

MINUTES
Plainwell City Council
December 27, 2011

1. Regular meeting was called to order at 7:00 PM by Mayor Brooks.
2. Invocation: None.
3. Pledge of Allegiance given by all present.
4. Roll Call: Present: Councilman Overhuel, Councilman Keeler, Mayor Pro-Tem Steele and Mayor Brooks. Absent: Councilman Burnham.
5. Approval of Minutes/Summary of 12/12/11 Regular Meeting:
A motion by Keeler, supported by Overhuel to accept and place on file the Council Minutes/ Summary of the 12/12/11 regular meeting. On voice vote, all voted in favor. Motion carried.
6. General Public/ County Commissioner:
None.
7. Mayor's Report/ Agenda Amendments:
Joy Sausaman was recognized for her 10-years of service in the Public Safety Department Administrative offices. Director Bomar spoke of the deep regard the officers have for Joy.
8. Recommendations and Reports:
 - A. **A motion by Keeler, supported by Overhuel, to set a Public Hearing to close the Fannie Pell Park project grant on January 9 at 7pm. On a roll call vote, all in favor. Motion passed.**
 - B. **A motion by Overhuel, seconded by Keeler to adopt Resolution 11-32 to adopt the Michigan Emergency Management Assistance Contract. On a voice vote, all voted in favor. Motion passed.**
 - C. **A motion by Keeler seconded by Overhuel to adopt Resolution 11-33 to enter into an agreement to create the Allegan County MABAS Division. On a voice vote, all in favor. Motion passed.**
9. Communications:
A motion by Keeler, supported by Overhuel, to accept and place on file the 11/11 DPS and Water Renewal reports. On voice vote, all in favor. Motion passed.
10. Accounts Payable:
A motion by Keeler supported by Overhuel, that the bills be allowed and the orders drawn for \$46,397.97. On roll call vote, all voted in favor. Motion passed.

11. General Public:

None.

12. Staff Comments:

Director Bomar reported that the MFR Inspection went well.

The DPS participated in a multi-jurisdictional training drill with Pipp-Borgess and it went very well.

Superintendent Updike reported that the scrap metal from Specialties Minerals is gone as well as the Railroad rail that was on the mill property.

Human Resources Manager Lamorandier congratulated Joy on her 10-year anniversary.

Planning Commissioner Sausaman asked when the concrete slabs would be removed from the Mill property. Supervisor Updike replied that a firm timeline has not been set.

13. Council Comments:

Overhuel congratulated Joy.

Steele thanked Joy for her years of service. She then congratulated Director Bomar on his daughters' engagement.

14. Adjournment:

A motion by Steele, supported by Overhuel, to adjourn the meeting at 7:30 PM. On voice vote, all voted in favor. Motion passed.

Submitted by
Lori Steele