

# MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING

May 2, 2022

Mayor Ray Nau called meeting to order at 6:00pm.

Pledge of Allegiance

Council Members Present: Nellie List, Jennifer Harper, Colleen Reader, Nila Frei, Joe Andrist

Council Members Absent: Neville

Motion by Reader, second by Frei to approve agenda as written. All voting aye, motion carried.

Motion by Frei, second by List to approve meeting minutes from March 21, 2022 with correction on DDA Committee Report: It was stated that Dan Lang was interested in selling his property to the City. It should have stated that Dan Lang did NOT want to sell his property to the City. All voting aye, motion carried.

Public Comment: none

Business Agenda Item:

- A: Motion by Harper, second by Frei to change Resolution number 2022-1, Motor Carrier Safety Act, to Resolution number 2022-4 due to duplicate number previously used. List aye, Frei aye, Reader aye, Harper aye, Andrist aye. All voting aye, resolution correction adopted.

Kevin Neville joined the meeting at 6:07pm

- B. Motion by Reader, second by Neville to approve change order #3 for the DPW/PD building in the amount of \$6,398.84 due to replacement of damaged DPW garage door. All voting aye, motion carried.
- C. Motion by Harper, second by Andrist to approve change order #4 for the DPW/PD building that resulted in a decrease of (\$47,784). All voting aye, motion carried.
- D. Motion by Frei, second by Harper to approve pay app #3 to J.R. Heineman in the amount of ~~\$111,914.53~~ \$111,912.53. All voting aye, motion carried.
- E. Motion by Reader, second by Harper to approve hiring 2-4 part-time seasonal senior/adult workers for mowing, watering flowers and campground clean-up. Wage not to exceed \$12/hour.
  - Paid workers to supplement workload of the part-time seasonal help obtained through Michigan Works Summer Worker Program and Michigan Rehabilitation Services Disability Youth program of which the City will receive labor for free.All voting aye, motion carried.

- F. Motion by Frei, second by Reader to approve NEP-7 Grant agreement with Mayor Ray Nau being the authorized signer. All voting aye, motion carried.
- G. Motion by Andrist, second by Harper to approve the City Manager to decide on the most sustainable option to repair or replace the communication system at the water tower after having a discussion with the insurance adjuster. All voting aye, motion carried.
- H. Motion by Frei, second by Harper to move next City Council meeting to ~~May 23, 2022~~ June 1, 2022. All voting aye, motion carried.

Reports:

- A. County Commissioners Report/Rick Grove-Karen Moore presented report
  - Moore has filed to run to be Beaverton's commissioner, filing deadline for commissioners has passed, Rodeo will be in Gladwin May 28 and 29<sup>th</sup>. This is the last one planned in Gladwin so they need strong support to consider continuing with the rodeos. Gladwin County Fair will be July 11-16, 2022 and this year will feature a semi truck pull. Gladwin's prosecuting attorney resigned and new prosecuting attorney appointed is Norm Gage. Thanks to Joe Andrist for his excellent presentation to County Commissioners pertaining to ARPA funds.
- B. DPW Report/Robert Sabisch: Written report submitted
- C. Police Report/Chief Brad Davis: Written report submitted
- D. Mayor's Report/Ray Nau: No report
- E. City Manager's Report/Kimberly Hines: Written report submitted
- F. Engineer's Report: No report
- G. Library Use Data Report: Report included

Ways & Means: Motion by Frei, second by Harper to approve bills paid for March 2022 in the amount of \$157,909.54. All voting aye, motion carried.

Committee Reports:

- A. Fire Board: Written report submitted
- B. Fair Board: No report
- C. Parks and Recreation: Farmer's Market location was decided, cost for handicap porta potties is being checked into
- D. Police Committee: No report
- E. Personnel Committee: No report
- F. Downtown Development Authority: Scott Govitz resigned as chairman of DDA, repair was done at T&'Js on hot water heater and drains, boiler inspection has been done, the City has opted out of the MOD program, BT is expecting to open on June 1, 2022

Communication: Clean up around Calhoun Campground is in motion, clean up can be done anytime and by anyone at any/all of our parks, 1<sup>st</sup> meeting for Water Treatment Plant project was last week, Legislative breakfast May 13<sup>th</sup>, hazard waste pick up day May 14<sup>th</sup>, flower planting day June 4<sup>th</sup>.

Motion by Neville, second by Harper to start Executive Session to discuss personnel matters at 6:49pm. All voting aye, motion carried.

Motion by Frei, second by Andrist to close Executive Session at 10:30pm. All voting aye, motion carried.

Motion by Andrist, second by Frei to re-open special council meeting at 10:30pm. All voting aye, motion carried.

Motion by Frei, second by List to hire Sharon Campbell, Community Development Coordinator, full time with full time benefits as of Thursday, May 5, 2022. Hourly wage will start out at \$19/hour with a review in 6 months. Benefits will include 1 week, (40 hours), paid vacation, 2 personal days, (16 hours), 12 sick days, (96 hours), and paid holidays. Hours will be Monday thru Thursday 7:30am-6:00pm. All voting aye, motion carried.

Motion by Neville, second by Harper to allow Ray Nau, Angela Price and Jim Tkaczyk to work on a part-time basis at Calhoun campground for the 2022 season. Nau's wage will be \$150/week, Price's wage will be \$100/week and Tkaczyk's wage will be \$100/week. Council will re-evaluate schedules and wages at the end of the season.

With no other business to discuss, motion by Andrist, second by Frei to adjourn meeting at 10:41pm

Respectfully Submitted,

Janelle Keen/Clerk