

**STANDISH CITY COUNCIL
REGULAR MEETING
AUGUST 19, 2010
6:00PM – STANDISH CITY COUNCIL CHAMBERS
399 E. BEAVER ST., STANDISH, MI**

1. CALL MEETING TO ORDER

Mayor Winslow called the meeting to order at 6:03pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Winslow.

3. ROLL CALL

Present:

Mark Winslow, Mayor
Ed Reno, Ward I Council Member
Doug Ireland, Ward II Council Member
Tosha Tunney, Ward II Council Member
Charley Macaulay, Ward III Council Member

Absent:

Jerry Nelson, Mayor Pro-Tem
Clark Sanford, Ward 1 Council Member

Motion by Council Member Ireland, seconded by Council Member Macaulay to excuse Mayor Pro-Tem Nelson, Council Member Sanford and Council Member Reno. All yeas, motion carried.
Council Member Reno arrived at 6:04pm.

Also Present:

Michael J. Moran, City Manager
Janice Cuttitta, Administrative Assistant
Mary Wojtowicz, City Assessor
Ardith Demo, Lincoln Township
Judy Bell, Lincoln Township
Tom Goike, Standish Resident
David Hertzberg, Lincoln Township
Marcella Ruzsala, Lincoln Township
Noreen Walter, Lincoln Township

4. APPROVAL OF AGENDA

City Manager Moran requested that Item A under New Business, AP Sites Technical Transition Update and Item E under New Business, Michigan Blood Organization-Blood Drive, be removed. He also requested to add under New Business, Item H Approval of Bills, not included with the monthly invoices.

Motion by Council Member Macaulay, seconded by Council Member Tunney to approve the agenda as amended, all yeas, motion carried.

5. PUBLIC COMMENTS

David Hertzberg, Lincoln Township Supervisor expressed his concerns regarding the Federal Bureau of Prisons visiting the City of Standish. He also had concerns regarding the 425 Agreement/Revenue Sharing. City Council addressed these issues.

6. APPROVAL OF MINUTES

Motion by Council Member Macaulay, seconded by Council Member Reno to approve the regular scheduled Council meeting minutes from July 15, 2010 with the changes of excusing both Council Member Reno and Mayor Pro-Tem Nelson. All yeas, motion carried.

7. **APPROVAL OF BILLS**

Motion by Council Member Tunney, seconded by Council Member Reno to pay the invoices as submitted. All yeas, motion carried.

8. **OLD BUSINESS**

A. HERITAGE ROUTE AUTHORITY MEMBERSHIP

Discussion was held regarding doing in-kind services for the Heritage Route or paying money that the City did not budget for. Motion by Council member Reno, seconded by Council Member Macaulay to table this until we find the money in the budget or until we can do some in-kind services. All yeas, motion carried.

B. CITY TREE REMOVAL

Motion by Council Member Macaulay, seconded by Council member Reno to authorize the removal of trees located at 204 S. James Street and 124 Pine Street by Gordon Tree Service at a cost not to exceed \$1,400.00. All yeas, motion carried.

9. **NEW BUSINESS**

A. US-23 SIDEWALK PROPOSAL-WADE TRIM

Discussion was held regarding the sidewalk proposal on Main Street. Motion by Council Member Reno, seconded by Council Member Macaulay to waive the 50/50 requirements for businesses in the project area. All yeas, motion carried.

Motion by Council Member Macaulay, seconded by Council Member Reno, to approve the contract with Wade Trim as presented for the engineering of US-Sidewalk Project and to authorize the City Manager/Mayor to sign. All yeas, motion carried.

B. FOCO ROAD PROPERTY

Discussion was held regarding the City's property on Foco Road. No action was taken.

C. BUILDING AUTHORITY APPOINTMENTS

Discussion was held regarding the Building Authority appointments. Motion by Council Member Macaulay, seconded by Council Member Ireland to appoint Rick Weishuhn to a one year term to the City of Standish Building Authority, Mike Calery to a two year term to the City of Standish Building Authority and Tom Goike to a three year term to the City of Standish Building Authority, effective immediately. All yeas, motion carried.

D. DISPOSITION OF 1987 MAC DUMP TRUCK

Discussion was held regarding the trade of the City's salt truck as part of payment for the repair of the 1987 MAC truck.

Motion by Council member Tunney, seconded by Council Member Reno to put the salt truck up for bid. All yeas, motion carried.

E. POLICE DEPT. RESERVE PROGRAM

Discussion was held regarding the Police Department Reserve program that Chief Christian would like to have here at the City of Standish. There would be two Officers who will ride along with the Chief and they will be MCOLES certified. There would be no cost to the City. Motion by Council Member Reno, seconded by Council Member Tunney to approve the Police Department Reserve Program as presented. All yeas, motion carried.

F. BILLS TO BE APPROVED

Discussion was held regarding three bills, two luncheons with the Federal Bureau of Prisons, one at the Pine River Golf Course for \$171.65 and one at Chan's Chinese Restaurant for \$ 33.66 and the last one was for the Tree Removal on James and Pine Street. Motion by Council Member Tunney, seconded by Council Member Ireland to pay the three bills as presented. All yeas, motion carried.

10. **OTHER BUSINESS**

City Manager Moran gave an update on the tax abatements.

11. **ADJOURNMENT**

With nothing further to come before City Council, Mayor Winslow adjourned the meeting at 7:10pm.

Janice M. Cuttitta
Recording Secretary