

City of Corunna
Regular Council Meeting
Monday, February 1, 2010

Present: Mehigh, Jessen, Reichert, Haskins, Sarrazin.

Absent: Johnson (excused).

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

MINUTES OF THE PREVIOUS REGULAR MEETING: Jessen moved, Sarrazin seconded to approve the previous regular meeting minutes dated January 19, 2010 as presented.

Roll call vote:

Yes: Jessen, Reichert, Haskins, Sarrazin, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Jessen moved, Reichert seconded to approve the agenda with the following changes: Move Item 1 to 1B and add Item No. 1) Introduction of New Police Officers and Item No. 1A) Consider Excusal of Councilperson Johnson From Council Meeting Due to Illness.

Roll call vote:

Yes: Reichert, Haskins, Sarrazin, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Sarrazin moved, Jessen seconded to approve the vendor disbursements dated January 26, 2010 as presented.

Roll call vote:

Yes: Haskins, Sarrazin, Mehigh, Jessen, Reichert.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON JOHNSON FROM COUNCIL MEETING DUE TO ILLNESS: Jessen moved, Reichert seconded to excuse Councilperson Johnson from the council meeting due to illness.

Roll call vote:

Yes: Haskins, Sarrazin, Mehigh, Jessen, Reichert.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF STEPHANIE SAMEK TO THE FOREST MANAGEMENT

COMMISSION: Jessen moved, Sarrazin seconded to appoint Stephanie Samek to the Forest Management Commission with term to expire December 31, 2012 and serving at the pleasure of the council.

Roll call vote:

Yes: Sarrazin, Mehig, Jessen, Reichert, Haskins.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF DARREN DEESE TO THE CORUNNA PARKS AND RECREATION COMMISSION:

Jessen moved, Sarrazin seconded to appoint Darren Deese to the Corunna Parks and Recreation Commission for an indefinite term and serving at the pleasure of the council.

Roll call vote:

Yes: Jessen, Reichert, Mehig, Sarrazin, Haskins.

No: None.

Motion CARRIED

CONSIDER COMPUTER PURCHASE FOR DEPARTMENT OF PUBLIC WORKS: Reichert moved, Jessen seconded to approve the purchase of a computer for the department of public works in the amount of \$823.00 which includes the \$55.00 three-year warranty cost.

Roll call vote:

Yes: Reichert, Jessen, Sarrazin, Haskins, Mehig.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Reichert seconded to adjourn.

Roll call vote:

Yes: Reichert, Mehig, Jessen, Haskins, Sarrazin.

No: None.

Motion CARRIED Time was 7:50 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer