

# City of Beaverton

Minutes of City Council Meeting  
October 18, 2024

Meeting called to order by Mayor Pro-Tem Nila Frei at 6:00 PM

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reder, Christine Gerace, Jennifer Harper

Absent: Tim Danielak

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Harper, second by Reader to approve agenda with amendments:

Item H: Approval of new DDA members I: ECT Contract J: ENG Contract

All voting aye, motion carried

Approval of Meeting Minutes: Motion by Reader, second List to approve minutes as written from Regular Meeting September 16, 2024. All voting aye, motion carried.

Public comments: Josh Seago, APM Mosquito Control, presented overview on the 2024 mosquito spraying season. Also provided contract for 2025 season for council to vote on at the November meeting. Rev. Karen Blatt gave information on a \$472,000 Community Block Grant that the County has received for housing needs and repairs. Applications will be accepted at the County level.

Business Agenda Items:

- A. Gladwin Conservation District -Canoe Race Opportunity: Zach Bates presented information on a possible canoe race from Gladwin to Beaverton. They are collaborating with the Michigan Canoe Racing association. Everyone is welcome at their meetings. They are reaching out for help from the communities.
- B. Library Board Request: Motion by Harper, second by Reader to appoint Bob Frei to the Library Board for a 4-Year term. All voting aye, motion carried.
- C. Resolution 2024-19: Bank Signatories, Motion by Harper, second by Gerace to approve banking signatories as written on report in council packet. All voting aye by roll call, resolution adopted
- D. Resolution 2024-20: Bucket Truck Repair, Motion by Reader, second by Harper to repair bucket truck for an estimated cost of \$5,517.79 from Lukes Truck and Trailer Repair. All voting aye by roll call, resolution adopted.
- E. Resolution 2024-21: 2023 Coronavirus State & Fiscal Recovery Fund Contract Grant Contract Chief Brad Davis presented information on \$689,000 no match grant which would provide funds for a pavilion at Ross Lake Park. It would be an 80x120x17 foot building. It may include heated bathrooms, roll up doors, ½ basketball court, changing rooms, storage, use by Farmers Market, etc. All voting aye by roll call, resolution adopted
- F. Resolution 2024-22: Delinquent Utility Bills, Motion by Reader, second by Harper to roll delinquent utility bills over to the Winter 2024 tax roll. All voting aye by roll call, Resolution adopted

- G. Resolution 2024-23: Environmental & SHOP Assessment Study, Motion by Harper, second by Reader to approve study. All voting aye by roll call, resolution adopted.
- H. Motion by Harper, second by Reader to appoint Scott Govitz as DDA Chairman and Michael Martin and Amy Tenwalde as DDA Business representatives
- I. Motion by Harper, second by Reader to move forward with a contract with ECT pending grant contract with MEDC for Tonkin/Brown St. (Project A) All voting aye, motion carried.
- J. Motion by Harper, second by Gerace to move forward with a contract with ENG pending grant contract with MEDC for Ross Lake. (Project B) All voting aye, motion carried.

#### Reports:

- A. County Commission's Report/Karen Moore: Absent
- B. DPW Report/Pat Stanley: Written report provided.
- C. Police Report/Chief Brad Davis: Written report provided. The police department will start offering hunters safety, Fall Festival is this Saturday, they will be doing the Thanksgiving dinner give-a-ways again this year, they will be looking for donations for the dinners.
- D. Mayor's Report: Mayor Ray Nau gave a verbal report from the hospital where he is recovering from medical issues
- E. City Manager Report/Shannon Sirpilla: Written report provided. Sirpilla reviewed her report.
- F. Library Use Date Report: Written report provided

Ways & Means: Motion by Harper, second by Gerace to approve bills for September: \$ 614,032.25.

Accounts payable \$ 251,704.17      Tax disbursements \$ 362,328.08      All voting aye, motion carried.

#### Committee Reports:

- A. Fire Board – Written report submitted
- B. Fair Board-Gerace stated that there is a meeting tomorrow night
- C. Parks and Recreation – No report
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – Matt Lang presented information on the Rural Readiness Grant for marketing of downtown Beaverton along with sight development etc., letter of intent has been submitted. He is processing a monthly community newsletter for the City that will be on the website and on social media. He will write up DDA reports for future monthly council meetings.

Communications: Frei thanked Pat Stanley for the speed limit signs on their street. Alan Bornick discussed the weed problem at Ross Lake. He also presented printed pictures of the areas where the weeds were a problem. He is working at getting Ross Lake cleaned up. He met with the gentleman who treated Wiggins Lake. They boated around the lake to see where the weed problem areas are. He gave an estimate on the cost of cleaning up the lake. The issue is finding the funds to do the work.

Adjournment: Motion by Harper, second by Reader to adjourn meeting at 7:29 PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk