

STANDISH CITY COUNCIL

REGULAR MEETING

JUNE 17, 2010

1. CALL MEETING TO ORDER

Mayor Winslow called the regular meeting of the Standish City Council at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Winslow.

3. ROLL CALL

Present: Ireland, Winslow, Macaulay, Sanford, Tunney, Reno(arrived at 6:05 p.m.)

Absent: Nelson

MOTION by Ireland and supported by Sanford to excuse the absence of Nelson. The motion carried.

4. APPROVAL OF AGENDA

Mayor Winslow requested that item E under New Business be moved to the end of the agenda and add IFT Abatement Updates.

MOTION by Sanford and supported by Macaulay to approve the agenda as amended. The motion carried.

5. PUBLIC COMMENT

None given.

6. APPROVAL OF MINUTES

MOTION by Ireland and supported by Reno to approve the minutes of the May 20, 2010 regular council meeting as submitted. The motion carried.

7. APPROVAL OF THE BILLS

MOTION by Reno and supported by Ireland to pay the invoices as submitted in the amount of \$47,847.89. A roll call vote was requested.

YEAS: Macaulay, Tunney, Ireland, Reno, Sanford, Winslow

NAYS: None

ABSENT: Nelson

The motion carried.

8. **OLD BUSINESS**

A. *PUBLIC HEARING – ORDINANCE # 246 – MEDICAL MARIHUANA MORATORIUM*

Mayor Winslow opened the Public Hearing at 6:12 p.m. stating the purpose of the public hearing was for the first reading of proposed Ordinance #246 which if adopted would impose a moratorium on the issuance of permits for the sale or dispensation of medical marihuana within the City of Standish.

Mayor Winslow asked for Public comments. Jody Wilk of 3381 Sterling Road, Omer, Michigan stated that she felt that the City should do what it could to prohibit any type of medical marihuana dispensary in the City of Standish.

Hearing no further public comment, Mayor Winslow closed the public hearing for Ordinance #246 at 6:17 p.m.

B. *RECYCLING DISCUSSION/DECISION*

Dan Garmin of Rewards for Recycling appeared before Council and gave Council a brief description of the Rewards for Recycling Program and also noted that he had spoken with representatives from the Arenac Opportunities that currently recycle paper and card board.

Residents present questioned the costs involved with the program as well as the participation factor as it related to those residents that wintered in another state. Residents also questioned if the recycling materials would need to be separated prior to pick up by the City's trash hauler. It was noted that no sorting of recycling materials would be required.

After discussion, is was **MOVED** by Reno to not approve the recycling program at this time with Sunrise Disposal and Rewards for Recycling and to have the City Manager look into a drop off site for City residents to deposit their recycling materials. The motion died for lack of support.

After further discussion, it was **MOVED** by Sanford and supported by Tunney to table any decision on the recycling issues and conduct a survey of residents for their input with the results to be brought back to Council at a later date. A roll call vote was taken.

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

The motion carried.

C. *POLICE CHIEF SALARY DISCUSSION/DECISION*

Mayor Winslow stated that when the police chief was placed in his current position, he was told that his salary would be increased commensurate to his position. Moran stated

that he had reviewed the budget and felt that the salary adjustment could be handled with the revenue received from the sale of the property to the Fire Authority along with expected revenue to be received from the traffic citations that will be written under the City's motor vehicle code.

MOVED by Sanford and supported by Ireland to increase the police chief's salary to \$39,000.00 per year effective July 1, 2010. A roll call vote was taken.

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

The motion carried.

9. NEW BUSINESS

A. *MARY JOHNSTON LIBRARY – CHECK PRESENTATION*

Mayor Winslow presented a check to Stephanie Olsen of the Iosco Arenac District Library and Hildegard Carruthers from the Mary Johnston Library in the amount of \$3695.00. Mayor Winslow stated that these funds were made possible by the Chippewa Tribe in their 2% summer distribution of gaming revenues. Winslow stated that the City applied for the 2% funds on behalf of the Library and that these funds would be used to upgrade the lighting in the Library.

B. *WEBSITE PRESENTATION*

Michael Robb appeared before Council with a website presentation for Council to consider. Moran informed Council that the City's current website is outdated and in need of upgrades. Robb stated that his firm, Ohno Design, would be willing to design and work with the City to install a program that would allow City Staff to keep the information on the website current.

Sanford leaves the meeting at 7:15 p.m.
 Sanford returns to the meeting at 7:18 p.m.

Moran asked that the City Council move forward with this project to update the City's website and to use Mr. Robb and his firm, Ohno Design.

MOVED by Ireland and supported by Tunney to move ahead with updating the City's website and to authorize the City Manager to sign a contract for said services when prepared at a cost of \$2400.00. A roll call vote was taken.

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

The motion carried.

C. *LEGAL CONTRACT – TRAFFIC TICKETS*

MOVED by Sanford and supported by Ireland to approve the contract with Broughton & Sprague, PLLC for representation on the City's behalf in civil infraction/traffic tickets, misdemeanor and/or felony cases as presented and authorize the City Manager to sign. A roll call vote was taken:

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

The motion carried.

D. *ASSESSOR CONTRACT ADDENDUM*

MOVED by Reno and supported by Macaulay to approve the City Assessor Contract Addendum which recognizes the City Assessor Position as an employee as submitted and authorize the City Manager to sign. A roll call vote was taken.

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

The motion carried.

F. *2010 POVERTY EXEMPTION – RESOLUTION # 10-05*

MOVED by Sanford and supported by Tunney to adopt Resolution #10-05, 2010 Poverty Exemption as follows:

**CITY OF STANDISH
 RESOLUTION #10-05**

**A RESOLUTION ESTABLISHING THE FEDERAL POVERTY INCOME
 STANDARDS FOR 2010 AS THE CITY OF STANDISH'S POVERTY STANDARDS
 TO BE UTILIZED FOR THE 2010 ASSESSMENTS**

WHEREAS, the Federal Poverty Income Standards for the 2008 Assessments have been established as follows:

<u>No. of Persons Residing in Homestead</u>	<u>Poverty Threshold</u>
1 person	\$10,800
2 persons	14,600

3 persons	18,300
4 persons	22,100
5 persons	25,800
6 persons	29,500
7 persons	33,300
8 persons	37,000
For each additional person, add	3,700

WHEREAS, the Assessor of the City of Standish has requested that the Standish City Council adopt the Federal Poverty Income Standards as the guidelines for the 2010 assessments for the City of Standish.

NOW, THEREFORE, BE IT RESOLVED that the Standish City Council hereby adopts resolution #10-05, adopting the Federal Poverty Income Standards for 2010 as the City of Standish's Poverty Standards to be utilized for the 2010 assessments.

A roll call vote was taken.

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

The motion carried and the resolution was declared adopted.

G. *BUDGET ADJUSTMENT*

MOVED by Sanford and supported by Reno to adopt the following budget adjustment for the 2009/2010 fiscal year.

BUDGET ADJUSTMENT

FUND	LINE ITEM #	DESCRIPTION	INC. REV.	INC. EXP.	DEC. REV.	DEC. EXP
101	101-000-703	FEES				1115.00
101	101-000-704	SALARIES				225.00
101	172-000-702	WAGES				700.00
101	172-000-713	HOLIDAY				3600.00
101	172-000-717	PTO				3000.00
101	172-000-805	MEMERSHIPS				1000.00
101	209-000-802	LEGAL				1000.00
101	215-000-704	SALARIES				600.00
101	215-000-713	HOLIDAY				40.00
101	247-000-702	WAGES				825.00
101	253-000-704	SALARIES				3300.00
101	336-000-703	FEES				125.00
101	400-000-704-00	SALARIES				240.00

101	441-000-702	WAGES			2500.00
101	790-000-813	DONATIONS			1000.00
101	906-000-999-004	2008 CAP. IMPROV.			3000.00
101	215-000-856	POSTAGE			2500.00
101	301-000-878	CLOTHING			350.00
101	172-000-874	RETIREMENT			500.00
101	215-000-727	OFFICE SUPPLIES			400.00
101	253-000-834	HOSPITAL			175.00
101	253-000-836	LIFE & DISABILITY			250.00
101	301-000-713	HOLIDAY			1000.00
101	301-000-777	GASOLINE			1000.00
101	301-000-860	TRAVEL			200.00
101	301-000-930	MISC. REPAIRS			475.00
101	301-000-955	MISC			400.00
101	441-000-777	GASOLINE			900.00
101	441-000-834	HOSPITALIZATION			375.00
101	441-000-836	LIFE & DISABILITY			200.00
101	441-000-930	MISC REPAIRS			350.00
101	101-000-802	LEGAL		17,500.00	
101	101-000-805	MEMBERSHIPS		2500.00	
101	101-000-813-001	REVENUE SHARING		250.00	
101	101-000-860	TRAVEL		30.00	
101	101-000-975	CITY HALL EXP.		520.00	
101	172-000-834	HOSPITALIZATION		2500.00	
101	172-000-931	CONTRACTED		1500.00	
101	215-000-834	HOSPITALIZATION		175.00	
101	215-000-851	PHONE		4557.00	
101	215-000-901	PRINTING		1000.00	
101	215-000-931	CONTRACTED		4500.00	
101	215-000-955	MISC.		115.00	
101	265-000-920	UTILITIES		2500.00	
101	267-000-931	CONTRACTED		340.00	
101	295-000-920	UTILITIES		100.00	
101	301-000-702	WAGES		8800.00	
101	301-000-727	OFFICE SUPPLIES		100.00	
101	301-000-834	HOSPITALIZATION		3100.00	
101	301-000-874	RETIREMENT		1000.00	
101	441-000-713	HOLIDAY		1300.00	
101	441-000-717	VACATION		5500.00	
101	441-000-740	OTHER SUPPLIES		1200.00	
101	441-000-851	PHONE		700.00	
101	441-000-920	UTILITIES		10000.00	
101	965-000-965-226	CONTR. TO RUBBISH		4000.00	

101	265-000-702	WAGES		1500.00		
101	000-000-404	ABATED TAXES			14270.00	
101	000-000-402	REAL TAXES	14270.00			
101	890-000-997	CONTINGENCY				2714.00
101	900-000-997	CONTINGENCY				33580.00
101	000-000-681	MAJOR STREET RENTALS	3000.00			
101	000-000-682	LOCAL STREET RENTALS	3000.00			
101	000-000-692	MISC	1648.00			
202	000-000-546	ACT 51 FUNDS	14100.00			
202	460-000-702	WAGES				4212.44
202	460-000-775	MATERIALS				3543.24
202	460-000-875	SOCIAL SECURITY				313.23
202	460-000-940	RENTALS				4183.72
202	450-000-775	MATERIALS		40.00		
202	450-000-940	RENTALS		3000.00		
202	455-000-702	WAGES		1500.00		
202	455-000-875	SOCIAL SECURITY		100.00		
202	455-000-940	RENTALS		6000.00		
202	465-000-702	WAGES		1000.00		
202	465-000-875	SOCIAL SECURITY		50.00		
202	470-000-702	WAGES		1200.00		
202	470-000-875	SOCIAL SECURITY		100.00		
202	900-000-997	CONTINGENCY		13362.63		
203	000-000-546	ACT 51 FUNDS	4900.00			
203	460-000-702	WAGES				6182.55
203	460-000-775	MATERIALS				3388.69
203	460-000-875	SOCIAL SECURITY				460.95
203	460-000-940	RENTALS				4121.35
203	470-000-940	RENTALS		11000.00		
203	450-000-775	MATERIALS		50.00		
203	900-000-997	CONTINGENCY		8003.54		
590	000-000-608	NEW SERVICE FEES	1500.00			
590	000-000-643	SALES	79700.00			
590	000-000-643-001	READY TO SERVE FEES	2000.00			
590	000-000-658	PENALTIES	535.00			
590	000-000-665-001	INVEST. INTEREST	170.00			

FUND	LINE ITEM #	DESCRIPTION	INC. REV.	INC. EXP.	DEC. REV.	DEC. EXP
590	000-000-688	RON'S DEPENDABLE	975.00			
590	529-000-740	OTHER SUPPLIES		25000.00		
590	529-000-920	UTILITIES		12000.00		
590	530-000-775	MATERIALS		500.00		
590	531-000-777	GASOLINE		2200.00		
590	533-006-702	WAGES		7000.00		
590	533-006-727	OFFICE SUPPLIES		50.00		
590	533-006-740	OTHER SUPPLIES		800.00		
590	533-006-805	MEMBERSHIPS		270.00		
590	533-006-834	HOSPITALIZATION		1200.00		
590	533-006-860	TRAVEL		500.00		
590	533-006-875	SOCIAL SECURITY		500.00		
590	533-006-878	CLOTHING ALLOW.		850.00		
590	533-006-955	MISC		4200.00		
590	550-098-999	WATER REV. BOND		35.00		
590	533-006-803	AUDIT		6000.00		
590	900-000-997	CONTINGENCY		23,775.00		
591	000-000-608	NEW SERVICE FEES	3500.00			
591	000-000-643- 001	READY TO SERVE FEES	3600.00			
591	000-000-644	MATERIAL SALES	700.00			
591	000-000-658	PENALTIES	825.00			
591	000-000-643	SALES			35,000.00	
591	538-000-931	CONTRACTED		500.00		
591	540-000-777	GASOLINE		775.00		
591	540-000-778	TIRES		25.00		
591	542-006-702	WAGES		15000.00		
591	542-006-727	OFFICE SUPPLIES		100.00		
591	542-006-804	ENGINEERING		4330.00		
591	542-006-805	MEMBERSHIPS		270.00		
591	542-006-834	HOSPITALIZATION		200.00		
591	542-006-856	POSTAGE		100.00		
591	542-006-860	TRAVEL		120.00		
591	542-006-875	SOCIAL SECURITY		1000.00		
591	542-006-955	MISC		3500.00		
591	542-006-803	AUDIT		6000.00		
591	538-000-782	WATER MAIN REP.				3000.00
591	538-000-783	WATER LINE REP.				1000.00
591	538-000-775	WATER METERS				2000.00
591	538-000-740	OTHER SUPPLIES				1500.00

591	900-000-997	CONTINGENCY				50,795.00

A roll call vote was taken.

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

The motion carried.

H. *USDA GRANT APPLICATION/DPW ROOF REPLACEMENT*

MOVED by Sanford and supported by Macaulay to approve the USDA Grant application as presented for the replacement of the Department of Public Works Building Roof and authorize the City Manager to sign.

A roll call vote was taken.

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

The motion carried.

10. OTHER BUSINESS

A. *COUNCIL MEETING DATES/TIMES*

No action was taken on this matter.

B. *IFT UPDATE*

Representatives from Arenac Castings reported that they currently have 41 full time employees back to work with one part time. Moran stated that he had heard from Competitive Machining earlier in the day and that they are holding there own with 6 employees.

C. *CITY PROPERTY PURCHASE/FOCO ROAD*

Dave Minar appeared before Council to request that the City consider selling a piece of property located on Foco Road. Minar gave a brief history of the property including the fact that he had agreed to purchase said property a few years ago but that for some reason the deal had fallen through at the last minute. Minar stated that he had made an offer to the City Manager in the amount of \$12,500.00 for the 20 acre parcel.

MOVED by Ireland and supported by Reno to enter into closed session at 8:10 p.m. to discuss a potential sale of a 20 acre parcel of City property located on Foco Road.

A roll call vote was taken.

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

The motion carried. The Council entered into closed session at 8:10 p.m.

MOVED by Reno and supported by Macaulay to return into open session at 8:28 p.m.
 A roll call vote was taken.

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

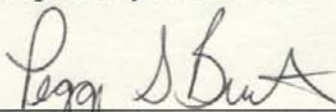
The motion carried. The Council returned to open session at 8:28 p.m.

Mayor Winslow stated that more information was needed and that no action on the sale of the City property would be taken at this time.

11. ADJOURNMENT

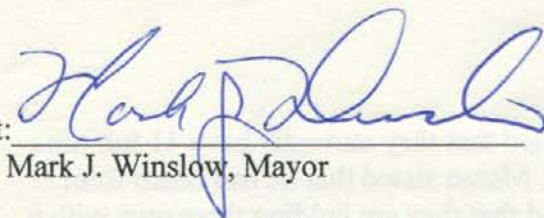
With nothing further to come before Council, Mayor Winslow adjourned the meeting at 8:20 p.m.

Respectfully Submitted:



Peggy S. Burtch
 Clerk/Treasurer

Attest:



Mark J. Winslow, Mayor