

City of Corunna
Regular Council Meeting
Tuesday, January 20, 2009

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

Absent: None.

The meeting was called to order in the council chambers located in Corunna City Hall by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Spring moved, Johnson seconded to accept the previous regular meeting minutes dated December 15, 2008 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Spring seconded to approve the agenda with the addition of Item No. 11) Consider Sending Joe Sawyer and Tim Crawford to the No-Dig Show in Toronto, Canada.

Roll call vote:

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

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Spring moved, Johnson seconded to approve the vendor disbursements dated December 24, 2008 and January 9, 2009 with the exclusion of the \$24,750 payment for the Boursmith property from the December 24, 2008 disbursement.

Roll call vote:

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

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT FOR STRAUSS TOOLS: Johnson moved, Hall seconded to leave regular session and enter a public hearing to receive comments on proposed establishment of an Industrial Development District for Strauss Tools.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:00 p.m.

Johnson moved, Spring seconded to leave the public hearing and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:10 p.m.

CONSIDER RESOLUTION 012009-01, ESTABLISHING THE CORUNNA INDUSTRIAL

DEVELOPMENT DISTRICT FOR STRAUSS TOOLS: Spring moved, Jessen seconded to approve the following Resolution 012009-01, Establishing the Corunna Industrial Development District for Strauss Tools:

**RESOLUTION #012009-01
ESTABLISHING THE CORUNNA INDUSTRIAL DEVELOPMENT DISTRICT**

Resolution Establishing Industrial Development District for Strauss Tools.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF THERESA BUSH TO THE CORUNNA FOREST

COMMISSION: Johnson moved, Spring seconded to re-appoint Theresa Bush to the Corunna Forest Commission serving at the pleasure of the council with term to expire December 31, 2010.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF AVERY WEAVER TO THE CORUNNA PLANNING

COMMISSION: Johnson moved, Jessen seconded to re-appoint Avery Weaver to the Corunna Planning Commission serving at the pleasure of the council with term to expire December 31, 2011.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF DON BUTCHER TO THE CORUNNA PLANNING

COMMISSION: Spring moved, Johnson seconded to re-appoint Don Butcher to the Corunna Planning Commission serving at the pleasure of the council with term to expire December 31, 2011.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF QUENTIN BRAINERD TO THE CORUNNA SOFTBALL

COMMISSION: Johnson moved, Hall seconded to appoint Quentin Brainerd to the Corunna Softball Commission serving at the pleasure of the council for an indefinite term.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION 012009-02 – CITY OF CORUNNA INVESTMENT POLICY:

Johnson moved, Spring seconded to approve the following Resolution 012009-02 – City of Corunna Investment Policy:

**City of Corunna Investment Policy
Resolution No. 012009-02**

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER COST AGREEMENT WITH MDOT FOR TRAFFIC SIGNAL CONTROL FOR M-21

AT STATE: Spring moved, Johnson seconded to approve the cost agreement with MDOT for Traffic Signal Control for M-21 at State and authorize the city manager and the mayor to sign the document:

CITY OF CORUNNA

**Authorizing Resolution for Michigan Department of Transportation
Cost Agreement for Traffic Signal Control for M-21 at State**

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2010 CALENDAR PURCHASE: Mr. Sawyer advised people have been pleased to get the calendars. The calendars will be shipped in July so they can be given to commission and board members before the end of the year. Spring moved, Johnson seconded to approve the 2010 calendar purchase.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION 012009-03 – REQUEST FOR JURISDICTIONAL TRANSFER OF
PARMENTER ROAD: Spring moved, Johnson seconded to approve the following
Resolution 012009-03-Request for Jurisdictional Transfer of Parmenter Road.

**CITY OF CORUNNA
RESOLUTION #012009-03
STREET JURISDICTIONAL TRANSFER**

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER SENDING JOE SAWYER AND TIM CRAWFORD TO THE NO-DIG SHOW IN
TORONTO, CANADA: Johnson moved, Hall seconded to allow Joe Sawyer and Tim
Crawford to attend the No-Dig Show conference in Toronto, Canada between March 29 to
April 3, 2009.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Spring seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:35 p.m.

Chuck Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer