

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD
TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL**

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

Absent: Commissioners Timmons and Vollbach

Mayor Postma called the meeting to order at 7:33 p.m. and led the pledge of allegiance.

ITEM #3 Inquiry of Conflicts of Interest

No conflicts of interest were voiced.

CONSENT AGENDA

Motion offered by McNitt, second by Symonds, to approve the minutes of the Regular City Commission meeting dated March 7, 2006, as submitted.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by McNitt, second by Symonds, to acknowledge receipt of the Paid Bill List dated March 16, 2006, totaling \$194,120.20.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by McNitt, second by Symonds, to acknowledge the following Monthly Public Safety Reports:

- A. Police Department, February 2006
- B. EMS, February 2006

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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

- A. Charter Review Committee, February 23, 2006 (revised)
- B. Housing Commission, February 14, 2006
- C. Board of Review, March 7, 2006
- D. Board of Review, March 13, 2006
- E. Board of Review, March 14, 2006

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL

ITEM #9 Resolution #104/2006, Resolution to Place Delinquent Bills on 2006 Summer Tax Roll for Collection

The following resolution was offered for adoption by Symonds, second by Klooster:

RESOLUTION #104/2006
RESOLUTION TO PLACE DELINQUENT BILLS ON 2006 SUMMER TAX ROLL FOR COLLECTION

WHEREAS, on March 7, 2006, at a Regular City Commission meeting, the City Commission for the City of East Jordan publicly made known its intent to place delinquent bills on the 2006 summer tax roll by scheduling a Public Hearing to receive objections on the City's intent, and

WHEREAS, the City Clerk has notified the delinquent property owners of the City's intent by certified mail, and

WHEREAS, on March 28, 2006 at 7:30 p.m. a Public Hearing on the City's intent to place delinquent bills on the 2006 summer tax roll was held, with no objections received.

THEREFORE BE IT RESOLVED THAT the City Clerk is hereby directed to certify to the City's Tax Assessor to enter the following delinquent accounts, plus a 10% collection fee, upon the 2006 summer tax roll for collection:

1. 307 Third (nuisance abatement) 15-053-380-005-00

NICHOLL'S FIRST ADD TO VILL S LAKE E 1/2 LOTS 5&6 BLK 10

Owner of Record: BEAL BANK SSB
400 COUNTRYWIDE WAY #SV35
SIMI VALLEY, CA 93065-6298

Amount: \$133.88

2. 1002 Mill Street (water/sewer services and nuisance abatement) 15-053-024-060-15

95SP 1293 FRM 024-060-00 COM AT PT 33 RDS 9FT E OF NW COR OF NE 1/4 OF SW1/4 SEC 24-32-7 TH S 135FT FOR POB TH CONT S 265FT TH E 200FT TH N 265 FT TH W 200 FT TO POB

Owner of Record: ARVITA C WALCZAK
1002 MILL STREET
EAST JORDAN MI 49727

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD
TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL**

Amount: \$242.48

3. 209 Bridge Street (water/sewer services) 15-053-630-005-00

VILL OF SOUTH ARM LOTS 5 & 6 BLK F

Owner of Record: DAVID W GLASS
209 BRIDGE STREET
EAST JORDAN MI 49727

Amount: \$165.00

4. 106 Fourth Street (water/sewer services) 15-053-420-008-50

NICHOLL'S SECOND ADD TO VILL S LAKE COM AT SW COR LOT 8 BLK 20 E 157
FT N 120 FT W 57 FT S 60 FT W 100 FT S 60 FT TO POB PT LOT 7&8 BLK 20

Owner of Record: REUBEN E & LOIS C BREWER
106 FOURTH STREET
PO BOX 1330
EAST JORDAN MI 49727

Amount: \$200.54

5. 410 Dickens (water/sewer services) 15-053-023-063-00

DDA COM AT NE COR OF NW1/4 OF SW1/4 SEC 23 T32N R7W TH W 18 RDS TH
N 24 RDS TH W 211FT FOR POB TH CONT W 65FT TH N TO SH LK CX TH ELY
AL SD SH TO A PT N OF POB TH S TO POB BEING PT OF GOV LOT 7 SEC
23T32N R7W

Owner of Record: ANNA M GIPPERICH TRUST
410 DICKENS DRIVE
PO BOX 391
EAST JORDAN MI 49727

Amount: \$36.30

6. 310 State Street (water/sewer services) 15-053-023-105-00

COM ON S LI OF STATE ST 378FT NWLY FRM WHERE S LI OF STATE ST INTER
E LI SEC 23 T32N R7W TH NWLY AL STATE ST 49FT TH SWLY AT RT ANG TO

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL

STATE ST 143FT TH SELY PARA TO STATE ST 49 FT THE NELY AT RT ANG TO STATE ST TO POB PART GOVT LOT 3 SEC 23 T32N R7W

Owner of Record: DANIEL SCOTT
310 STATE STREET
EAST JORDAN MI 49727

STATE & COUNTY ASSOCIATES INC
PO BOX 1026
HOUGHTON LAKE MI 48629

Amount: \$457.91

Roll Call Vote:

Ayes: Symonds, McNitt, Bennett, Klooster and Postma

Nays: None

Absent: Timmons and Vollbach

RESOLUTION DECLARED ADOPTED MARCH 28, 2006.

ITEM #10 Resolution #105/2006, Local Governing Body Resolution for Charitable Gaming Licenses

RESOLUTION #105/2006
LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a regular meeting of the East Jordan City Commission called to order by Mayor Postma on March 28, 2006 at 7:33 P.M.

The following resolution was offered:

Moved by Commissioner Symonds and supported by Commissioner McNitt

That the request from CROSSROADS ECUMENICAL of EAST JORDAN, COUNTY OF CHARLEVOIX, BE RECOGNIZED AS A NON-PROFIT ORGANIZATION OPERATING IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE, be considered for APPROVAL.

APPROVAL

DISAPPROVAL

Yeas: Symonds, McNitt, Bennett,
Klooster and Postma

Yeas: None

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD
TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL**

Nays: None

Nays: None

Absent: Timmons and Vollbach

It is the consensus of this legislative body that the application be:
Recommended for issuance.

State of Michigan

County of Charlevoix

RESOLUTION DECLARED ADOPTED.

ITEM # 11 Resolution #106/2006 East Jordan Community Recreational Plan 2006-2011
Update

RESOLUTION #106/2006
EAST JORDAN COMMUNITY RECREATION PLAN 2006-2011
RESOLUTION OF ADOPTION
CITY OF EAST JORDAN

WHEREAS, the East Jordan City Commission has undertaken the East Jordan Community Recreation Plan 2006-2011 which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2006 and 2011, and

WHEREAS, a public hearing was held March 21, 2006 at the East Jordan City Hall to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the East Jordan Community Recreation Plan 2006-2011, and

WHEREAS, the East Jordan City Commission has developed the plan for the benefit of the entire community and as a document to assist in meeting the recreation needs of the community, and

WHEREAS, following the public hearing, the East Jordan City Commission has voted to adopt said East Jordan Community Recreation Plan 2006-2011.

NOW, THEREFORE BE IT RESOLVED that the East Jordan City Commission does approve and hereby adopt the East Jordan Community Recreation Plan 2006-2011 as a guideline for improving recreation for the residents of the East Jordan community.

Motion by Symonds, second by Bennett, on this 28th day of March, 2006.

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD
TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL**

Ayes: Klooster, Bennett, McNitt, Symonds and Postma

Nays: None

Absent: Vollbach and Timmons

RESOLUTION DECLARED ADOPTED MARCH 28, 2006.

ITEM #12 DDA Update

No items to report.

