

City of Corunna  
Regular Council Meeting  
Tuesday, January 18, 2005

Present: Corey, Johnson, Sanderson, Spring, Wagner.

Absent: Runyan (excused), Mehig (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated January 4, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with the addition of Presentation by Odyssey of the Mind.

Roll call vote:

Yes: Spring, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Wagner, Spring, Sanderson, Johnson.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR 8:00 P.M. FEBRUARY 7, 2005 TO CONSIDER AMENDMENT

TO SECTION 50-139, DISCHARGE OF FIREWORKS OR EXPLOSIVES: Wagner moved, Johnson seconded to set a public hearing for 8:00 p.m. February 7, 2005 to consider amendment to Section 50-139, Discharge of Fireworks or Explosives.

Roll call vote:

Yes: Sanderson, Johnson, Spring, Wagner.

No: None.

Motion CARRIED

CONSIDER BUDGET ADVISORY COMMITTEE INSTRUCTIONS: Wagner moved, Sanderson seconded to instruct the city manager to proceed with finishing the survey in preparation for mailing to the registered voters.

Roll call vote:

Yes: Spring, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

Sanderson moved, Johnson seconded to have the city manager proceed with the committee

to complete items one, two and three of phase one and report back to council.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring.

No: None.

Motion CARRIED

CONSIDER RESOLUTION ADDING CALEDONIA TOWNSHIP TO THE SATA BOARD OF DIRECTORS: Johnson moved, Wagner seconded to approve the following resolution approving the addition of Caledonia Charter Township to the SATA Agreement:

RESOLUTION NO. 011805-01

RESOLUTION TO BECOME PARTY TO SATA BOARD OF DIRECTORS

WHEREAS, in an election held on August 3, 2004, voters in the Caledonia Charter Township approved a request for additional millage to support the public transportation services provided by the Shiawassee Area Transportation Agency; and,

WHEREAS, Caledonia Charter Township desires to become a party to the Agreement made on October 1, 1999 by, and between, the cities of Corunna, Durand, Owosso, and Perry and the Shiawassee Regional Education Service District which established the Shiawassee Area Transportation Agency (SATA); and,

WHEREAS, pursuant to the provisions of said Agreement Caledonia Charter Township desires to appoint a single member to the SATA Board of Directors; and,

WHEREAS, Section 3 of said Agreement provides the method for application by additional public agencies to become parties to the Agreement;

NOW, THEREFORE, BE IT RESOLVED that Caledonia Charter Township, acting by and through its board of trustees, does hereby agree to accept and comply with the provisions of the aforementioned Agreement; and,

BE IT FURTHER RESOLVED that the Supervisor and Clerk of Caledonia Charter Township are hereby authorized and directed to execute documents for, and on behalf, of Caledonia Charter Township related to becoming a party to the aforementioned Agreement.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Spring.

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Spring, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 8:15 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK