City of Beaverton.

Minutes of City Council Meeting March 17, 2025

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

Roll Call:

Present: Nila Frei, Christine Gerace, Tiffany Burgess, Colleen Reader

Absent: Nellie List, Jennifer Harper

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Reader, second by Frei to approve agenda with amendment to add item C: Consideration of Calhoun Campground Manager Contract Agreement between the City and Beth Stanton. All voting aye, motion carried

Public Comments: Karen Blatt questioned what was being done about blight in the City. Chief Brad Davis stated that they are doing the best they can with the ordinances we have currently in place. He added that we are working on updating the ordinances so the blight can be taken care of more effectively. Christine Gerace stated that she had forms for the canoe races to be held Memorial Day weekend from Gladwin to Beaverton. Forms were available for racing, sponsoring or volunteering. Matt Lang stated that the City had received a grant to spot dredge Ross Lake.

Approval of Meeting Minutes: Motion by Burgess, second Frei to approve minutes from Regular Meeting January 13, 2025 with correction of vote on Fire Department Budget for 2025. Vote should have read: List aye, Frei aye, Reader aye, Harper aye, Gerace aye, Burgess nay. Majority voting aye, motion carried.

Business Agenda Items:

- A. Motion by Reader, second by Gerace to approve Resolution 2025-9: Approve authorization to use computerized tax roll. All voting aye by roll call, resolution adopted
- B. Motion by Frei, second by Burgess to approve Resolution 2025-10: Accept bid from Isabella Corporation for construction of Trailhead Park. All voting aye by roll call, resolution adopted
- C. Motion by Frei, second by Reader to approve Calhoun Campground Manager contract between the City and Beth Stanton. All voting aye, motion carried

Reports:

- A. County Commission's Report/Karen Moore: Commissioners are working on updating policies, EDC has hired Lacey Badelt to replace Matt Lang, the Council of Local Government meets Monday starting with social time at 6:30pm and the meeting starting at 7:00pm, County Commissioners meetings are changed for April with first meeting April 15th and second meeting April 22nd both of which start at 9:00am
- B. DPW Report/Pat Stanley: Written report provided
- C. Police Report/Chief Brad Davis: Written report provided
- D. Mayor's Report/Mayor Ray Nau: Written report provided
- E. City Manager Report/Shannon Sirpilla: Written report provided

- F. Dir. Of Downtown/Comm. Development/Matt Lang: Written report provided
- G. Library Use Date Report: Printed report submitted
- H. Gladwin County Conservation District/Christine Gerace: Non-profit status has been filed, she has forms for the canoe race if anyone needs them, BABA is handling the activities in Beaverton Saturday for the canoe race, there will be clean up before and after the canoe races are finished.

Ways & Means: Motion by Burgess, second by Gerace to approve bills for February: \$472,197.91 Accounts payable \$72,494.56 Tax disbursements \$399,703.35

Committee Reports:

- A. Fire Board Written report submitted, Frei stated the fire extinguisher has been repaired, someone donated 2 cases of water, electric truck has arrived, Harrison taker sold for cash, March 29th is the Fire Department appreciation dinner, personnel and 3 fire board members met with Fire Chief Phil Andrist to discuss progress and future goals
- B. Fair Board Gerace stated the Fair Board bought a new printer, they also profited approximately \$20,000 from the snowmobile races this year
- C. Parks and Recreation Written report submitted, Farmer's Market will be opening May 9th, they will also be open for the canoe races, flowers for the City have been ordered
- D. Police Committee No report
- E. Personal Committee No report
- F. Downtown Development Authority items covered previously in meeting

Communications: Karen Blatt inquired about the pavilion that will be built at Ross Lake Park, Chief Davis stated that the construction job is out for bid, Burgess reported that the Robotics Team finished 19th in their 1st competition, they will be competing in Midland on March 28th and 29th at the Dow High School starting at 9am, Colleen Allen inquired about the heaving pavement on Tonkin and Brown street, Lang answered that it was a drainage problem that is being addressed by the City and will start with the reconstruction of Tonkin Street with grant funds received, Chief Davis stated that the DPW are building a hot-patch machine to address holes and cracks in the pavement

Adjournment: Motion by Burgess, second by Frei to adjourn meeting at 6:36PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen-Burgoyne City Clerk