ITEM #13 Administrator's Report

**ADMINISTRATOR'S REPORT
MARCH 28, 2006**

1. Enclosed with this report is information on Red Development. Last week Red Development met with some city staff and announced they have a purchase agreement on 52 acres of the PUD on the eastside of M-66 south of Huron Street. During their meeting with city staff questions regarding zoning, water and sewer capacity, as well as city standard specifications for all city roads and utilities were answered. The development proposal as outlined would have 62 homes of quality construction for all income levels. The type of homes to be built has yet to be determined as the developers are looking for all the input they can from the community. As this project continues to move forward I will keep the Commission up to date.
2. This year while in Lansing for the Legislative Conference we met with representatives of the DEQ regarding dredging and Rural Development regarding the many projects which are slated to be undertaken in East Jordan. There are many hurdles to go over before a permit will be issued to dredge the harbor or boat launch. This permit allows for a small amount of dredging to be done. The city currently has a maintenance dredging permit good until 2008 for the boat launch. This will allow for a band-aid measure for the boat launch to open this year. The Harbor is a longer, more protected process, including as we were advised in Lansing a no dredge ban on all of Lake Charlevoix from mid May to mid July. Staff is now reviewing all options to see if any relief can take place this year for the Harbor.
3. There is a pre-construction meeting on April 12, 2006 for the M-32 MDOT project. Much concern regarding the road closure has been expressed by the business which will be affected. After the April 12th meeting a local public meeting is to be held by MDOT to answer any and all questions regarding the project. The City is working closely with the businesses; the Chamber and

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD
TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL**

MDOT to make sure all the business concerns are addressed. I will keep the Commission up to date as this project moves forward.

Motion offered by Klooster, second by Symonds, to authorize a loan in the amount of \$15,900 from the Rehab Fund to the Harbor Fund for repairs to the docks, the loan is to be paid back during the FY 2006/2007 budget.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, second by Bennett, to approve the contract, not to exceed \$5,600, with Gourdie Fraser for the sampling and surveys at the Harbor.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #14 Mayor's Report

Mayor Postma recommended that the Commission present a commendation to Hunter Sarasin at the next Commission Meeting for his brave efforts in helping his neighbor who was injured.

Motion offered by McNitt, second by Symonds, to invite Hunter Sarasin to the next Commission meeting and present him with a commendation for his brave efforts.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #15 Attorney's Report

Attorney Beatty informed the Commission that the wording in the EMS Lease for 117 South Lake Street has been finalized and the lease agreement will be signed.

ITEM #16 Commissioners

Commissioner Bennett inquired whether the Transfer Station hours on Tuesdays could be changed to stay open until 5:00 p.m. instead of 4:00 p.m. as it is difficult for Iron Works employees to get out of work at 3:30 p.m. and make it to the Transfer Station by 4:00 p.m.

Administrator White stated that he would discuss the request with DPW Superintendent Breakey.

Commissioner Klooster stated that he had been approached by a church to allow placement of a Teen Center at 102 Water Street that would be run by local churches.

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, MARCH 28, 2006 AT 7:33 P.M. IN CITY HALL

Mayor Postma stated that any request for use of the building needs to be submitted to Parks Director Cannon.

Commissioner Bennett stated there could be other possible locations for the Teen Center.

Commissioner McNitt thanked Administrator White and Clerk Campbell for taking time to visit the 5th grade classes and teaching them about local government and some of their functions.

ITEM #17 Speaker Requests

No speaker requests were received.

ITEM #18 Budget Discussion

Commissioner Bennett felt the budget was very tight and hard to find items that could be cut.

Bennett felt that one of the DPW vehicles could be shared with the Parks Department instead of purchasing a new vehicle.

Administrator White stated that he would discuss this option with DPW Superintendent Breakey and Parks Director Cannon.

Bennett also inquired about a different vehicle such as an SUV or small type of truck instead of the truck proposed for the Parks Department.

Bennett felt that the \$5 pump out fee should be removed from the Tourist Park budget.

Commission removed the \$5 pump out fee from the fee schedule.

Commissioner McNitt inquired about the City charging a launch fee. He felt that it was an idea to look into.

Mayor Postma stated that he agreed the City should charge a launch fee.

Mayor Postma adjourned the meeting at 8:27 p.m.

Respectfully,

Mark Postma
Mayor

Lori M. Campbell, CMC
City Clerk