

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING
HELD TUESDAY, SEPTEMBER 4, 2007 AT 7:30 P.M. IN CITY HALL**

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

Absent: Commissioner McNitt

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

Commissioner Symonds asked that Item #7 be removed from the consent
agenda. The remainder of the consent agenda was approved as follows:

Motion offered by Symonds, second by Vollbach, to approve the minutes of the
Regular Commission meeting dated August 21, 2007, as submitted.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, second by Vollbach, to approve the minutes of the
Special Commission meeting dated August 27, 2007, 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 August 30, 2007, totaling \$223,095.86.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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

- A. December 2006
- B. January 2007
- C. February 2007
- D. March 2007
- E. April 2007
- F. May 2007
- G. June 2007

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING
HELD TUESDAY, SEPTEMBER 4, 2007 AT 7:30 P.M. IN CITY HALL**

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #7 Acknowledge Receipt of Board Minutes

Commissioner Symonds questioned the statement from the Jordan Valley District Library minutes regarding the development progress for the Library's M66 property from the purchaser.

Administrator White stated he had received a request that includes all the necessary approvals from the Commission.

Symonds also questioned the Housing Commission minutes regarding the construction of 14 single room units and how this would effect Gaery Haan's proposed development.

White stated the Housing Commission is proposing an addition to Lakeview Manor for senior housing.

Motion offered by Symonds, second by Vollbach, to acknowledge receipt of the following minutes:

- A. Jordan Valley District Library, June 27, 2007
- B. Jordan Valley District Library, July 23, 2007
- C. Housing Commission, July 17, 2007

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

REGULAR AGENDA

ITEM #9 Resolution 123-2007, Local Governing Body Resolution for Charitable Gaming Licenses

RESOLUTION #123/2007
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 September 4, 2007 at 7:30 P.M.

The following resolution was offered:

Moved by Commissioner Symonds and supported by Commissioner Klooster

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING
HELD TUESDAY, SEPTEMBER 4, 2007 AT 7:30 P.M. IN CITY HALL**

That the request from CROSSROADS ECUMENICAL RESALE SHOP of EAST JORDAN, COUNTY OF CHARLEVOIX, ASKING THAT THEY 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: Klooster, Vollbach, Timmons,
Bennett, Symonds and Postma

Yeas:

Nays: None

Nays:

Absent: McNitt

Absent:

RESOLUTION DECLARED ADOPTED.

ITEM #10 Resolution #124-2007, Resolution to Accept the Terms of the East Jordan Marina Preliminary Engineering Study Agreement Addendum

RESOLUTION #124-2007

RESOLUTION TO ACCEPT THE TERMS OF THE EAST JORDAN MARINA
PRELIMINARY ENGINEERING STUDY AGREEMENT ADDENDUM

Upon Motion made by Commissioner Symonds, seconded by Commissioner Vollbach, the following Resolution was adopted.

“RESOLVED, that the City of East Jordan, Charlevoix County, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Five Thousand Eight Hundred dollars (\$5,800.00), to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and federal regulations.
5. To comply with any and all terms of the said Agreement Addendum including all terms not specifically set forth in the foregoing portions of the Resolution.”

The following aye votes were recorded: Symonds, Bennett, Vollbach, Klooster and Postma

The following nay votes were recorded: Timmons

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING
HELD TUESDAY, SEPTEMBER 4, 2007 AT 7:30 P.M. IN CITY HALL**

progresses forward, I will keep the Commission up to date. Because of large storage capacity, Well 6 and the 12 inch main, the west side will not notice any shortage or pressure problems with the water. The 8 inch main serves to enhance the system and add redundancy.

3. I am happy to inform the Commission that on Saturday August 25th, 2007, Tom Cannon and Susan McKinnon were married at Boyne Mountain. I would like to congratulate Tom and Susan and wish them a long and happy marriage.

Administrator White informed the Commission that the East Jordan Area Chamber of Commerce donated the old chamber building to the City.

Motion offered by Symonds, second by Bennett, to accept the donation of the building from the East Jordan Area Chamber of Commerce.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #14 Mayor's Report

No items to report.

ITEM #15 Attorney's Report

Attorney Beatty informed the Commission that the lease agreement with the Charlevoix County Commission on Aging has been finalized. He reviewed some of the terms of the agreement including the shared cost of major improvements and reimbursement to the City for a portion of the property insurance premium.

Motion offered by Symonds, second by Vollbach, to approve the lease agreement with the Charlevoix County Commission on Aging and to authorize the Mayor and City Clerk to sign the agreement.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Beatty also informed the Commission that he had finalized a revocable license for the use of city property for ingress and egress to the rear of the current Yettaw property at 417 North Lake Street.

Motion offered by Vollbach, second by Klooster, to approve the revocable license for use of city property for ingress and egress and to authorize the Mayor and City Clerk to sign the agreement.

MOTION CARRIED ALL AYES

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING
HELD TUESDAY, SEPTEMBER 4, 2007 AT 7:30 P.M. IN CITY HALL**

BY ROLL CALL VOTE

ITEM #16 Commissioners

Commissioner Symonds questioned the status of the dredging permit from the Army Corp of Engineers.

Administrator White stated the permit has not been received yet.

Commissioner Bennett questioned the need for the 8" water main.

White stated the main is necessary for backup to the 12" main.

Commissioner Vollbach informed the Commission of a complaint he received regarding the Library Director. The complainant will also be contacting the Library Board regarding the conversation and attitude of the Library Director.

ITEM #17 Speaker Requests

No speaker request slips were received.

Mayor Postma adjourned the meeting at 7:59 p.m.

Respectfully,

Mark Postma
Mayor

Lori M. Campbell, CMC
City Clerk