

City of Beaverton.

Minutes of City Council Meeting
April 21, 2025

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

Roll Call:

Present: Nila Frei, Christine Gerace, Tiffany Burgess, Colleen Reader, Nellie List, Jennifer Harper

Absent: None

Pledge of Allegiance recited by all present.

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

Public Comments: None

Approval of Meeting Minutes: Motion by Burgess, second Frei to approve minutes from Regular Meeting March 17, 2025. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Reader, second by Harper to approve Resolution 2025-11: \$10,000 retainer for Geosyntec for dam repair and maintenance. All voting aye by roll call, resolution adopted
- B. Motion by Burgess, second by Reader to approve Resolution 2025-12: \$2,499.63 quote from Flynn Lumber for materials to repair pavilion B in Ross Lake Park with repairs being completed at no charge by the Lions Club. All voting aye by roll call, resolution adopted
- C. Motion by Harper, second by Burgess to approve Resolution 2025-13: \$683,583.76 contract from LJ Inc. for Beaverton PD pavilion project at Ross Lake Park. All voting aye by roll call, resolution adopted
- D. Motion by Harper, second by Burgess to approve Resolution 2025-14: Fire Chief 3% benefit increase to reflect the 3% wage increase previously approved by Tobacco and Beaverton Townships. All voting aye by roll call, resolution adopted
- E. Motion by Frei, second by Harper to approve Resolution 2025-4 (2): Support for Gladwin County Regional Parks & Recs Plan. All voting aye by roll call, resolution adopted

Reports:

- A. County Commission's Report/Karen Moore: Moore absent
- B. DPW Report/Pat Stanley: Written report provided, thanks were given for building the hot patch machine which is currently in progress
- C. Police Report/Chief Brad Davis: Written report provided, Officer Sean Gerbe gave an update on the blight situation in the City. 24 residents have been contacted, 20 of those are now in compliance, 3 were granted extensions and 1 citation was given out
- D. Mayor's Report/Mayor Ray Nau: Written report provided, closing on the Huntington Bank parking lot purchase will be May 1, 2025

- E. City Manager Report/Shannon Sirpilla: Written report provided, Sirpilla is working with Billings Twp, Tobacco Twp, Buckey Twp, Beaverton Twp and the schools to negotiate the SRO contracts for the upcoming school year. She is also working on completing the annexation of the Riverside residents to transfer them back into their previous townships due to no possibility of utilities being installed on Riverside Drive.
- 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: The Conservation District has repaired the walkway across from the USDA??????? They have started the tree sale and there will be extra trees left, over \$3000 in donations have come in for the Memorial Day canoe race

Ways & Means: Motion by Frei, second by Reader to approve bills for March 2025: \$ 283,706.30

Accounts payable \$ 224,287.12 Tax disbursements \$ 59,419.18

All voting aye, motion carried

Committee Reports:

- A. Fire Board – Written report submitted
- B. Fair Board – Gerace stated the Fair Board bought a new printer, they also profited approximately \$20,000 from the snowmobile races this year, repairs are being done at the fairgrounds, reservations are coming in for the canoe races
- C. Parks and Recreation – RESD reading program signs have been put up at Ross Lake Park, they are looking at flowers that will be planted
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – Harper reported applications have been received for the Neighborhood grant, they passed a resolution for the \$5,000 earnest money for the parking lot purchase, the new Dig-In store downtown is planning on opening May 3rd, the BT sidewalk dining will not be happening due to liability issues, all mulch will be taken out of flowerbeds due to debris being a problem

Communications: Nila Frei reported on BABA: Fire Department will be providing a pancake breakfast from 8:00am-11:00pm on Memorial Day, October 24th and 25th the BAC will have a womens' expo and fall marketplace, the BAC volunteer and donor 10th anniversary is coming up, Beaverton Church of the Nazarene purchased the Grove property on M18 and are hoping to open a faith based daycare in January, the Easter egg hunt was held this past Saturday, BT held a quick look for the new foods they will be serving and they have 24 taps now, Members First Credit Union has 5% AYP for nine months, Matt Lang is now the school Strategic Planning Chairman, Case Dunn was awarded firefighter of the year, Ray's planning the flower planting, the BABA golf outing is the second Wednesday of June at Snowsnake, they need helpers and sponsors, fireworks will be the same price as last year at \$15,000, Mid-Michigan health will be doing sports physicals again, they are working on bringing back Medicaid, wellness visits, obtaining a phlebotomist and to get an x-ray machine back. The pharmacy is open at the old bakery location by Ross Lake Park, drive-thru will be installed when outside renovations are done

Replacement trees have been ordered for downtown, Fire Chief Phil Andrist stated that the fire department purchased a new electric truck with EGLE grant funds, they were awarded the full \$90,000 grant, he also stated that the Nazarene Church would like to add new electrical circuits at pavilion C at Ross Lake Park and they will take care of the cost.

-Motion by Frei, second by Harper to allow the Nazarene Church to do the work on pavilion C. All voting aye, motion carried.

Robotics team did the best they've ever done in competition in the history of the teams, the Trailhead corner is in process but they are working through some problems with the lines going through there, Sirpilla stated she has a doctor appointment tomorrow to determine if she is ready to return to the office after working from home due to surgery

Adjournment: Motion by Frei, second by Harper to adjourn meeting at 6:54pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen-Burgoyne
City Clerk