

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD  
TUESDAY, JUNE 6, 2006 AT 7:30 P.M. IN CITY HALL**

Present: Deputy Mayor Klooster  
Commissioners Symonds, Bennett, Timmons and Vollbach

Absent: Mayor Postma and Commissioner McNitt

Deputy Mayor Klooster called the meeting to order at 7:30 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 Symonds, second by Vollbach, to approve the minutes of the Regular Commission meeting dated May 16, 2006, as submitted.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to acknowledge receipt of the Paid Bill List dated May 31, 2006, totaling \$274,143.00.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to acknowledge receipt of the Zoning Activity Report, May 2006.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to acknowledge receipt of the Funds on Hand Report, May 2006.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

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

- A. Planning Commission, April 13, 2006
- B. Charter Review Committee, May 11, 2006
- C. Charter Review Committee, May 25, 2006.
- D. Tourist Park Advisory, April 19, 2006
- E. DDA, April 3, 2006
- F. DDA, May 1, 2006

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- G. Bid Opening, May 25, 2006 RE: Chassis, Dump Box and Surplus Equipment

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to approve the following facility rental requests:

- A. Tourist Park, Tina Ryan, July 15, 2006
- B. Elm Pointe, Diane Boyer, September 3, 2006
- C. Tourist Park, Cheltzi Wilson, July 29, 2006

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

**REGULAR AGENDA**

**ITEM #10 Fireworks Display Permit**

Administrator White informed the Commission that this is the permit we do every year for display of the fireworks during the Jordan Valley Freedom Festival.

Motion offered by Symonds, second by Vollbach, to approve the fireworks permit as submitted.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

**ITEM #11 Appointments Committee**

Commissioner Symonds informed the Commission that the Appointments Committee met prior to the Commission meeting and reviewed two applications for the Zoning Board of Appeals.

Consensus of the Appointments Committee was to appoint Shandra Sweet-Hock to the Zoning Board of Appeals vacancy and Mike Baier as the Alternate Member on the Zoning Board of Appeals.

Motion offered by Vollbach, second by Symonds, to appoint Shandra Sweet-Hock to the Zoning Board of Appeals and Michael Baier as the Alternate Member on the Zoning Board of Appeals as recommended by the Appointments Committee.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

**ITEM #12 Jordan River Watershed sign request**

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Administrator White informed the Commission of a request from the Jordan River Watershed Council to place a sign for the Watershed Building on City property located in Sportsman's Park.

Commissioner Bennett questioned what precedence would the Commission be setting by allowing the placement of the sign in a public park.

White stated that the Watershed Building is located on City property but owned by the Watershed Council.

Attorney Beatty stated that if the Watershed Council stopped using the property for the current use, it would default back to the City.

Motion offered by Symonds, second by Bennett, to authorize the placement of a sign for the Jordan River Watershed in Sportsman's Park.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

ITEM #13 Firefighter Association, request for donation of unused fire truck

Administrator White stated the Firefighter Association is requesting the surplus truck be donated to the Fire Association to be sold by the Association. The City has donated previous surplus trucks in the past.

Symonds questioned what the City would do with the truck if it was not donated to the Fire Association.

White stated the surplus truck would be advertised for bids.

Bennett stated that he did not feel that the citizens understood the difference between the Fire Department Fund and the Firefighters Association as well as the EMS Fund and EMS Association. He also felt that citizens who are contributing/donating should understand there are two different types of funds and the differences in the funds.

Bennett stated he would like to see the funds from the sale of the surplus truck come back to the City's fund.

Motion offered by Bennett, second by Symonds, to deny the request from the Firefighter's Association for donation of the surplus fire truck.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

ITEM #14 Pat Weisler, GAR Park use request

Symonds stated he did not have a concern regarding the use of the park as long as the sale was contained and everything was cleaned up that night.

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Bennett stated he also did not have a problem with the use of the park, he felt there could possibly be a rental fee. He would like to have the sale coordinated with the Freedom Festival.

Attorney Beatty stated Mr. Weisler should work with the Freedom Festival and possibly conduct his sale at the flea market.

Motion offered by Symonds, second by Vollbach, to deny Pat Weisler's request for use of GAR Park and asked that he work with the Jordan Valley Freedom Festival Committee.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

ITEM #15 Resolution #108/2006

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

RESOLUTION #108/2006  
RESOLUTION TO LEVY TAX MILLS FOR 2006

WHEREAS, the Millage Reduction Fraction for the City of East Jordan has been received from the City's Assessor and the 2006/2007 Fiscal Year Budget has been adopted.

THEREFORE BE IT RESOLVED, the 2006 Tax Mills for the City of East Jordan are:

|                    |         |
|--------------------|---------|
| General Operations | 17.7953 |
| Fire Equipment     | .4448   |

Roll Call Vote:

Ayes: Vollbach, Timmons, Bennett, Symonds and Klooster

Nays: None

Absent: Postma and McNitt

ITEM #16 Bid Awards: Chassis, Dump Box and Surplus Equipment

White stated the bid information was located under Item 8G, Bid Opening minutes.

White reviewed the bids received for the Chassis and Dump Box and asked that the bids be awarded.

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White also asked that the Surplus Equipment be tabled until the next Commission meeting for clarification and asked that the bid for the 1990 M & WO Mower with Accessories be rejected so the mower could be sold to the Parks Department.

Motion offered by Bennett, second by Symonds, to award the bid for the Chassis to Zaremba Equipment for \$64,955.00 and award the bid for the dump box to Truck and Trailer Specialties for \$56,993.00 and to table the Surplus Equipment bids until the next Commission meeting.

MOTION CARRIED ALL AYES  
BY ROLL CALL VOTE

ITEM #17 DDA Update

No items to report.

ITEM #18 Administrator's Report

ADMINISTRATOR'S REPORT  
JUNE 6, 2006

1. The plans are being finalized for the Spring Clean up on June 10<sup>th</sup>. Flyers announcing the clean up are being placed around the City and door to door at each residence. The response has been good and everyone I have spoken with is happy we are having the clean up.
2. The MDOT public meeting went very well and MDOT representatives were very busy while they were here. Every business except for a couple had discussions with the DOT officials. All businesses that will be directly affected did attend. The construction timetable is still being finalized and once complete will be available for everyone's information. As new information becomes available I will keep the Commission up to date.
3. Our dredge permit is moving once again. The permit is now at the Public Comment stage. This part of the permit takes between 30-60 days and could include a Public Hearing if requested by the DEQ. As the permit progresses I will keep the Commission up to date.
4. This next item is a good news bad news situation. The bad news is the business incubator that has been in the works at the Lake Street Center is on hold. The reason it is on hold is the good news, there is no space left at the Lake Street Center for the incubator, it is nearly all rented up. The incubator idea is still being pursued but a new location is needed; a nice problem to have.
5. The following employees attended conferences and training over the past few weeks. Jay Peck attended a conference on management of organizations. Jay said the conference served as a refresher and helped him refine ideas he uses as EMS Administrator. Ms. Lacy Taylor of our EMS Department attended a

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training course on Pre-Hospital Training Life Support. This is just one of many on going courses taken by our emergency personnel to better serve our citizens.

Finally Susan Moreau, City Treasurer attended the Michigan Municipal Treasurer Institute. Susan always brings back a wealth of information to help not only in her department but all city departments. This meeting also allows her to stay certified as a Certified Municipal Treasurer.

ITEM #19 Mayor's Report

No items to report.

ITEM #20 Attorney's Report

No items to report.

ITEM #21 Commissioners

Bennett inquired about the trash at the curb and was concerned that these residents did not know that this is a drop off cleanup not a curbside.

White stated that he was unsure why the junk was being placed at the curb as residents should have received a flyer at their door regarding the clean up.

Commissioner Timmons inquired about the kiosk and its status as she as been approached by some businesses.

White stated it was in the process and he, the Mayor and the Chamber had been discussing this item.

ITEM #22 Speaker Requests

No speaker requests were received.

Deputy Mayor adjourned the meeting at 7:50 p.m.

Respectfully,

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Ronald Klooster  
Deputy Mayor

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Cheltzi M. Wilson  
Deputy Clerk