

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order December 7, 2015 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

Others in Attendance: Jared Olson – City Manager, Karen Snider – City Clerk and other guests

### AGENDA APPROVAL

#### **15-M-198**

**Moved by Langmaid, seconded by Greene to approve the agenda as presented.  
Motion carried.**

PUBLIC COMMENT/VISITORS: None

BUSINESS SPOTLIGHT: Caro 150 Winter Fest – Debra Lipan – Debra reported that the Caro Winter Fest is featuring the “No Bull Triple Crown” Enduro Snowmobile Racing on January 21-23, 2016 at the Tuscola County Fairgrounds in Caro, MI. NBTC is offering a \$50,000 purse for the racing series. More details can be found at [www.carowinterfest.com](http://www.carowinterfest.com) or by calling (989) 673-7424.

COMMUNICATIONS: Noted.

### CONSENT AGENDA:

1. Council Minutes – November 16, 2015
2. Invoices

#### **15-M-199**

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

### REGULAR AGENDA: (action required)

1. Audit Report for FY 2014-15

#### **15-M-200**

**Moved by Kish, seconded by Henry to accept the FY 2014-15 Audit Report as presented by Jamie Peasley from ATBD. Motion carried.**

2. Set Policy Meeting – Review Banner Policy  
A Policy Committee meeting is set for December 21, 2015 at 7:00 p.m. to review the Banner Policy.
3. Grant Request to Neal Sisters – Chippewa Trailway Project

**15-M-201**

**Moved by Langmaid, seconded by Kish to accept the grant from the Neil Sisters Foundation and authorize the City Treasurer to deposit the \$3,000 grant from the Neal Sisters Foundation into the Chippewa Trailway Project line 101-000-005-000. Motion carried.**

4. Grant to Janks Foundation for Chippewa Trailway Project

**15-M-202**

**Moved by Greene, seconded by Taggett to accept the grant from the Janks Fund within the Tuscola County Community Foundation and authorize the city treasurer to deposit the \$10,000 grant into the Chippewa Trailway Line #101-000-005-000. Motion carried.**

5. MMRMA Net Asset Refund Request

**15-M-203**

**Moved by Henry, seconded by Kish to authorize the City Clerk/Treasurer to transfer the \$20,661 General Fund allocation of the MMRMA net asset refund check to the Chippewa Trailway sub cash account #101-000-005-000 to be used towards the completion of the Trailway project. Motion carried.**

6. MMRMA State Pool Loss Fund Refund Request

**15-M-204**

**Moved by Greene, seconded by Taggett to authorize payment that will be offset from the MMRMA State Pool Loss Fund refund check, an employee recognition check in the amount of \$600 to each full time and part-time employee and \$150 to part-time employees with less than 20 hours per week with the additional \$19,332 transferred to the Chippewa Trailway Project. Roll Call: 4 yes, 3 no. Motion carried.**

7. Sale of Property – Industrial Park

**15-M-205**

**Moved by Greene, seconded by Henry to direct Administration to draft an Ordinance for the Sale of Property to Tuscola Real Estate LLC for the sale price of \$160,000, enter into a purchase agreement and present to Council the draft ordinance as a first read. Roll Call: 7 yes, 0 no. Motion carried.**

8. Resignation from Amanda Langmaid

**15-M-206**

**Moved by Kish, seconded by Henry to accept the resignation from Councilmember Langmaid with regret and thank her for her years of service to the Community. Motion carried.**

9. Mayor Declaration of Office/Process of Appointment

**15-M-207**

**Moved by Henry, seconded by Greene to adopt the Procedures for filling the vacancy of Councilmember as presented. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Planning – Taggett reported that they had a request for rezoning but was never finalized.
2. Historical – Light on flagpole not strong enough.
3. Business Spotlight – January 4, 2016

**MANAGER COMMENTS:**

As a follow up to well 2 and 4 regarding the question as to why they are not on the water report, they were capped decades ago and DEQ will not let duplication of well numbers. DTE LED upgrade project is substantially complete. Several weeks of new poles and cleanup are to follow. MRW rate study is set to occur on January 13 – 15. City staff has been working on a list of requested items that is four pages long. The old 1993 vac con unit will be put online for sale and will be advertised locally also. The new DPW pickup was built last Wednesday and should be ready for delivery this week or next. The parking tickets have started this week with the no parking on the streets from December 1 to April 1 from 2 a.m. – 5 a.m. . I will be submitting next meetings report in writing as I will be out on my honeymoon for the week of December 21.

**CLERK REPORT:**

The clerk reported that her office has received approximately 54% of the residents' share of the special assessment money for the 2015 sidewalk repair and replacement project. Also, she may be out of the office a couple days next week.

**ADDITIONAL PUBLIC COMMENT:**

Mr. Sheardy inquired as to gravel on Kester Drive.

**15-M-208**

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 8:50 p.m.  
Motion carried.**

Karen J. Snider  
City Clerk/Treasurer