

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611
Regular Commission Meeting
January 3, 2012

Auburn City Commission met at the City Hall Building, 113 E Elm Street was called to order by Mayor Lee Kilbourn for a regular meeting at 7:00 P.M.

COMMISSIONERS PRESENT: Ann Machelski, John McNally, Matt Hardy, Russ Williams, Ken Charbonneau, Lee Kilbourn.

Williams/Hardy moved to excuse Rezmer for personal reasons. Yeas: All Nays: None

ALSO PRESENT: Jo Ella Krantz, Karen Bellor and several residents of the community.

Mayor Kilbourn led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Charbonneau moved to approve the January 3, 2012 agenda as amended to add item 3. Appointment to Auburn Williams Fire District Administrative Board under New Business. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF THE DECEMBER 19, 2011 REGULAR MEETING:

Machelski/Hardy moved to approve the minutes of December 19, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA:

McNally/Hardy moved to receive the consent agenda Williams Charter Township Schmidt PA 116 Applications, Case Nos. 12-01-F, 12-02-F, Auburn Planning Commission 2011 Annual Report. December 20, 2011 Downtown Development Authority Meeting Minutes, November 8, 2011 Auburn Planning Commission Meeting Minutes.

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment. Yeas: All. Nays: None. Comments/Concerns were made regarding the Police Department, City Charter and Commission, Sheriff Contract, Ittner Bean and Grain, Health Insurance, Intergovernmental Advisory Committee, Grant information and enforcement of rules of conduct at Commission meetings. Hardy/Charbonneau moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

Machelski/Williams moved to appoint Sue Emerson to the Intergovernmental Advisory Board. Yeas: 2. Nays: 4. Motion failed.

McNally/Hardy moved to appoint Matt Charbonneau to the Intergovernmental Advisory Board. Yeas: 4. Nays: 2. Motion passed.

VI. New Business

- A. Hardy/Machelski moved to accept Cliff Vennix's resignation from the Auburn Williams Fire District Administrative Board and to present him with a plaque of appreciation at the annual Fire Department's Annual dinner. Yeas: All Nays: None
- B. Hardy/Machelski moved to appoint Sue Emerson to the Zoning Board of Appeals. ~~Yeas: All. Nays: None.~~ Yeas: 5. Nays: 1.
- C. Williams/Hardy moved to table the Appointment to Auburn Williams Fire District Administrative Board until the next meeting on January 16, 2012. Yeas: All Nays: None

VI. Administrator's Report

Charbonneau/Hardy moved to accept administrator's report. Yeas: All. Nays: None.

McNally/Charbonneau moved that the staff immediately get three bids on a replacement furnace and take the best offer. Roll call vote: Yeas: McNally, Hardy, Williams, Charbonneau, Machelski, Kilbourn.

Hardy/Machelski moved to appoint Jerry Janowicz to the Zoning Board of Appeals. Yeas: 4. Nays: 2. Motion passed.

VII. Bills Submitted for Payment

Charbonneau/Hardy moved to pay the bills submitted for payment. Roll call Vote: Yeas: Hardy, Williams, Charbonneau, Machelski, McNally, Kilbourn. Nays: None

VIII. Public Comment

Charbonneau/Hardy moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made regarding the furnace, when the Charter Commission meetings are held, health insurance costs, Charter Commission. McNally/Charbonneau moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

~~Machelski informed the residents and the Commission of a situation that Tony responded to outside of the City that involved a young girl who was home alone and fully supports Tony responding to those types of situations 100%.~~ Machelski informed the residents and the Commission of a situation that Tony responded to outside of the City that involved a young girl who was home alone and had a prowler near the back door and fully supports Tony responding to those types of situations 100%. Williams commented on the concerns regarding members on the Charter Commission and said that the dispute needs to be put to rest.

X. ADJOURNMENT:

Hardy/Machelski moved to adjourn at 7:40 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR