

City of Corunna  
Regular Council Meeting  
Monday, June 20, 2011

Present: Kerridge, Perdue, Sarrazin, Johnson, Haskins, Reichert.

Absent: Jessen (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: Johnson moved, Sarrazin seconded to approve the previous regular meeting minutes dated June 6, 2011 as presented.

Roll call vote:

Yes: Sarrazin, Johnson, Haskins, Reichert, Perdue.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Sarrazin seconded to approve the agenda with the following changes:

move Item No. 1 to Item No. 1A and add Item No. 1) Consider Excusal of Councilperson Jessen From the June 20, 2011 Council Meeting Due to Work Conflict and Item No. 6A) Consider Payment of Invoices to Pamar for Water and Sewer.

Roll call vote:

Yes: Sarrazin, Johnson, Haskins, Reichert, Perdue.

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Sarrazin moved, Reichert seconded to approve the vendor disbursements for 06-10-11 as presented.

Roll call vote:

Yes: Johnson, Haskins, Reichert, Perdue, Sarrazin.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON JESSEN FROM THE JUNE 20, 2011 COUNCIL MEETING

DUE TO WORK CONFLICT: Johnson moved, Reichert seconded to excuse Councilperson Jessen from the June 20, 2011 council meeting due to work conflict.

Roll call vote:

Yes: Haskins, Reichert, Perdue, Sarrazin, Johnson.

No: None.

Motion CARRIED

CONSIDER OTHER POST EMPLOYMENT BENEFIT (OPEB): Sarrazin moved, Reichert seconded to eliminate retiree health care benefits as they are currently known and replace it with a stipend of \$300 for a single person and \$600 for a two-person for current eligible retirees currently on Medicare and receiving health care benefits from the city and draft a letter that explains benefit options to be reviewed by council before it is sent out.

Roll call vote:

Yes: Reichert, Perdue, Sarrazin, Johnson, Haskins.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBIN MCKENNA TO THE SHIAWASSEE COUNCIL ON AGING:

Johnson moved, Sarrazin seconded to appoint Robin McKenna to the Shiawassee Council on Aging.

Roll call vote:

Yes: Johnson, Reichert, Perdue, Sarrazin, Haskins.

No: None.

Motion CARRIED

CONSIDER I-69 CORRIDOR RESOLUTION NO. 062011-01: Johnson moved, Haskins seconded to approve the following I-69 Corridor Resolution No. 062011-01.

RESOLUTION NO. 062011-01

I-69 CORRIDOR

Roll call vote:

Yes: Reichert, Sarrazin, Haskins, Perdue, Johnson.

No: None.

Motion CARRIED

CONSIDER POVERTY EXEMPTION RESOLUTION NO. 062011-02: Johnson moved, Sarrazin seconded to approve the following Poverty Exemption Resolution No. 062011-02 with the current federal poverty guidelines:

RESOLUTION NO. 062011-02

POVERTY EXEMPTION GUIDELINE RESOLUTION

Roll call vote:

Yes: Johnson, Reichert, Perdue, Haskins, Sarrazin.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 062011-03 RESOLUTION RECOMMENDING THE INCLUSION OF WORLD WAR II VETERANS ON THE WORLD WAR II MEMORIAL IN 2011: Johnson moved, Haskins seconded to approve the following Resolution No. 062011-03 resolution recommending the inclusion of World War II Veterans on the World War II Memorial in 2011:

RESOLUTION NO. 062011-03

RESOLUTION RECOMMENDING THE INCLUSION OF  
WORLD WAR II VETERANS ON THE WORLD WAR II MEMORIAL IN 2011

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Johnson.

No: Reichert.

Motion CARRIED

CONSIDER APPROVAL OF USDA-RD WATER AND SEWER ENGINEERING INVOICES: Johnson moved, Reichert seconded to approve invoice 52948 in the amount of \$17,446.58 to C2AE for Corunna RD Sewer Improvements and invoice 52947 in the amount of \$41,412.03 to C2AE for Corunna RD Water System Improvements.

Roll call vote:

Yes: Sarrazin, Perdue, Johnson, Reichert, Haskins.

No: None.

Motion CARRIED

CONSIDER INVOICES TO PAMAR: Johnson moved, Sarrazin seconded to approve the invoices to Pamar for reimbursement number two in the amount of \$126,481.10 for sewer improvements and \$305,721.31 for water improvements based on the city manager's approval.

Roll call vote:

Yes: Reichert, Perdue, Sarrazin, Haskins, Johnson.

No: None.

Motion CARRIED

CONSIDER LABOR COUNCIL LEGAL SERVICES AGREEMENT: Sarrazin moved, Johnson seconded to approve the Labor Council Legal Services Agreement with Michael R. Kluck & Associates as presented.

Roll call vote:

Yes: Johnson, Haskins, Sarrazin, Reichert, Perdue.

No: None.

Motion CARRIED

ADJOURN: Sarrazin moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Haskins, Sarrazin, Perdue, Johnson, Reichert.

No: None.

Motion CARRIED Time was 8:15 p.m.

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Charles Kerridge, Mayor

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Nichole L. Cowdrey, City Clerk/Treasurer