

City of Corunna
Regular Council Meeting
Monday, April 6, 2009

Present: Kerridge, Mehig, Jessen, Spring, Haskins, Hall.

Absent: Johnson (excused).

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, Jessen seconded to approve the previous regular meeting minutes dated March 16, 2009 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Spring moved, Jessen seconded to approve the agenda by moving Item No. 1 to 1B and adding Item No. 1A) Consider Excusal of Councilperson Johnson From the April 6, 2009 Council Meeting Due to Illness.

Roll call vote:

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

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Spring moved, Jessen seconded to approve the vendor disbursements dated March 20, 2009 and April 3, 2009.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON JOHNSON FROM THE APRIL 6, 2009

COUNCIL MEETING DUE TO ILLNESS: Spring moved, Hall seconded to excuse Councilperson Johnson from the council meeting due to illness.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER FIREWORKS RENEWAL CONTRACT: Spring moved, Jessen seconded to approve the three-year renewal contract with Wolverine Fireworks Display, Inc. in the amount of \$10,000.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF GARY SCHOOLEY FROM THE YOUTH SPORTS & RECREATION COMMISSION: Spring moved, Hall seconded to accept the resignation of Gary Schooley from the Youth Sports & Recreation Commission with regret.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER WATER/SEWER PIPELINE CROSSING AGREEMENTS WITH RAIL AMERICA:

Spring moved, Hall seconded to approve the water/sewer pipeline crossing agreement with Rail America for railroad easements.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER COST SHARE OF DIGITIZATION OF THE CORUNNA NEWS AND CORUNNA JOURNAL WITH THE FRIENDS OF THE COMMUNITY DISTRICT LIBRARY AND CORUNNA HISTORICAL COMMISSION: Spring moved, Haskins seconded to approve the cost share of the digitization of the Corunna News and Corunna Journal with the Friends of the Community District Library and Corunna Historical Commission for one third of the \$2,700 cost.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL TO PROCEED WITH COPS HIRING RECOVERY PROGRAM

APPLICATION: Spring moved, Jessen seconded to authorize Joe Sawyer and Kim Williams to execute and sign the COPS Hiring Recovery Program Application.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Hall seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:30 p.m.

Chuck Kerridge, Mayor

Merilee Lawson, City Planner/Assessor