

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 2, 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, Gordon Taggett

Absent: None

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 with one addition under Regular Agenda: 4. MML Board Trustee Nominations. Motion carried.

PUBLIC COMMENT/VISITORS – Mr. Sheardy had questions regarding invoices.

BUSINESS SPOTLIGHT: The Chirofit – Dr. Tim Sala is the owner of The Chirofit, a state of the art chiropractic clinic, providing massage therapy, cold laser therapy, whole body vibration therapy, spinal decompression, electrical muscle stimulation, ultra sound, custom orthotics and much more. The office opened on June 4, 2012 at 604 S. State Street, Caro, MI and hours are Monday and Wednesday 9 a.m. – 6:30 p.m.; Tuesday and Thursday 2 p.m. – 6:30 p.m.; Friday 9 a.m. – 5 p.m. Phone # 989-672-1095.

COMMUNICATIONS: The Council recognized Council member Taggett for his hard work at the Historical Commission.

CONSENT AGENDA:

1. Council Minutes - June 18, 2012
2. Invoices

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

REGULAR AGENDA: (action required)

1. Proclamation – Mayor Exchange Day –**Moved by Langmaid, seconded by Kish to proclaim July 3, 2012 to be Mayor Exchange Day in the City of Caro with participation with the City of Vassar. Motion carried.**
2. MML Convention – Discussion regarding who was attending the MML Convention. Mayor Pouliot, Council Member Greene, City Manager and City Clerk have already been signed up. Additional Council to be signed up are Mayor Pro Tem Mike Henry, Charlotte Kish and Amanda Langmaid
3. Banner Request - **Moved by Henry, seconded by Lipan to allow the Thumb Area Old Engine and Tractor Show to hang a banner from July 30 – August 13, 2012. Motion carried.**

4. MML Board Trustees Nomination - **Moved by Greene, seconded by Langmaid to vote for the following persons to serve as trustees to the Michigan Municipal League Workers' Compensation Fund: George Bosanic, Christine Burns, Ken Hibl, Elva Mills and James Rynberg. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical – Minutes in packet.
2. Business Spotlight – August, 2012 – Langmaid will get.
3. Fair Booth Update – Greene passed the signup sheet around for volunteers.

MANAGER COMMENTS:

Manager reported that the Richfield Contract has been signed. TACA did not apply for the grant as of yet for the Historical Building. The legislature changed the law regarding fireworks and may want to look at how the fireworks are impacting the City after the holiday. The City does have a noise ordinance. The meeting with the Labor Attorney has taken place and he will be coming to the Council on July 16.

CLERK REPORT: The Clerk reported that she attended the Electronic Pole Book training in Bay City as well as her deputy clerk on June 20 and after the training they received two laptops to run the software for elections. The clerk will be picking up two inexpensive printers for the two precincts. The clerk will be out of the office on July 5 & 6. Karen Varney will be doing an inspectors training on the EPB on Friday, July 13. The Board of Review will be meeting on July 19 at 6:00 p.m. for the purpose of correcting clerical errors and mutual mistakes as well as poverty exemption appeals. The Board of Review changes have been received from the Tuscola County Treasurer's Office for 2009, 2010 and 2011 and most of the changes were due to the Tax Tribunal. We owe the County \$20,207.63 which will come out of the General Fund.

The Mayor requested that the City Manager and City Clerk meet with the Fire Chief regarding the upcoming election.

Additional Public Comment: Mr. Sheardy wants to know what day his garbage will be picked up. Also asked how many labor unions the City of Caro has.

Kish will not be attending the July 16 Council meeting. Taggett will attend the Historical Commission meeting in Kish's absence.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:35 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk