

CITY OF AUBURN  
113 E ELM STREET  
AUBURN, MICHIGAN 48611

Regular Commission Meeting  
January 4, 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: Amy Rezmer, Matt Hardy, Jim Dominowski, Ken Charbonneau, Ann Machelski, Brian Raab, Eric Larsen.

ALSO PRESENT: JoElla Krantz, Karen Bellor, Deputy Peter, Mari McKenzie of Yeo and Yeo and several residents of the community.

Mayor led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Machelski moved to approve the January 4, 2011 as printed. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF DECEMBER 20, 2010 REGULAR MEETING:

Raab/Hardy moved to approve the minutes of December 20, 2010 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

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

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment: Yeas: All Nays: None. Comments were made regarding various issues previously addressed in addition to the idea of the Clerk being an elected position and the suggestion to obtain insurance on the City Credit Cards. Hardy/Charbonneau moved to close floor to public comment: Yeas: All Nays: None

V. Unfinished Business

None

VI. New Business

- A. Raab/Machelski moved to accept the fiscal year 2009-2010 audit. Yeas: All Nays: None
- B. Hardy/Charbonneau motioned to accept the IFT 2010 Exemption Certificate Agreement for Ittner Bean and Grain. Yeas: All Nays: None
- C. Hardy/Raab moved to accept the HRA Plan Amendment. Yeas: All Nays: None
- D. Hardy/Machelski moved to accept the \$5,000 Warning Siren donation from Dow Chemical Company Yeas: All Nays: None

VII. Administrator's Report

Hardy/Raab moved to receive the City Administrator's report. Yeas: All Nays: None

VIII. Bills Submitted for Payment

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

IX. Public Comment

Hardy/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. Hardy/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/Hardy moved to adjourn at 8:11 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR