

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order April 2, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Joseph Greene, Rick Lipan, Charlotte Kish, Gordon Taggett

Absent: Mike Henry, Amanda Langmaid

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

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

**PUBLIC COMMENT/VISITORS** – Mr. Sheardy concerned with process used to charge Caro 150 Winterfest for police protection.

**BUSINESS SPOTLIGHT** - Thumb Cooling-N-Heating – Kyle Mausolf – The original business was founded by Kyle's father several years ago in Port Hope over 30 years ago and still operates in Port Hope. Kyle is the co-owner of the Caro store with his father located at 837 S. State Street. They specialize in HVAC/R & Green Energy. They service and repair all brands and carry a wide variety of supplies.

**COMMUNICATIONS:** None

### **CONSENT AGENDA:**

1. Council Minutes - March 19, 2012
2. Finance Committee Minutes – March 19, 2012 & March 29, 2012
3. Policy Committee Minutes – March 26, 2012
4. Invoices

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

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

1. Recommendation from Policy – Caro 150 Invoice –**Moved by Kish, seconded by Greene to accept the recommendation from Policy Committee to cut the invoice dated January 23, 2012 from the City of Caro/Caro Police Department to the Caro 150 Winterfest in half to the amount of \$664.39. 1 abstention (Lipan). Motion carried.**
2. Recommendation from Policy – Revise Lease Agreement – **Moved by Kish, seconded by Greene to accept the recommendation from Policy Committee to revise the sample lease agreement to include more clarity in regards to costs for lessee. Motion carried.**
3. Recommendation from Finance – Tri Star Investments – **Moved by Taggett, seconded by Lipan to accept the recommendation from the Finance Committee to allow Tri-Star to change the City's Pension Plan by Increasing Diversification of Growth Assets, add exposure to Real Assets and increase quality in Defensive**

**Assets which the new allocation to High Yield, Commodities and Real Estate would be accomplished through well-diversified mutual funds as outlined in Tri Star's letter dated March 20, 2012. Motion carried.**

4. Request to Revoke IFT – Nu-Way Plastics – **Moved by Greene, seconded by Kish to adopt the Resolution to Revoke the Industrial Facilities Exemption Certificate No. 2009-233 issued to Nu-Way Plastics in the Village of Caro (nka City of Caro). Roll Call: 5 yes, 0 no, 2 absent (Langmaid, Henry). Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Historical Commission – Kish reported that the meeting was held at the Roadhouse. Pat Frazer wrote a grant in the amount of \$1,000 to the Tuscola County Community Foundation for a filter that fits to the furnace system. Should hear in May if the grant was successful. TACA is writing a grant to help fix the roof at the Historical Center. It is a matching grant of 50/50. The members would like some wood chips at the Roadhouse to help with the gardening. Mr. Taggett has offered to help with the flowers and planting. May 2 from 6-8 p.m. will be meeting at Tech Center with other historical centers to discuss fundraising options. It will be with Vassar, Mayville and Cass City.
2. Business Spotlight – May 7, 2012 – Assigned to Kish.

**MANAGER COMMENTS:**

Manager Morgan reported that Request for Proposals went out for Moving Noxious Weeds/Grass, DDA Seasonal Maintenance and Pressure Chemical Grouting of the sewer main on E. Congress Street. The manager received plans for McDonalds and will review them.

**CLERK REPORT:** The Clerk reported that the City offices are closed Friday, April 6, 2012 and the clerk will be off on April 5, 2012. Preparation is being done for the May 8 school election. The Clerk and Deputy attended election training last Friday for the August & November elections.

Chief Newcomb discussed the upcoming Nims training for 300 and 400.

Greene inquired as to putting a for sale sign on the property located in the Caro Industrial Park that is owned by the City. This was referred to the Finance Committee of the Whole.

Additional Public Comment: None

**Kish moved, seconded by Lipan to adjourn the meeting at 8:45 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk