

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611
Regular Commission Meeting
January 16, 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: Matt Hardy, Russ Williams, Ken Charbonneau, Ann Machelski, John McNally, Amy Rezmer, Lee Kilbourn.

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 16, 2012 agenda as printed. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF THE JANUARY 3, 2012 REGULAR MEETING:

Hardy/Charbonneau moved to approve the minutes of January 3, 2012 as amended to change item VI. B. Yeas: All, Nays: None to Yeas: 5, Nays: 1. and amend item IX. To add "had a prowler near the back door" after a young girl who was home alone.

III. CONSENT AGENDA:

McNally/Hardy moved to receive the consent agenda. Approved Charter Commission Meeting Minutes 11/22/11, 11/30/11, 12/7/11, 12/14/11 and 1/4/12. Yeas: All Nays: None.

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment. Yeas: All. Nays: None. No comments were made. Hardy/Charbonneau moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

McNally/Hardy moved to appoint Brian Raab to the Auburn Williams Fire District Administrative Board. Yeas: All Nays: None

VI. New Business

- A. Hardy/Machelski moved to reappoint Gary Black and Leo Everitt to the Planning Commission Board three (3) year terms ending 2/28/2015. Yeas: All Nays: None
- B. Machelski/Hardy moved to reappoint Steve VanTol to the Downtown Development Board for a four (4) year term ending 3/1/2016. Yeas: All. Nays: None.
- C. Hardy/Machelski moved to allow McNally to abstain from the motion to appoint Diane McNally to the Downtown Development Board: Yeas: 5. Nays: None.

Hardy/Machelski moved to appoint Diane McNally to the Downtown Development Board to replace Charlie Robinson for the remainder of the term ending 3/1/2013. Yeas: 5. Nays: 0.

D. Hardy/Machelski moved to reappoint Bob McCloy to the Board of Review for a three (3) year term ending 1/31/2015. Yeas: All Nays: None.

VI. Administrator's Report

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

VII. Bills Submitted for Payment

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

VIII. Public Comment

Hardy/Charbonneau moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made regarding the how valuable the input is from the City Commissioners regarding the Charter revision. McNally/Machelski moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

Williams mentioned that he felt that Auburn should be honoring Martin Luther King Day by closing for the day in recognition of giving his life for a great cause. Hardy welcomed Brian Raab to the Auburn Williams Fire District Board. Kilbourn welcomed all the newly appointed officials and stated that we appreciate the service that they are giving or will be giving us and that it will be good for the community.

X. ADJOURNMENT:

Machelski/Hardy moved to adjourn at 7:21 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR