

CITY OF AUBURN  
113 E ELM STREET  
AUBURN, MICHIGAN 48611

Regular Commission Meeting  
February 21, 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: Matt Hardy, Jim Dominowski, Ken Charbonneau, Ann Machelski, Brian Raab, Amy Rezmer, Eric Larsen.

ALSO PRESENT: JoElla Krantz, Karen Bellor, Deputy Peter, and a few residents of the community.

Mayor led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Machelski moved to approve the February 21, 2011 as printed. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF FEBRUARY 7, 2011 REGULAR MEETING:

Hardy/Charbonneau moved to approve the minutes of February 7, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

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

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment: Yeas: All Nays: None. No Comments made. Hardy/Machelski moved to close floor to public comment: Yeas: All Nays: None

V. Unfinished Business

- A. Dominowski/Machelski moved to table the Medical Marijuana Act Update to the next meeting. Yeas: All Nays: None
- B. Charter Revision Tabled. If question cannot be placed on the Primary the City Administrator will draft the resolution to be placed on the November ballot.
- C. Machelski/Dominowski moved to approve the updates to the Personnel Manual with the additional verbage "Include but not limited to" in all Group I, II and III offenses.
- D. Hardy/Raab motioned to pay off the Midland Road Bond. Roll Call Vote: Yeas: Dominowski, Charbonneau, Machelski, Raab, Rezmer, Hardy, Larsen. Nays: None

- E. Raab/Hardy moved to amend the budget as proposed for the Midland Road Bond Payoff. Roll Call Vote: Yeas: Charbonneau, Machelski, Raab, Rezmer, Hardy, Dominowski, Larsen. Nays: None

VI. New Business

- A. Machelski/Raab moved to re-appoint Allen Wisniewski to the Planning Commission for a term ending 2/28/14. Yeas: All Nays: None
- B. Hardy/Charbonneau moved to appoint John McNally and Gary Black to the Zoning Board of Appeals for terms ending 6/1/2014. Yeas: All Nays: None
- C. Machelski/Hardy moved to adopt the Hazard Mitigation Plan Resolution No. 2011-01. Yeas: All Nays: None

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

VIII. Bills Submitted for Payment

Machelski/Hardy moved to pay the bills submitted for payment. Roll call Vote: Yeas: Machelski, Raab, Rezmer, Hardy, Dominowski, Charbonneau, Larsen. Nays: None

IX. Public Comment

Hardy/Raab moved to open the floor to Public Comment. Yeas: All Nays: None. One resident questioned was updates were made to the Personnel Policy and all revisions were stated. Hardy/Charbonneau moved to go out of public comment. Yeas: All Nays: None

X. Mayor and Commissioner's Comments

Raab suggested that it be mandated that all payments for Employees, Commissioners Etc. be direct deposit only. Charbonneau asked if we were going to consider donating funds to the Auburn Veterans Memorial. Discussion took place and it was determined that it should be put on an agenda in April for further discussion. Larsen gave an update on what the thoughts were regarding the proposed Auburn Recreational Center.

XI. ADJOURNMENT:

Hardy/Raab moved to adjourn at 7:58 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR