

City of Corunna  
Regular Council Meeting  
Monday, January 7, 2008

Present: Kerridge, Mehigh, Jessen, Spring, Johnson, Haskins, Hall.

Absent: None.

The meeting was called to order in the Olmsted Room located in the Olmsted Public Library Complex by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Mehigh seconded to approve the previous regular meeting minutes dated December 17, 2007.

Roll call vote:

Yes: Jessen, Johnson, Hall, Mehigh.

Abstain: Spring, Haskins.

No: None.

Motion CARRIED

AGENDA APPROVAL: Spring moved, Jessen seconded to approve the agenda with the following changes and additions: add Item No. 1A) Consider Excusal of Councilperson Haskins From the December 17, 2007 Council Meeting for Reason of Work Conflict, Change Item No. 1) to 1B, Eliminate Item No. 2A, 2B, & 2C, and Change Item No. 2D to 2A, 2E to 2B and 2F to 2C.

Roll call vote:

Yes: Spring, Johnson, Haskins, Hall, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Hall seconded to approve the vendor disbursements dated December 28, 2007.

Roll call vote:

Yes: Johnson, Haskins, Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON HASKINS FROM THE DECEMBER 17, 2007 COUNCIL MEETING FOR REASON OF WORK CONFLICT: Johnson moved, Spring seconded to excuse Councilperson Haskins from the December 17, 2007 regular council meeting for reason of work related conflict.

Roll call vote:

Yes: Haskins, Hall, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

APPROVE 2008 MEETING SCHEDULE: Johnson moved, Spring seconded to approve the

following 2008 meeting schedule as presented

Regular Council Meetings (\*)

|                                |                                |
|--------------------------------|--------------------------------|
| January 7 (Monday)             | July 7 (Monday)                |
| January 22 ( <i>Tuesday</i> )  | July 21 (Monday)               |
| February 4 (Monday)            | August 4 (Monday)              |
| February 19 ( <i>Tuesday</i> ) | August 18 (Monday)             |
| March 3 (Monday)               | September 2 ( <i>Tuesday</i> ) |
| March 17 (Monday)              | September 15 (Monday)          |
| April 7 (Monday)               | October 6 (Monday)             |
| April 14 (Monday)              | October 20 (Monday)            |
| May 5 (Monday)                 | November 3 (Monday)            |
| May 19 (Monday)                | November 17 (Monday)           |
| June 2 (Monday)                | December 1 (Monday)            |
| June 16 (Monday)               | December 15 (Monday)           |

Meeting Location:

Olmsted Room – Olmsted Public Library Complex  
210 E. Corunna Avenue  
Corunna, MI 48817  
(989) 743-3650

Meeting Times:

Regular Meetings: 7:00 p.m.  
(\* ) Pre-Council Meetings: 6:30 p.m.

Committee of the Whole:

Scheduled when needed

Roll call vote:

Yes: Haskins, Hall, Mehigh, Jessen, Spring, Johnson.  
No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF BOB MOREHOUSE TO THE EDF BOARD: Johnson moved, Spring seconded to appoint Bob Morehouse to the Corunna EDF Board to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and ending December 31, 2010.

Roll call vote:

Yes: Jessen, Johnson, Haskins, Mehigh, Hall, Spring.  
No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JAN SCOTT TO THE CORUNNA PLANNING

COMMISSION: Spring moved, Johnson seconded to appoint Jan Scott to the Corunna Planning Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and ending December 31, 2010.

Roll call vote:

Yes: Hall, Jessen, Haskins, Spring, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF BILL LULHAM TO THE CORUNNA PLANNING

COMMISSION: Spring moved, Hall seconded to appoint Bill Lulham to the Corunna Planning Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and ending December 31, 2010.

Roll call vote:

Yes: Hall, Haskins, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER INSTALLMENT LOAN PURCHASE AGREEMENT RESOLUTION: Johnson moved, Mehigh seconded to approve the following Resolution No. 010708-1, Resolution Authorizing Execution and Delivery of an Installment Purchase Agreement, with Jack & Loretta Boursmith as presented, and authorize the city manager to sign the necessary documents to exercise the agreement:

RESOLUTION No. 010708-1

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY  
OF AN INSTALLMENT PURCHASE AGREEMENT

Roll call vote:

Yes: Mehigh, Jessen, Spring, Hall, Johnson, Haskins.

No: None.

CONSIDER ENGINEERING PROPOSAL FOR ENHANCEMENT GRANT: Johnson moved, Mehigh seconded to approve the engineering proposal with C2AE for West Corunna Avenue Enhancement Grant Design Engineering as presented.

Roll call vote:

Yes: Spring, Mehigh, Jessen, Johnson, Haskins, Hall.

No: None.

Motion CARRIED

CONSIDER ENGINEERING PROPOSAL FOR BRIDGE INSPECTION: Gary Arnold from C2AE advised the Michigan Department of Transportation requires a bridge inspection every two years. Johnson moved, Hall seconded to approve the engineering proposal with C2AE for the North Shiawassee Street Bridge Inspection as presented in the amount of \$4,150.00.

Roll call vote:

Yes: Hall, Mehig, Jessen, Spring, Johnson, Mehig.  
No: None.

Motion CARRIED

CONSIDER 2008 INVESTMENT POLICY RESOLUTION: Johnson moved, Spring seconded to approve the following 2008 Investment Policy Resolution No. 010708-2 as presented:

CITY OF CORUNNA INVESTMENT POLICY  
RESOLUTION NO. 010708-2

Roll call vote:

Yes: Jessen, Spring, Johnson, Hall, Haskins, Mehig.  
No: None.

Motion CARRIED

ADJOURN: Jessen moved, Spring seconded to adjourn.

Roll call vote:

Yes: Haskins, Hall, Mehig, Spring, Johnson, Jessen.  
No: None.

Motion CARRIED Time was 7:50 p.m.

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Charles Kerridge, Mayor

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Nichole L. Cowdrey, City Clerk/Treasurer