

STANDISH CITY COUNCIL
SPECIAL MEETING
APRIL 29, 2010

1. CALL MEETING TO ORDER

Mayor Winslow called the special meeting of the Standish City Council to order at 10:05 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Winslow.

3. ROLL CALL

Present: Ireland, Winslow, Reno, Macaulay, Sanford
Absent: Nelson, Tunney

MOVED by Sanford and supported by Macaulay to excuse Nelson and Tunney from this special meeting. The motion carried.

4. APPROVAL OF AGENDA

MOVED by Ireland and supported by Macaulay to approve the agenda as submitted. The motion carried.

5. PUBLIC COMMENT

There was no public comment

6. SECOND READING AND ADOPTION OF ORDINANCE #245

MOVED by Sanford and supported by Ireland to adopt Ordinance #245 as follows:

ORDINANCE NUMBER #245

AMENDMENT TO ORDINANCE #135
CITY OF STANDISH
ANNUAL APPROPRIATIONS ORDINANCE

Section #1

Article 13.1 of the Standish City Charter adopted September 22, 1970, provides that the City shall have the legal power to levy and collect taxes for municipal purposes in the sum up to and including 18 mills of assessed value as equalized by the City, and

Section #2

That an election was held on August 6, 1996 providing for unlimited millage for sewer system improvements, and approved by the voters, and

Section #3

That the implementation of the State of Michigan property tax changes, i.e. Proposal A states that property taxes will be based on taxable value instead of assessed value, and

Section #4

That a general tax of 17.9742 mills on the dollar of State Taxable Valuation tax roll for the year 2010 be levied for the purpose of defraying operating expenses, liabilities and debt retirement for the City of Standish.

The Ordinance was duly enacted at the Special Meeting of the City Council of the City of Standish held on April 29, 2010.

First Reading: April 15, 2010

Second Reading: April 29, 2010

A Roll Call vote was taken as follows:

YEAS:	Sanford, Macaulay, Ireland, Reno, Winslow
NAYS:	None
ABSENT:	Tunney and Nelson

The motion carried and Ordinance #245, Annual Appropriations, was adopted.

7. 2010/2011 FISCAL YEAR BUDGET

It was **MOVED** by Macaulay and supported by Reno to adopt the 2010/2011 Fiscal Year All Funds Budget as recommended by the City Manager.

A roll call vote was requested.

YEAS:	Macaulay, Sanford, Ireland, Reno, Winslow
NAYS:	None
ABSENT:	Nelson, Tunney

The motion carried.

8. RESOLUTION 10-05 –AUTHORIZING PURCHASE AGREEMENT/FIRE DEPT.

It was **MOVED** by Sanford and supported by Reno to adopt the following Resolution 10-05 as follows:

A proposal for the sale of certain properties located within the City of Standish to the Standish Area Fire Authority, a Michigan Municipal Authority has been presented; and

WHEREAS, the property description is as shown on attached "Exhibit A" and incorporated herein by reference; and

That the consideration for such conveyance would be Six Thousand Five Hundred Dollars (\$6500.00);

NOW THEREFORE BE IT RESOLVED that the City of Standish execute the Purchase Agreement to convey to the Standish Area Fire Authority the property description described in "Exhibit A" attached to this Resolution for the sum of Six Thousand Five Hundred Dollars (\$6500.00) in accordance with the Purchase Agreement attached hereto.

IT IS FURTHER RESOLVED that the Mayor and Clerk shall execute a Warranty Deed from the City of Standish to the Standish Area Fire Authority upon the Fire Authority obtaining all necessary permits, clearances and fulfill its obligations pursuant to the Purchase Agreement.

YEAS: Reno, Ireland, Macaulay, Sanford, Winslow
 NAYS: None
 ABSENT: Tunney and Nelson

The Resolution was declared adopted.

9. RESOLUTION 10-04 – REMOVE A SPECIAL ASSESSMENT FOR GRASS VIOLATION

MOVED by Macaulay and supported by Ireland to adopt Resolution #10-04 to remove a special assessment from the 2009 Tax Roll as follows:

A RESOLUTION AUTHORIZING THE REMOVAL OF A SPECIAL ASSESSMENT FROM THE 2009 TAX ROLL

WHEREAS, The Arenac County Equalization Department prints the tax bills for the property owners of the City of Standish;

WHEREAS, The Standish City Treasurer certified, to the County of Arenac, the delinquent invoices for the 2009 tax roll;

WHEREAS, through the review of the tax roll, it was determined that the following Lawn Mowing violation was paid in the amount of \$317.24 in the 2009 Tax year for parcel number:

Parcel # 040-1-400-000-259-00

WHEREAS, the City of Standish hereby approves the removal of the aforementioned special assessment from the 2009 tax roll and a refund issued if necessary.

NOW, THEREFORE BE IT RESOLVED that the Standish City Council hereby adopts resolution #10-04, authorizing the removal of a special assessment from the 2009 tax roll.

A Roll Call vote was taken as follows:

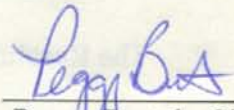
YEAS: Macaulay, Reno, Ireland, Sanford, Winslow
NAYS: None
ABSENT: Tunney and Nelson

The Resolution was declared adopted.


10. ADJOURNMENT

With nothing further to come before Council, Mayor Winslow adjourned the Special Meeting at 10:16 a.m.

Respectfully Submitted:



Peggy Burtch, City Clerk


Mark J Winslow, Mayor