

City of Beaverton

Minutes of City Council Meeting

November 20, 2023

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

Roll Call:

Present: Nellie List, Colleen Reader, Christine Gerace, Tim Danielak, Jennifer Harper

Absent: Nila Frei

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Danielak, second by Harper to approve agenda with amendments: Add item G-Quote from R.J. Grove to install reverse gable awnings on 4 doors at DPW/PD building. All voting aye, motion carried

Public comments: Rev. Karen Blatt is looking forward to hearing about the Buck Pole

Motion by Reader, second by Harper to adopt the minutes from the regular meeting October 16, 2023. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Harper, second by Danielak to approve Resolution 2023-25: Update and approve bank account signatories. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted.
- B. Motion by Harper, second by Reader to approve Resolution 2023-26: Assessing Service Bid/Award & Contractual Agreement with Michigan Assessing Coalition, Inc. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- C. Motion by Harper, second by List to approve Resolution 2023-27: Purchase of office copier from Brady's for the amount of \$5499.07 and a maintenance fee of \$30/month. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- D. Motion by Harper, second by Danielak to approve Resolution 2023-28: Establishing the early voting precinct. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- E. Motion by Harper, seconded by Gerace to approve Resolution 2023-29: Accept 3-year contact from ISP for rent of \$0 to lease tower space in return for internet services at seven (7) locations at no cost to the City. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- F. Motion by Reader, second by Danielak to approve MESSA rate renewals starting January 1, 2024. All voting aye, motion carried

- G. Motion by Danielak, seconded by Harper to table decision on bid from R.J. Grove for awning on PD and DPW entrances. All voting aye, motion carried.

Reports:

- A. County Commissioner's Report/Karen Moore: All millages on ballot passed, county budget work is in progress, Norm Gage retired Friday and the new prosecutor taking his place is Mark Toaz, a new administrative assistant will be starting on the 29th
- B. DPW Report/Pat Stanley: Written report provided, Pat Stanley, DPW Supervisor stated that grills were needed for the park, Govitz stated that we may be able to obtain a grant for these, \$3,300 is needed for SCADA system along with funds for water tower issue. SRF grant may take care of those costs.
- C. Police Report/Chief Brad Davis: Written report provided, Davis also stated that they gave Thanksgiving dinner to 90 families this year
- D. Mayor's Report/Ray Nau: No report
- E. City Manager's Report:
- F. Engineer's Report: No Report
- G. Library Use Date Report: Written report provided

Ways & Means:

Motion by Danielak, second by Harper to approve bills and tax disbursements for October 2023 in the amount of \$251,133.00. All voting aye, motion carried.

Committee Reports:

- A. Fire Board – No meeting
- B. Fair Board – No meeting
- C. Parks and Recreation – Reader stated that the campground is closed for the season. There were no hunters staying at campground during hunting season. They are discussing who is going to manage campground reservations during the winter months
- D. Police Committee – No report
- E. Personnel Committee – No report
- F. Downtown Development Authority –

Communications:

Adjournment: Motion by Danielak, second by Harper to adjourn meeting at 7:04pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk