

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD
TUESDAY, OCTOBER 17, 2006 AT 7:30 P.M. IN 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

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 October 3, 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 October 12, 2006, totaling \$157,164.33.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to acknowledge receipt of the following Public Safety Department Reports:

- A. Police Department, September 2006
- B. Fire Department, July 2006
- C. Fire Department, August 2006

MOTION CARRIED ALL AYES

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BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to acknowledge receipt of the City Administrator Annual Evaluation Form.

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. Election Commission, October 3, 2006
- B. Housing Commission, September 12, 2006
- C. Bid Opening, October 12, 2006 RE: Solid Waste Hauling

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

REGULAR AGENDA

ITEM #12 Swimming Pool Policy

Motion offered by Vollbach, second by Symonds, to repeal Policy #104-FD, Filling of Swimming Pools and adopt Administrative Policy #150, Filling of Swimming Pools.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Commissioner McNitt wanted the city to consider continuing the service of filling swimming pools.

Commissioner Bennett asked if there was a meter that could be issued to someone filling their pool so there would be a record to allow for an adjustment.

ITEM #13 Administrative Policy #148, Non-Provider List of Vendors

Motion offered by Symonds, second by McNitt, to adopt Administrative Policy #148, Non-Provider List of Vendors.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #14 Resolution #115/2006, Uniform Resolution for Adopting Benefit Program "E"

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

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RESOLUTION #115/2006
MICHIGAN EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO
BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2007

1. As authorized by Section 20 of the MERS Plan Document as revised the City of East Jordan, Municipality #1504 adopts for the following:

A. All retirees and beneficiaries.

2. The increase will be:

A. Traditional E (For all who retired on or before December 31, 2005, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

AYES: Symonds, McNitt, Bennett, Timmons, Vollbach, Klooster and Postma

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED OCTOBER 17, 2006.

ITEM #15 Lot Split Application, Warren Frank

Motion offered by Bennett, second by McNitt, to approve Warren Frank's lot split request described in the description and boundary survey dated September 28, 2006, parcel #15-053-709-012-30.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #16 Award Solid Waste Hauling Bid

Motion offered by Symonds, second by Vollbach, to award the Solid Waste Hauling three year contract to North Country Sanitation.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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ITEM #17 DDA Update

No items to report.

ITEM #18 Administrator's Report

ADMINISTRATOR'S REPORT
OCTOBER 17, 2006

1. The City has been notified that two projects at the Harbor have received grant funding from the Waterways Commission. The first is a 50% grant for repairing the ice damaged docks this spring. The city cost after the grant will be \$7,950 which has been budgeted for. The second grant is a 50% grant for the Marina Feasibility Study. Our share of this project will be \$3,600 which also was budgeted for. I wish to thank the Waterways Commission for their continued support of the City of East Jordan and all our services we provide to the boating public.
2. Monday the Division and State Street project started. The weather is dictating that Division Street be done first as water main installation is involved. After meeting with the contractor, engineer and MDOT officials both streets are scheduled to be completed before November 15th. All the rumors aside the Mill Street project is about 7 days behind the original November 10 completion date. The contractor will be working on the weekends and still plans to be completed near the November 10 date.
3. Elm Pointe has closed after another successful season. I would again like to thank the Boyer's for the great job they do to keep Elm Pointe the garden spot it is.
4. Parks Director Tom Cannon will be at the November 7 Commission meeting to provide the Commission with an overview of the 2006 season at the parks. If there is any specific information the Commission would be interested in please let me know so I can have Tom assemble it.

Administrator White stated that the City would be closing Third Street from Esterly to Mill Street on Halloween night due to the road construction. There is a large number of Trick-or-Treaters on that street and with the construction there is not enough room for vehicles.

White presented the Commission with a letter from JoAnn Landini regarding use of the Tourist Park for a Recreational Vehicle Club Rally in 2009. They are requesting some upgrades and improvements and would like to pursue a contract for the event.

Commission discussed Parks Director Cannon's suggestions for additional RV lots.

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Consensus of the Commission was to pursue an agreement with Michigan's Chapter 4 of the Holiday Rambler Recreational Vehicle Club.

ITEM #19 Mayor's Report

No items to report.

ITEM #20 Attorney's Report

No items to report.

ITEM #21 Commissioners

No items to report.

ITEM #11 Flat Caitlyn Presentation

Commissioner Bennett presented his completed Flat Caitlyn presentation to the Commission. This project was for a third grade student in Napoleon, Michigan.

ITEM #22 Speaker Requests

No speaker request slips were received.

Mayor Postma adjourned the meeting at 8:01 p.m.

Respectfully,

Mark Postma
Mayor

Lori M. Campbell, CMC
City Clerk