.

Mayor Postma adjourned the meeting at 7:52 p.m.

Respectfully,

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Mark Postma  
Mayor

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Lori M. Campbell, CMC  
City Clerk