

**REGULAR MEETING OF THE CARO CITY COUNCIL**

**December 4, 2023, 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 December 4, 2023, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Bob Eschenbacher, Pamela Iseler, Charlotte Kish, Doreen Oedy, and Jill White.

Absent: None

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, Michele Perry – City Treasurer, and other guests.

**AGENDA APPROVAL**

**23-M-239**

**Motion by Eschenbacher, seconded by Kish to approve the agenda as presented.**

**Motion Carried.**

**PUBLIC COMMENT/VISITORS:** None

**PRESENTATION:**

1. Anderson, Tuckey, Bernhardt & Doran, P.C. – 2022/2023 Financial Audit

**COMMUNICATIONS:**

1. Downtown Development Authority Meeting Minutes – November 21, 2023 (unapproved)
2. Parks & Recreation Committee Meeting Minutes – November 21, 2023 (unapproved)
3. Planning Commission Meeting Minutes – November 28, 2023 (unapproved)

**CONSENT AGENDA:**

1. Regular Council Meeting Minutes – November 20, 2023
2. Invoices

**23-M-240**

**Motion by Eschenbacher, seconded by Campbell to approve the consent agenda including invoices and proposed amendments to the Regular Council Meeting Minutes – November 20, 2023.**

**Motion Carried.**

**REGULAR AGENDA:**

1. FY 2022-2023 Financial Audit Approval

**23-M-241**

**Motion by Eschenbacher, seconded by Kish to approve and accept the FY 2022-2023 Financial Audit as presented.**

**Motion carried.**

2. Rezoning Request – Living Waters Church RA-1 to OS-1

**23-M-242**

**Motion by Eschenbacher, seconded by Campbell to accept and approve the request to rezone parcel 050-004-400-2202-01 from RA-1 to OS-1 and update all zoning maps accordingly.**

**Roll call vote: Campbell – yes, Esachenbacher – yes, Iseler – no, Kish – no, Oedy – yes, White – yes, Mayor Snider – yes.**

**Motion carried.**

3. Write-Off of Accounts Receivable

**23-M-243**

**Motion by Eschenbacher, seconded by Oedy to approve the City Treasurer to write off the delinquent accounts receivable balance in the total of \$250.00 due to the debtor not being able to be located.**

**Roll call vote: Eschenbacher – yes, Iseler – no, Kish – no, Oedy – yes, White – no, Campbell – yes, Mayor Snider - no**

**Motion failed.**

4. Investment Changes – CD ending in 2448

**23-M-244**

**Motion by Eschenbacher, seconded by Oedy to approve the City Treasurer to reinvest the certificate of deposit ending in 2448 in Independent Bank in a certificate of deposit for 120 days at a rate of approximately 4.8%.**

**Motion carried.**

5. Investment Changes – CD ending 2457

**23-M-245**

**Motion by Kish, seconded by Campbell to approve the City Treasurer to reinvest the certificate of deposit ending in 2457 in Independent Bank in a certificate of deposit for 120 days at a rate of approximately 4.8%.**

**Motion carried.**

**ITEMS PENDING/TABLED: None**

**COMMITTEE/LIAISON POSITION REPORTS: None**

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

The mayor will be writing a letter of support for a grant for the Caro Area Library.

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

Commented on the fire in Fairgrove, which resulted in the loss of the Medical First Responder's 2023 Tahoe.

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

Commented on letters received by clerks in the United States with a white powdery substance. A letter was received in the City of Troy.

**ADDITIONAL PUBLIC COMMENT:** None

**23-M-246**

**Motion by Eschenbacher, seconded by Kish to adjourn the meeting at 7:13 p.m.**

**Motion carried.**

Rita Papp  
City Clerk