

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611

Regular Commission Meeting
January 17, 2011

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

COMMISSIONERS PRESENT: Jim Dominowski, Ken Charbonneau, Ann Machelski, Brian Raab, Amy Rezmer, Eric Larsen.

Absent: Matt Hardy

ALSO PRESENT: JoElla Krantz, Karen Bellor, Deputy Peter, Officer Poltorak and several residents of the community.

Mayor led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Machelski/Dominowski moved to approve the January 17, 2011 as amended to move the December 28, 2010 Charter Township of Williams Board of Trustees Meeting Minutes regarding Building Permit Fees and Compensation for services from the Consent Agenda to New Business item #1. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF JANUARY 4, 2011 REGULAR MEETING:

Raab/Dominowski moved to approve the minutes of January 4, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

Machelski/Raab moved to receive the consent agenda as amended. Yeas: All Nays: None

IV. PUBLIC COMMENT:

Machelski/Charbonneau moved to open floor to public comment: Yeas: All Nays: None. Comments were made regarding various issues previously addressed in addition to the minutes not having any substance to them, residency requirement for the City Administrator, sidewalks not being cleared, a suggestion was made to take \$5,000.00 from the playscape fund and earmark the funds for the Auburn Veterans Memorial. Dominowski/Charbonneau moved to close floor to public comment: Yeas: All Nays: None

V. Unfinished Business

- A. Machelski/Rezmer moved to table the Charter Revision with the understanding that we would attempt to get an article in the newspaper, on our website and in a newsletter to attempt getting more public input as to if the Residents are interested in changing or revising the City Charter. Yeas: All Nays: None

VI. New Business

- A. Dominowski/Charbonneau moved to receive the December 28, 2010 Charter Township of Williams Board of Trustees Meeting Minutes regarding Building Permit Fees and Compensation for services. Yeas: All Nays: None

VII. Administrator's Report- N/A

VIII. Bills Submitted for Payment

Charbonneau/Raab moved to pay the bills submitted for payment. Roll call Vote: Yeas: Charbonneau, Machelski, Raab, Rezmer, Dominowski. Nays: Larsen.

IX. Public Comment

Machelski/Raab moved to open the floor to Public Comment. Yeas: All Nays: None. Comments were made regarding the **Warning Siren being a good thing, Water and Sewer rates should be left alone**. Machelski/Charbonneau moved to go out of public comment. Yeas: All Nays: None

X. Mayor and Commissioner's Comments

Hardy apologized for his lack of attendance due to his new job, Raab stated that City Administrator and City Clerk did an outstanding job achieving a good audit and thanked them for another good audit and another good year for the City. Machelski inquired about the current status of the prior credit card fraud, Rezmer inquired as to when the Charter revision was going to be re-visited.

XI. ADJOURNMENT:

Raab/Charbonneau moved to adjourn at 8:36 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR