

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

January 8, 2018

Meeting was called to order by Mayor Ray Nau at 6:00 pm

Present: Council members Tim Danielak, Nellie List, Terry McCartney, Ed Rachwitz, Kevin Neville, Mayor Ray Nau

Excused: Cari Jefferson

Absent: None

Also Present: Police Chief Brad Davis, Deputy Clerk Janelle Keen, DPW Supervisor Robert Sabisch and members of the community

Pledge of Allegiance was recited by all present

Amend Agenda: Add item D, resignation of council member Cari Jefferson

Approval of Agenda as amended: Motion by Danielak, second by McCartney. All voting aye, motion carried

Public Comment: Mayor Nau introduced new city manager Heath Kaplan, Laura Brandon-Maveal, Gladwin County Clerk, provided information on election procedure results, Brent Mishler, representing MMCC, presented update on upcoming activities at the college, Nila Frei provided information on the funeral arrangements for Bruce Guy

Approval of Meeting Minutes: Amendment of minutes to change Tim Danielak from absent status to present status. Motion by Neville, second by McCartney to approve regular meeting minutes of December 11, 2017 as amended. All voting aye, motion approved

Business Agenda Items:

- A. Motion by Danielak, second by Neville to approve city manager to enter into agreement with Point & Pay for the City of Beaverton. All voting aye, motion approved
- B. Motion by Rachwitz, second by McCartney to approve Beaverton Rural Schools tax collection agreement. All voting aye, motion approved
- C. Motion by Rachwitz, second by Neville to appoint Janelle Keen as City Clerk and change her compensation to \$40,000/year retroactive to when she was appointed the position of Deputy Clerk. All voting aye, motion approved
- D. Motion by Danielak, second by Neville to accept resignation of Cari Jefferson. All voting aye, motion carried. Open city council position will be advertised until filled

Reports:

- A. -County Commissioner Don Birgel: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Engineer Report, Mike Faeth: Verbal report on public works issues, meeting with MI Works about EDA Grant
- D. -Police Report: Written report provided, energy audit was done at PD, City Hall and DPW
- E. -BABA Report, Karen Blatt: Invited council members and City staff to BAC Annual Wine & Cheese meeting, spoke about Bruce Guy's upcoming memorial service
- F. -City Manager's Report: Dept. of Treasury Correction Action Plan has been submitted, work on audits are continuing, working with IT Consultants to upgrade equipment, communicating with Waste Management about a city recycling program, met with Cintas Sales Department to discuss uniforms for the DPW department, update on Consumers Energy, hydrodam, FERC

- G. -Mayor's Report: No report
- H. -Account Status Report: 12-31-17

Ways & Means: Motion by Danielak, second by McCartney approve bills paid in the amount of \$ 80,008.62

Committee Reports:

- A. -Fire Board: Approximately a year until the new fire truck is ready, still in need of more volunteer fire fighters
- B. -Fair Board: Antique snowmobile race coming up at Gladwin County Fairgrounds
- C. -Park & Recreation: No report
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -DDA: TIF plan update

Communications: Beaverton has talent will be on February 11th, Moxie Strings will be on February 23rd

Next Council Meeting: February 19, 2018

Motion by Danielak, second by Neville to adjourn meeting at 6:51pm. All voting aye, motion carried.

Meeting adjourned at 6:51pm

Respectfully submitted,

Janelle Keen/ Clerk