

THE CORUNNA CITY COUNCIL SPECIAL MEETING OF
MONDAY, NOVEMBER 28, 2011
7:00 P.M.

PRESENT: Horton, Sarrazin, Sliwa, Bennett, Reichert.

ABSENT: Jessen.

GUESTS: 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: Bennett moved, Horton seconded, to approve the minutes of the November 21, 2011, regular council meeting.

Roll Call:

Yes: Sarrazin, Sliwa, Bennett, Reichert, Horton.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Sarrazin moved, Reichert seconded, to approve the agenda with the addition of the following: Add Item #1A Consider Excusing Arnie Jessen from the 11-28-11, Special Council Meeting for Work Related Reasons.

Roll Call:

Yes: Sliwa, Bennett, Reichert, Horton, Sarrazin.

No: None.

Motion CARRIED.

1A. CONSIDER EXCUSING COUNCILPERSON JESSEN FROM THE 11-28-11

SPECIAL COUNCIL MEETING: Sarrazin moved, Bennett seconded, to excuse Councilperson Jessen from the 11-28-11 special council meeting due to work related issues.

Roll Call:

Yes: Sliwa, Reichert, Horton, Bennett, Sarrazin.

No: None.

Motion CARRIED.

1. CONSIDER THE RESIGNATION OF JOE SAWYER FROM THE SATA BOARD.

Sawyer again stated that it was better if he, as city manager, came off the SATA board. This allows Bob Buschman, who was replaced on the board by Councilperson Sliwa, to remain on the board as an at-large member. Sarrazin moved, Bennett seconded, to accept the resignation of Joe Sawyer from the SATA board.

Roll Call:

Yes: Bennett, Horton, Sarrazin, Sliwa, Reichert.

No: None.

Motion CARRIED.

2. CONSIDER THE APPOINTMENT OF BOB BUSCHMAN TO THE SATA BOARD.

Sarrazin moved, Horton seconded, to appoint Bob Buschman to the SATA board.

Roll Call:

Yes: Sarrazin, Horton, Sliwa, Reichert, Bennett.

No: None.

Motion CARRIED.

ADJOURN: Sarrazin moved, Bennett seconded, to adjourn.

Roll Call:

Yes: Bennett, Reichert, Horton, Sarrazin, Sliwa.

No: None.

Motion CARRIED. Time was 7:15 p.m.

Charles Kerridge, Mayor

Nichole Cowdrey, City Clerk

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