

City of Corunna
Regular Council Meeting
Monday, March 21, 2011

Present: Kerridge, Mehig, Jessen, Johnson, Reichert.

Absent: Sarrazin (excused), Haskins (excused).

Guests: Judy Horton; Merilee Lawson, Assessor/Planner; Officer Nick Chiros, Police Department; and Donna Kerridge.

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: Johnson moved, Reichert seconded to approve the previous regular meeting minutes dated March 7, 2011 as presented.

Roll call vote:

Yes: Jessen, Johnson, Reichert, Mehig.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Jessen seconded to approve the agenda with the addition of Item No. 1A) Consider Excusal of Councilperson Haskins From the March 21, 2011 Council Meeting and Item No. 1B) Consider Excusal of Councilperson Sarrazin From the March 21, 2011 Council Meeting.

Roll call vote:

Yes: Johnson, Reichert, Mehig, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Jessen moved, Reichert seconded to approve the vendor disbursements dated March 18, 2011 as presented.

Roll call vote:

Yes: Johnson, Reichert, Mehig, Jessen.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON DOUG HASKINS FROM THE MARCH 21, 2011 COUNCIL MEETING: Johnson moved, Jessen seconded to excuse Councilperson Doug Haskins from the March 21, 2011 council meeting due to work conflict.

Roll call vote:

Yes: Reichert, Mehig, Jessen, Johnson.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON MIKE SARRAZIN FROM THE MARCH 21, 2011 COUNCIL MEETING: Jessen moved, Mehigh seconded to excuse Councilperson Mike Sarrazin from the March 21, 2011 council meeting due to medical reasons.

Roll call vote:

Yes: Reichert, Mehigh, Jessen, Johnson.

No: None.

Motion CARRIED

STATUS OF THE ISSUANCE OF THE SWQIF BONDS: Mr. Sawyer advised as part of the SWQIF Bond procedure the public has to be notified that the bond contract has been signed and what the interest rate is which is 2.5 percent. Johnson moved, Jessen seconded to have the minutes reflect that the SWQIF Bond contract has been signed and the interest rate is 2.5 percent.

Roll call vote:

Yes: Jessen, Johnson, Reichert, Mehigh.

No: None.

Motion CARRIED

CONSIDER 2010/2011 BUDGET AMENDMENTS #2: Mr. Sawyer reviewed the 2010/2011 Budget Amendments #2. Johnson moved, Reichert seconded to approve the following 2010/2011 Budget Amendments #2:

RESOLUTION 032111-01
RESOLUTION AMENDING THE 2010/2011 BUDGET

WHEREAS, The City Council of the City of Corunna desires to Amend the 2010/2011 Budget to Adjust Departmental Expenditures and increase the Adopted General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2010 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,662,559	\$1,725,059

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
172	City Manager's Office	\$114,458	\$118,710
265	Municipal Building	\$46,536	\$48,536
301	Police	\$409,513	\$395,513
441	Public Works	\$346,838	\$356,430
721	Planning Commission	\$400	\$650
967	City Services	\$361,047	\$411,047

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.
BE IT FURTHER RESOLVED, to amend the following fund appropriations:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
211	Parks Improvement Fund	\$16,350	\$105,350
415	North Shiawassee Construction	\$115,000	\$155,000
422	Industrial Development Fund	\$37,500	\$137,500
426	'10 Water Supply Construction	\$1,475,000	\$1,500,000
427	'10 Sewer Collection Construction	\$1,625,000	\$1,845,000
591	Water Fund	\$556,400	\$566,400
661	Motor Pool	\$144,231	\$244,231

Roll call vote:

Yes: Reichert, Jessen, Mehig, Johnson.

No: None.

Motion CARRIED

CALL TO AUDIENCE: Donna Kerridge stated she would like to say how beautiful the community center is looking. It is absolutely amazing. She thanked Judy Horton for feeding everyone.

Judy Horton stated she has started planning the Easter egg hunt which will be held on April 23. She advised a couple of people are needed to help keep the parents out of the egg hunting area. Councilperson Jessen asked if candy donations will be accepted this year. Ms. Horton advised yes. Mayor Kerridge advised it is an hour worth of fun.

Joe Sawyer stated the city has some fine maple trees. This past Wednesday he tapped his maple tree and received 20 gallons of sap which has yielded one pint of syrup for every five gallons of sap.

ROUNDTABLE: Councilperson Reichert advised he had nothing to discuss.

Councilperson Johnson advised she had nothing to discuss.

Councilperson Jessen advised he had nothing to discuss.

Councilperson Mehig advised he had nothing to discuss.

ADJOURN: Jessen moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Johnson, Reichert, Mehig, Jessen.

No: None.

Motion CARRIED Time was 7:30 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, Clerk/Treasurer