

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order October 4, 2010 at 7:30 p.m. by Mayor Thomas K. Striffler

Present: City Mayor Thomas K. Striffler, City Council: Dick Pouliot, Joe Greene, Mike Henry, Rick Lipan, Amanda Langmaid, Charlotte Kish

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer, Brian Newcomb – Police Chief, Charlie Sundblad – DPW Superintendent and other guests

AGENDA APPROVAL: Moved by Pouliot, seconded by Kish to approve the agenda as presented. Motion carried.

PUBLIC COMMENT/VISITORS – None

PRESENTATION – Retirement –Mayor Striffler and City Manager Morgan presented David Kukulski with a Clock and Proclamation for over 40 years of service with the Department of Public Works.

COMMUNICATIONS:

Mayor Striffler noted the communications.

CONSENT AGENDA:

1. Council Minutes - September 20, 2010
2. Invoices

Moved by Greene, seconded by Henry to approve the consent agenda including the invoices as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Development Agreement/Resolution – Carter Point –**Moved by Henry, seconded by Lipan to approve the Development Agreement between the City of Caro and Carter Lumber Company and to authorize the Mayor to sign said agreement. Roll Call: 7 yes, 0 no. Motion carried.** A resolution was read by the City Manager for the Extension of Final Preliminary Plat Approval for Carter Point. Discussion was held with emphasis placed on #6 of the Resolution. **It was moved by Greene, seconded by Kish to approve the Resolution for Extension of Final Preliminary Plat Approval for Carter Point. Roll Call: 7 yes, 0 no. Motion carried.**
2. Appointment to Zoning Board of Appeals – **Moved by Pouliot, seconded by Henry to accept the ratification by Mayor Striffler to appoint Kerwood Crutchfield as the alternate to the Zoning Board of Appeals with term ending November, 2012. Motion carried.**
3. Proposed Ordinance #435 – Parking Vehicles in City of Caro – **Moved by Kish, seconded by Langmaid to set a public hearing on proposed Ordinance #435 –**

- Parking Vehicles in City of Caro for October 18, 2010 at 7:30 p.m. Motion carried.** Discussed traffic control orders. The manager will get information and report to council.
4. Memorandum of Agreement – **Moved by Henry, seconded by Greene to approve the Memorandum of Agreement between the Caro Chamber of Commerce, City of Caro and Tuscola County Board of Commissioners regarding the Farmers Market to operate on the County Courthouse through 2013. Motion carried.**
 5. Resolution Amending Sidewalk Special Assessment – **Moved by Kish, seconded by Pouliot to adopt the Resolution Amending Certification by Assessing Officer Authenticating Copy of Special Assessment Tax Roll. Motion carried.**
 6. Almer Sewer Tap in Fee Tax Collection – **Moved by Greene, seconded by Langmaid to authorize the clerk/treasurer to put the Almer Charter Township Sewer System Special Assessments for tap in fees on the Winter 2010 tax roll. Motion carried.**
 7. Community Resolution of Commitment – Tuscola Underage Drinking – **Moved by Pouliot, seconded by Kish to approve the Community Resolution of Commitment: Supporting the Mission of the Tuscola Underage Drinking Prevention Coalition. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical – The commission would like to become a 501(c)(3) within the next 3-5 years. They are also considering putting something in the newsletter regarding when the roadhouse will be open.
2. Set Policy – October 13, 2010 at 5:00 p.m.

MANAGER COMMENTS:

1. The Manager handed out correspondence that he received from TDC Endeavor One dated September 27, 2010. A meeting is scheduled for October 6 at 11:00 am. With Oakridge Point regarding Lift Station #10. The AFSCME union chose December 22, 2010 as their floating holiday. October 20 at noon will be an employee retirement luncheon for Mattlin, Kukulski and Ball. The Road Commission was approved for a grant to repave Colling Road which includes a portion in the City from the end of the curb and gutter at Gilford north to the City limit. It is in the beginning design stage, however should be together by the end of December and paving in the spring. Assisted the pumpkin festival committee and other volunteers with picking pumpkins.

CLERK REPORT:

1. Clerk reported that the City of Caro Election Commission met and approved applications for election inspectors and reviewed the ballots. A few changes were made to better accommodate the voters. Election November 2, 2010 to be held at the Caro Municipal Building.

CLOSED SESSION – Moved by Henry, seconded by Kish to go into closed session for the purpose of litigation. Roll Call: 7 yes, 0 no. Motion carried.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:55 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk