

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order April 4, 2011 at 7:30 p.m. by Mayor Thomas Striffler

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

Absent: None

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer and other guests

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

**PUBLIC COMMENT/VISITORS:** Mr. Sheardy handed out a letter to Council dated April 4, 2011 with his comments.

### **COMMUNICATIONS:**

Mayor Striffler noted the communications.

### **CONSENT AGENDA:**

1. Council Minutes – Special Minutes March 21, 2011 and Regular March 21, 2011
2. Joint Meeting with City of Caro Council and Parks & Recreation Committee
3. Invoices

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

### **REGULAR AGENDA:** (action required)

1. East Michigan Council - **Moved by Kish, seconded by Henry to authorize the payment in the amount of \$235.23 to East Michigan Council of Governments for the 2010-11 appropriation. Motion carried.** Council feels the City needs to find ways to better utilize EMCOG.
2. Bids for Mowing of Noxious Weeds/Grass –**Moved by Pouliot, seconded by Greene to award the mowing of noxious weeds/grass to Anew Landscaping LLP based upon them meeting the bid criteria. Motion carried.**

### **ITEMS PENDING/TABLED:**

1. None.

### **COMMITTEE/LIAISON POSITION REPORTS:**

1. Set Policy – Park Lease Agreement – April 6, 2011 at 6:00 p.m.

### **MANAGER COMMENTS:**

1. The City Manager reported that he has heard from representatives from Oakridge Condo Association regarding Lift Station #10. The Request For Proposals for Video

Inspections of Sewers went to the paper and are due back April 11, 2011. The Request for Bids regarding the Sale of Used Equipment also went into the paper and was sent to numerous municipalities. The Manager will contact the Chamber of Commerce and see if they will send to their members. The Manager will be at a conference in Lansing April 5, 2011.

**CLERK REPORT:**

1. The clerk will be out of the office April 7, 2011.

Mayor Striffler and Council member Pouliot have been in contact with the Attorney for the Division of Assets.

**ADDITIONAL PUBLIC COMMENT:**

Mr. Sheardy had comments on the Chamber moving into the City Hall building.

Mr. Taggett commented on volunteers.

**Langmaid moved, seconded by Lipan to adjourn the meeting at 8:15 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk