

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order June 4, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Charlotte Kish, Amanda Langmaid, Rick Lipan

Absent: Gordon Taggett

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

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

PUBLIC COMMENT/VISITORS – None

BUSINESS SPOTLIGHT: None

OPEN PUBLIC HEARING – Proposed FY 2012-2013 Budget – Mayor Pouliot opened the public hearing and reviewed the revenues and expenditures budgeted for FY 2012-2013. The Mayor also explained the transfers from General Fund to other funds.

COMMUNICATIONS: Noted.

### CONSENT AGENDA:

1. Council Minutes - May 21, 2012
2. Invoices

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

### REGULAR AGENDA: (action required)

1. Close Public Hearing – Mr. Sheardy questioned the equipment rental and also the engineering. **Moved by Henry, seconded by Greene to close the public hearing on Proposed FY 2012-2013 Budget. Motion carried.**
2. Millage Rate Consideration – **Moved by Greene, seconded by Kish to approve the millage rate at 16.1643 for the City of Caro. Motion carried.**
3. Decision on Public Hearing – FY 2012-2013 Budget - **Moved by Henry, seconded by Lipan to adopt the FY 2012-2013 budget as presented. Roll Call: 6 yes, 0 no, 1 absent (Taggett). Motion carried.**
4. Category F Grant – Columbia Street – **Moved by Lipan, seconded by Kish that the Caro City Council support the Category F Grant application for Columbia**

**Street that was sent to MDOT on May 25, 2012 in order to meet the application deadline of June 1, 2012. Motion carried.**

5. Update Staking of Proposed Trail – **Moved by Langmaid, seconded by Greene to approve an amount not to exceed \$2,000 to Rowe Engineering from FY 2011/12 Municipal Street Fund (204-442-801-000) for surveying and staking of the railway project. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Planning – The McDonald’s site plan was approved. Planning also approved Heritage Hill Assisted Living Facility for an expansion.
2. Historical – Two grants were awarded (\$800 from Janks Fund and \$500 from Laethem Fund) for an air filtration system and materials for the Roadhouse. The work will be done in FY 2012/13. Kish reported that she does not know when the roof grant is expected.
3. Business Spotlight – July, 2012 – Greene will get and let the clerk know by June 14.

The Mayor suggested that Council members need to decide if they would like to go to the MML Convention on Mackinaw Island October 3-5, 2012. A decision will need to be made at the next meeting. The early bird registration is due by September 9.

Concerns were expressed as to the quality of lawn mowing of blight lawns.

**MANAGER COMMENTS:**

Manager Morgan handed out the Parks & Recreation program schedule for the summer. He also provided an update on the public open house for W. Sherman Street Reconstruction Project.

**CLERK REPORT:** The Clerk reported that it will be necessary to use the Council Chambers for the August 7 primary and November 6 general elections for precinct 2. It will be too large of an election to hold both precincts in the fire hall training room. Also, some time ago the Council designated Greene and the clerk to handle the rental house that belongs to the City of Caro. We have been notified that our tenant is moving out June 20<sup>th</sup> and we have received notice that a firefighter is interested in the house. Greene and Clerk will do a walk through and get in touch with firefighter.

Additional Public Comment: None

**Langmaid moved, seconded by Kish to adjourn the meeting at 9:47 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk