

**REGULAR MEETING OF THE CARO CITY COUNCIL**  
**January 21, 2025, 6:30 P.M.**  
**Council Chambers, 317 S. State St., Caro, MI 48723**

Mayor Karen Snider called the regular meeting of the City Council to order on January 21, 2025, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Greg Hutchison, Doreen Oedy, Heidi Parker and Jill White

Absent: Charlotte Kish

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, and other guests

**AGENDA APPROVAL**

**25-M-7**

**Motion by Oedy, seconded by Campbell to approve the agenda with the additions of # 9 – Parks & Recreation Resignation Letter.**

**Motion Carried.**

**PUBLIC COMMENT/VISITORS: None**

**COMMUNICATIONS:**

1. Downtown Development Authority Meeting Minutes January 8, 2025 - Unapproved
2. Parks & Recreation Committee Meeting Minutes December 10, 2024 – Unapproved

**CONSENT AGENDA:**

1. Regular Council Meeting Minutes – January 6, 2025
2. Council Committee of the Whole Minutes – January 13, 2025
3. Invoices
4. Department Reports
  - A. Police Report – Chief Brian Newcomb
  - B. Fire Report – Chief Randall Heckroth
  - C. Code Enforcement Report – Randall Heckroth

**25-M-8**

**Motion by White, seconded by Oedy to approve the consent agenda as presented including invoices.**

**Motion Carried.**

**REGULAR AGENDA:** (action required)

1. Resolution 2025-1, Performance Resolution for Municipalities

**25-M-9**

**Motion by White, seconded by Campbell to adopt Resolution 2025-1, Performance Resolution for Municipalities and designate Scott R. Czasak and Thomas Reese as the contacts to the Michigan Department of Transportation as presented.**

**Roll call vote: Campbell - yes, Hutchison - yes, Kish - absent, Oedy - yes, Parker - yes, White - yes, Mayor Snider – yes.**

**Motion carried.**

2. Banner Policy

**25-M-10**

**Motion by Oedy, seconded by Campbell to amend the Banner Policy to reflect the fee of \$75.00 for one banner, \$150.00 for two banners and the City Clerk or her designee will approve all banner requests.**

**Motion carried.**

3. 2025 Sidewalk Replacement Engineering Proposal

**25-M-11**

**Motion by White, seconded by Campbell to accept the quote from ROWE Engineering to provide services for the 2025 sidewalk projects as presented.**

**Motion carried.**

4. Water Reliability Study

**25-M-12**

**Motion by Campbell, seconded by Oedy to receive the 2024 City of Caro Water Reliability Study and authorize transmission to the Michigan Department of Environment, Great Lakes, and Energy.**

**Motion carried.**

5. Investment Maturing #1

**25-M-13**

**Motion by White, seconded by Campbell to move the CD in the amount of \$267,795.63 from Frankenmuth Credit Union to Northstar Bank for a 365-day term at 3.85%.**

**Motion carried.**

6. Investment Maturing #2

**25-M-14**

**Motion by White, seconded by Campbell to move the CD in the amount of \$267,795.63 from Frankenmuth Credit Union to Northstar Bank for a 365-day term at 3.85%.**

**Motion carried.**

7. Investment Maturing #3

**25-M-15**

**Motion by Campbell, seconded by Oedy to keep the CD in the amount of \$131,000.00 at LPL Financial for a 1-year term at 4.15%.**

**Motion carried.**

8. Investment Maturing #4

**25-M-16**

**Motion by White, seconded by Campbell to keep the CD in the amount of \$130,000.00 at LPL Financial for a 1-year term at 4.15%.**

**Motion carried.**

9. Parks & Recreation Resignation Letter

**25-M-17**

**Motion by White, seconded by Parker to accept the resignation from Jeffery Hartel from the Parks & Recreation Committee with regrets and appreciation for his service.**

**Motion carried.**

**ITEMS PENDING/POSTPONED:** None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Economic Development Corporation (Mayor Snider) – EDC approved their calendar, adopted resolutions, gave an update on the Nestle Building grant, and next meeting is January 29, 2025.
2. Chamber of Commerce (Manager) – Chamber of Commerce appointed a secretary to replace Wendy Jacot who passed away, Brenda Pomeroy resigned, discussed budget, purchasing a laptop and printer, and discussed future events.
3. Downtown Development Authority (Kish) – Absent, No report.
4. Fair Board (Oedy) – No meeting.
5. Parks & Recreation (White) – No meeting.
6. Planning Commission (Hutchison) – No meeting
7. Tuscola County Board of Commissioners (Parker) – No report.
8. Zoning Board of Appeals (Mayor Snider) – No meeting.

**MAYOR'S REPORT** – Written report submitted.

**MANAGER'S COMMENTS** – Written report submitted.

Oliver Pizza is looking into the old radio shack building on M24/M81.

**CLERK'S REPORT** – Written report submitted.

Posted the WWTP Operator Position.

**TREASURER'S REPORT** – None

**ADDITIONAL PUBLIC COMMENT:**

Councilor Heidi Parker – Commented on VG's closing.

**25-M-18**

**Motion by Hutchison, seconded by Oedy to adjourn the meeting at 7:30 p.m.**

**Motion carried.**

Rita Papp

City Clerk