

CITY OF AUBURN  
113 E ELM STREET  
AUBURN, MICHIGAN 48611

Regular Commission Meeting  
March 7, 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: Brian Raab, Amy Rezmer, Matt Hardy, Jim Dominowski, Ken Charbonneau, Ann Machelski, Eric Larsen.

ALSO PRESENT: Jo Ella Krantz, Karen Bellor, Officer Poltorak, and a several residents of the community.

Mayor led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Machelski moved to approve the March 7, 2011 as amended to add item 4. Cash Transaction report under unfinished business. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF FEBRUARY 21, 2011 REGULAR MEETING:

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

III. CONSENT AGENDA

Raab/Hardy moved to receive the consent agenda. Auburn Police Department January 2011 Activity Report, Auburn Police Department February 2011 Activity Report.  
Yeas: All Nays: None

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment: Yeas: All Nays: None. Comments/concerns were made regarding the Charter revision, Deputy Peter, Officer Poltorak, approval of the Sunday alcohol sales, the Auburn Veterans Memorial, water system on West Elm and the DDA investments including the proposed Auburn Recreational Center and other issues previously addressed. Machelski/Hardy moved to close floor to public comment: Yeas: All Nays: None

V. Unfinished Business

1. Public Hearing and First Reading for Ordinance #192

- a) Machelski/Raab moved to open the Public Hearing for Ordinance #192.  
Yeas: All Nays: None
- b) Public Comment: Janowicz asked what Ordinance #192 pertained to and the Mayor addressed the changes.
- c) Comments Opposed: None
- d) Board Comments: None
- e) Machelski/Charbonneau moved to close the floor to public comment.  
Yeas: All Nays: None

f) Raab/Machelski moved to suspend the first reading of Ordinance #192.

Yeas: All Nays: None

g) Machelski/Raab moved to set the public hearing for the second reading for March 21, 2011. Yeas: All Nays: None

2. Medical Marijuana update was presented by Gary Black.
3. Charter Revision was tabled until after May 10, 2011.
4. Cash Transaction Report- discussion took place regarding the assumption of a discrepancy in the cash balance in the amount of \$199,000.00 due to the lack of understanding of generally acceptable accounting principles (GAAP) and double entry bookkeeping. The City Administrator presented how these principals apply to clarify the cash transaction report as of 1/31/2011 was correct as to the debits and credits for a correctly totaled ending balance.

#### VI. New Business

1. Machelski/Hardy moved to approve the Great Lakes Safety Training services consisting of Items I. Audit/Assessment Phase, II. Implementation Phase and Safety Training Initial Training call for four students for a total cost of \$1,516. Roll Call Vote: Yeas: Rezmer, Hardy, Dominowski, Charbonneau, Machelski, Raab, Larsen. Nays: None

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

#### VII. Bills Submitted for Payment

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

#### VIII. Public Comment

Machelski/Raab moved to open the floor to Public Comment. Yeas: All Nays: None. Comments/concerns were made regarding the cash transaction report, the General Fund including the funds for the Amaize place, the Election Commission, water breaks, safety training and other issues previously addressed. Machelski/Charbonneau moved to go out of public comment. Yeas: All Nays: None

#### IX. Mayor and Commissioner's Comments

Questions were made regarding what hours the Bay County Sheriff Deputy was required to work, how many people have keys to the office.

#### X. ADJOURNMENT:

Hardy/Machelski moved to adjourn at 8:39 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR