

City of Corunna
Regular Council Meeting
Tuesday, January 2, 2007

Present: Corey, Mehigh, Jessen, Spring, Johnson, Wagner.

Absent: Hall (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: Wagner moved, Johnson seconded to approve the previous regular meeting minutes dated December 18, 2006 as presented.

Roll call vote:

Yes: Jessen, Spring, Johnson, Wagner, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Jessen seconded to accept the agenda as presented by changing Item No. 1 to Item No. 1A and adding Item No. 1) Consider Request to Excuse Councilperson Hall From Meeting Due to Illness.

Roll call vote:

Yes: Spring, Johnson, Wagner, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated December 28, 2006 as presented.

Roll call vote:

Yes: Johnson, Wagner, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

CONSIDER REQUEST TO EXCUSE COUNCILPERSON HALL FROM MEETING DUE TO ILLNESS: Johnson moved, Wagner seconded to excuse Councilperson Hall from the January 2, 2007 council meeting due to illness.

Roll call vote:

Yes: Wagner, Mehigh, Jessen, Spring, Johnson.

No: No.

Motion CARRIED

CONSIDER YOUTH SPORTS AND RECREATION COMMISSION ORDINANCE NO. 06-05:
Johnson moved, Spring seconded to approve the following ordinance:

ORDINANCE NO: 06-05

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 2. ADMINISTRATION, ARTICLE IV. BOARDS AND COMMISSIONS BY CHANGING DIVISION 1. GENERALLY TO DIVISION 1. YOUTH SPORTS AND RECREATION COMMISSION, SECTIONS 2-141 THROUGH 2-155, OF THE CITY OF CORUNNA CODE.

Roll call vote:

Yes: Wagner, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE YOUTH SPORTS AND RECREATION

COMMISSION: Johnson moved, Jessen seconded to appoint the following members to the Youth Sports and Recreation Commission for an indefinite term upon taking the oath of office and serving at the pleasure of the council: Kevin Dokey, Gary Jacobs II, Mike Janca, Scott Perrin, Matthew Chrzan, Kory Manausa, Brent Mowinski, Robert Thayer, and Gayle Holbrook.

Roll call vote:

Yes: Jessen, Johnson, Wagner, Mehigh, Spring.

No: None.

Motion CARRIED

CONSIDER AUDITOR ENGAGEMENT LETTER: Johnson moved, Wagner seconded to accept the auditor engagement letter from Abraham & Gaffney, P.C. dated October 10, 2006.

Roll call vote:

Yes: Jessen, Wagner, Spring, Mehigh, Johnson.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Mehigh seconded to adjourn.

Roll call vote:

Yes: Jessen, Wagner, Spring, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 7:20 p.m.

Steve Corey, Mayor

Nichole L. Cowdrey, City Clerk