



\* \* \* \* \*

**MOTION BY JACKSON, SECOND BY CLARK, TO APPOINT COUNCIL MEMBER FRECHETTE AS VOTING DELEGATE AND MANAGER GASCOIGNE AS VOTING ALTERNATE TO THE ANNUAL MML MEETING.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

County Commissioner Scott reported on STING, MSHDA housing project, GIS system, game refuge, County park on loop, ambulance, Veterans millage, and the budget. Council Member Ehinger asked why the Veterans budget was cut so much. Commissioner Scott explained that this was decided after checking other counties Veterans Departments and seeing that other departments operated with much fewer staff members.

\* \* \* \* \*

**MOTION BY LUCAS, SECOND BY CLARK, TO RECEIVE AND FILE THE JUNE FINANCIAL STATEMENT.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

**MOTION BY LUCAS, SECOND BY FRECHETTE, TO APPROVE THE BILLS IN THE AMOUNT OF \$57,380.09.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

Manager Gascoigne reviewed the Dixon Engineering quote for the specifications and paint inspection on the Smiley water tower. He explained that the base, riser, and top would be repainted under warranty. He stated that the cost to repaint the bowl is \$34,000 and the inspection of the bowl work will run \$4,722. Mr. Gascoigne noted that funds for the painting would come from the IDC account. Council Member Ervans asked if the inspection cost would come from the IDC account as well. Manager Gascoigne stated he would check on this and report back to Council.

**MOTION BY JACKSON, SECOND BY CLARK, TO ACCEPT THE QUOTE FROM DIXON ENGINEERING TO PREPARE SPECIFICATIONS AND CONTRACT DOCUMENTS AND TO PERFORM PAINT INSPECTION ON THE SMILEY WATER TOWER IN THE AMOUNT OF \$4,722.00.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

Council reviewed the bids on the sale of the 2000 police car as follows:

Roger Adams	\$ 427.00
Michael Grabow	1,000.00
Jeff Periard	678.00
Thomas Muir	1,800.00

**MOTION BY JACKSON, SECOND BY LUCAS, TO ACCEPT THE BID FROM THOMAS MUIR ON THE 2000 POLICE CAR IN THE AMOUNT OF \$1,800.00.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

Mayor Pro-Tem Jackson suggested that the Health Care proposals be postponed until the next Council meeting. Council Member Lucas asked if the Council should invite the bidders to the next meeting and afford them time to talk about their plan. Council Member Ervans stated he would not want the sales pitch at a Council meeting. Manager Gascoigne noted that with what the City has now it is difficult to bid on something other than Blue Cross Blue Shield. He stated that other companies will not pick up our retirees and Blue Cross Blue Shield will not cover a plan that is strictly retirees. Council Member Lucas asked what the County has done with their health care coverage. Commissioner Scott said that they are still looking into it and that nothing has been finalized.

**MOTION BY LUCAS, SECOND BY EHINGER, TO TABLE THE HEALTH CARE BIDS.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No - None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

**MOTION BY JACKSON, SECOND BY LUCAS, TO AWARD THE CLEANING OF THE PRIMARY ANAEROBIC DIGESTER BID TO INLAND SERVICES OF GRAND RAPIDS IN THE AMOUNT OF \$4,300.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

\* \* \* \* \*

**MOTION BY JACKSON, SECOND BY CLARK, TO GO INTO CLOSED SESSION UNDER MCLA 15.268 SECTION 8(c) AT 7:24 P.M.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

**No – None**

**Absent – Thompson**

**Motion carried**

**MOTION BY JACKSON, SECOND BY JACKSON, TO RECOVENE AT 8:02 P.M.**

**Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas**

No – None

Absent – Thompson

Motion carried

\* \* \* \* \*

**MOTION BY FRECHETTE, SECOND BY CLARK, TO APPROVE THE POLICE UNION CONTRACT AS PRESENTED TO EXPIRE JULY 1, 2007.**

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas

No – None

Absent – Thompson

Motion carried

\* \* \* \* \*

**MOTION BY FRECHETTE, SECOND BY CLARK, TO ADJOURN AT 8:05 P.M.**

---

Todd Thompson, Mayor

---

Jane Tennant, Clerk

Approved: August 2, 2004