

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611

Regular Commission Meeting
December 19, 2011

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: Russ Williams, Ken Charbonneau, Ann Machelski, Amy Rezmer, Lee Kilbourn.

Ken/Machelski moved to excuse McNally for medical reasons and Hardy for personal reasons. Yeas: All Nays: None

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

Mayor Kilbourn led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Machelski/Charbonneau moved to approve the December 19, 2011 agenda as amended to add item 2. Intergovernmental Advisory Committee Appointment of member at large. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF THE DECEMBER 5, 2011 REGULAR MEETING:

Machelski/Williams moved to approve the minutes of December 5, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA:

Charbonneau/Machelski moved to receive the consent agenda October and November 2011 Auburn Police Activity Report, November 2011 Bay County Sheriff Deputy Report, November 2011 Financial Statements, November 22, 2011 DDA Meeting Minutes, Bay County Department of Water and Sewer Third Quarter 2011 Interim Financial Statements, Auburn-Williams Recreation Board 2012 Shooting Range Open Public Dates.

IV. PUBLIC COMMENT:

Williams/Charbonneau moved to open floor to public comment. Yeas: All. Nays: None. Comments/Concerns were made regarding the Police Department, grants, Health Insurance, recognition that the City has a good City Administrator and Public Comment procedures not being followed. Machelski/Charbonneau moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

None.

VI. New Business

- A. Machelski/Rezmer moved to adopt the MERS Resolution defining Hours Per Month for Part-Time Employees as 160 hours per month. Yeas: All Nays: None
- B. Moved to adopt the MERS Resolution to exclude temporary employees from membership in the MERS. Yeas: All Nays: None
- C. Williams/Machelski moved to table the Appointment to Intergovernmental Advisory Board for a member at large until the meeting on January 3, 2012. Yeas: All Nays: None

VI. Administrator's Report

Charbonneau/Machelski 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: Charbonneau, Machelski, Rezmer, Williams, Kilbourn. Nays: None

VIII. Public Comment

Charbonneau/Machelski moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made regarding savings by adding mills if grants are not met in addition to why there was a bill for the new leaf blower. Charbonneau/Machelski moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

The Mayor addressed some of the issues addressed during the current and previous public comment including; the "Home Rule City Act" and there is no conflict with Gary Black and Betty Owen on the Charter Commission and further confirmed by a letter from the City Attorney. Machelski inquired as to how the Finance Committee was coming along and wished everyone a Merry Christmas. Rezmer gave a short update on the Finance Committee. Williams reiterated that more grants should be pursued and suggested contacting Gary DeShano to see who they use for their grant writing.

X. ADJOURNMENT:

Charbonneau/Machelski moved to adjourn at 7:37 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR