

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING

March 15, 2021

Meeting was called to order by Mayor Ray Nau at 6:20 pm

Roll Call:

Present: Neville, List, Frei, Reader, Harper

Absent: Danielak

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, Robert Sabisch, Shannon Sirpilla, Sharon Campbell, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Frei, second by Reader to approve agenda as written

Ayes: Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Danielak

Motion Carried

Public Comment: Karen Blatt inquired as to whether the City of Beaverton would receive any stimulus money, Kaplan stated that there has been no clarification if Gladwin or Beaverton will receive any funds, Joe Passalacqua provided verbal information on the May 4th bond initiative, this bond will improve student safety, building security and academic opportunity for the Beaverton Schools.

Adoption of meeting minutes from regular virtual meeting February 22, 2021. Motion by Frei, second by Reader to approve minutes as written.

Ayes: Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Danielak

Motion Carried

Public Hearing: Notice of Intent to Apply for DNR Trust Funds for Beaverton Trailhead

Motion by Neville, second by Reader to open public hearing at 6:37pm, roll call vote, all voting aye, motion carried

Kaplan gave verbal information on applying for the DNR Trust Fund for the Beaverton trailhead

Karen Blatt inquired if there was a dollar amount we could receive, Kaplan stated that we could apply for up to \$300,000 with a 25% match from the City

Motion by Frei, second by Reader to close public meeting at 6:43pm, roll call vote, all voting aye, motion Carried.

Business Agenda Items:

A. Motion by Reader, second by List to approve Engineering Professional Service Agreement from Fleis & Vanderbrink

Ayes: Neville, List, Frei, Reader, Harper

Nays: Reader

Absent/Abstain: Danielak

Motion Carried

- B. Motion by Reader, second by Neville to approve Resolution 2021-3: Application for DNR Trust Funds for Beaverton Trailhead project.
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Resolution adopted

- C. Motion by Neville, second by Harper to approve MERS Plan amendment allowing employees to borrow against their retirement funds
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- D. Motion by Frei, second by Reader to approve proposal from NHMS for Crack Sealant Program
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- E. Motion by Reader, second by Frei to table Ordinance 2021-1: Sale of Surplus City Real Property
Ayes: List, Frei, Neville, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- F. Motion by Neville, second by Harper to approve quote from Michigan Valley Irrigation
Ayes: List, Frei, Neville, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- A. -County Commissioner Rick Grove: Verbal report, County Clerk's office has hired new employees, front steps of the Court House are being repaired, Megan Keen is developing a new website for the Animal Control, M30 bridge open, Commissioner Grove stated that if anyone has any questions at any time he is more than happy to answer them
- B. -DPW Supervisor Robert Sabisch: written report provided, Kaplan gave update on DPW/Police building,
- C. -Police Report: Written report provided, Chief Davis stated that Officer Matt Pumford's last day was today, they will be looking for someone to replace him
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Kaplan stated that once frost warnings are lifted the work will reconvene on Saginaw and Glidden streets
- F. -Engineer's Report/Dave Richmond: Written report provided, change order for pump station completion date was presented, Motion by Frei, second by Reader to approve change order
Ayes: List, Frei, Neville, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Frei, second by Harper to approve bills paid for February 2021 in the amount of \$1,062,475.54. Ways & Means meeting will reconvene on April 15, 2021 at 8:00am at City Hall

Ayes: List, Frei, Reader, Neville, Harper

Nays: None

Absent/Abstain: Danielak

Motion Carried

Committee Reports:

A. -Fire Board: Written report provided

B. -Fair Board: No report

C. -Park & Recreation: Almost all seasonal sights are already booked for the 2021 camping season, DPW was thanked for repairs on the golf cart

D.-Police Committee: No report

E. -Personnel Committee: No report

F. -Downtown Development Authority: DDA was recently given a tour of the BT, opening is planned sometime in May, Smith & Associates are relocating to the old city hall after renovation, demolition and rebuilding of the Shepherd building is also in progress, Frei stated that the MML has a foundation grant up to \$500 available for communities for art activities in the community

Communications: Bob Frei stated that the VFW 7303 Ladies Auxiliary is donating \$1000 for a bench to be placed at Ross Lake Park, The Beaverton Historical Society is donating \$490 for the remaining cost of the bench, The Midland Foundation will be contacted in search of a grant to get another matching bench, another \$250 needs to be raised, Karen Blatt asked what the Police Committee's functions were, Chief Davis stated that the police committee is their departments forum to deal with questions and concerns, she also asked in what way that the Beaverton Police interacts with the Sherriff Department and Gladwin County. Chief Davis stated that they all work together and they have a good working relationship

Motion by Frei, second by Reader to adjourn meeting at 7:28pm.

Ayes: List, Frei, Reader, Harper, Neville

Nays: None

Absent/Abstain: Danielak

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk