

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611

Regular Commission Meeting
September 6, 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: Ken Charbonneau, Ann Machelski, Brian Raab, Amy Rezmer, Jim Dominowski, Eric Larsen.

Absent: Matt Hardy

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

Mayor Larsen led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Machelski/Raab moved to approve the September 6, 2011 agenda as printed. Yeas: All. Nays: None

II. APPROVAL OF MINUTES OF AUGUST 15, 2011 REGULAR MEETING:

Machelski/Charbonneau moved to approve the minutes of August 15, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

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

IV. PUBLIC COMMENT:

Machelski/Charbonneau moved to open floor to public comment. Yeas: All. Nays: None. Jordan Smith and a couple of other young citizens spoke to the Commission about the idea of building a Skate Board Park in Auburn. They presented their thoughts on location and costs. It was suggested that it be taken to the Parks and Recreation committee and that the representatives come back with a drawing of what they wanted to see the skate park look like and to contact other parks and see what their costs were. Concerns were addressed regarding scheduling issues with the gun range and after a lengthy discussion among the Commission and the residents it was decided that going forward the Shooting Range would be exclusively handled by Officer Poltorak and that a proposed schedule be brought to the Commission before the New Year for approval. Other comments/concerns were made regarding the status of the Charter Commission and if there were enough nominees, the Ittner Bean and Grain Tax Exemption request and the letter from the Michigan Municipal League. Charbonneau/Machelski moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

A) Machelski/Rezmer moved to table the MERs Retiree's Increase until the next meeting and refer to the Personal Committee for review prior to the September 19, 2011 City Commission Meeting. Yeas: All Nays: None

VI. New Business

A) Machelski/Charbonneau moved to set the Ittner Bean & Grain Application for Industrial Facilities Tax Exemption Certificate Public Hearing for October 3, 2011 at 7:00 p.m. Yeas: All Nays: None

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

VII. Bills Submitted for Payment

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

VIII. Public Comment

Charbonneau/Machelski moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made regarding cost of the pension fund per year, why we are paying auditors \$1,000 to determine costs for Police Coverage, the rail trail, skate park funding issues, lift station, the fund balance, MERs increase and requests to have copies of the budget available for the next meeting. Charbonneau/Dominowski moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

Larsen and Dominowski thought that the skate park idea was a great idea. Dominowski asked when the auditors would be here and what they would be working on first. Charbonneau asked how the new temporary employee was working out. Dominowski stated that we usually go back to a five day work week this time of the year. Larsen asked if Al has purchased a camera yet and if not would like to have this happen so that he can take pictures of issues happening within the City. Charbonneau asked if the residents were to rake their leaves into the road.

X. ADJOURNMENT:

Machelski/Raab moved to adjourn at 8:31 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR