

**IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
Tuesday, March 01, 2022
7:00 PM**

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 7:00PM.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler, Commissioner Kelly Villanueva

Absent: Commissioner Bob Tanis,

Also Present: City Manager Craig Horton, DDA Director Lorrelei Natke, City Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

MOTION by Davis supported by Rowden to approve the agenda with the addition of **NEW BUSINESS F. GARBAGE RATES.**

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA

MOTION by Sadler supported by Demske to approve the consent agenda items to include:

A. Approval of Minutes February 15, 2022 – Special Meeting

February 15, 2022 - Regular Meeting

B. Other Minutes August 24, 2021 – Planning Commission

December 13, 2021 - DDA

January 17, 2022 – DDA

February 10, 2022 – Lapeer County Board of Commissioners

C. Payment of Bills in the amount of: General Fund Checking \$ 219,485.11

Tax Account \$ 254,054.21

HRA Account \$ 526.00

Total \$ 474,065.32

ROLL CALL VOTE

Ayes: Sadler, Demske, Rowden, Villanueva, Davis, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Jaime Greene, candidate for Michigan State Representative, introduced herself with her bio and announced her candidacy for the office.

Katie Jostock Poniatowski, candidate for Lapeer County Commissioner District 5, introduced herself with her bio and announced her candidacy for the office.

7. UNFINISHED BUSINESS

None

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8. NEW BUSINESS

A. RESOLUTION 2022-04 ADOPTION OF THE LAPEER COUNTY HAZARD MITIGATION PLAN UPDATE

Commissioner Sadler gave a brief synopsis of this plan as he serves on this committee at the county level.

MOTION by Sadler supported by Davis to approve the Resolution 2022-04 Adoption of the Lapeer County Hazard Mitigation Plan as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Rowden, Villanueva, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

B. RESOLUTION 2022-05 2022 PROPERTY TAX POVERTY EXEMPTION

MOTION by Davis supported by Rowden to approve the Resolution 2022-04 Adoption of the Lapeer County Hazard Mitigation Plan as presented.

ROLL CALL VOTE

Ayes: Davis, Rowden, Sadler, Villanueva, Demske, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

C. 2022 MARCH BOARD OF REVIEW INFORMATION

MOTION by Davis supported by Demske to accept the information and dates for the March Board of Review as prepared by the Assessor Nathan Hager as presented.

MOTION CARRIED UNANIMOUSLY

D. OLD FIRE HALL – USAGE REQUEST

DDA Director Lorrelei Natke presented a letter from Steven J Kling in regards to a possible contract for using the old fire hall space for a “werkstatt” which is a building used for construction or repairs. Kling plans to build furniture and other items needed for his proposed micro brew pub that is in the plans for the future. The Commission has asked for the City Manager Craig Horton to negotiate a contract between the City and Mr. Kling and bring it back at a later date.

E. ZBA APPOINTMENT CHARLES BOADWAY

Charles Boadway expressed his interest in the Zoning Board of Appeals and introduced himself stating that he is 59-year City of Imlay City resident and a 30-year member of the Imlay City Fire Department as well as many other community groups.

MOTION by Davis supported by Sadler to appoint Charles Boadway to the City of Imlay City Zoning Board of Appeals as presented.

MOTION CARRIED UNANIMOUSLY

F. GARBAGE RATES

City Manager Craig Horton explained the document presented, outlining the scheduled increases in line with the five-year garbage contract between the City and J & J Disposal.

MOTION by Davis supported by Sadler to approve the garbage rates for five-years based on the contract between the City of Imlay City and J & J Disposal as presented.

ROLL CALL VOTE

Ayes: Davis, Sadler, Villanueva, Demske, Rowden, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

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9. DEPARTMENT HEAD

Clerk/Treasurer Dawn Sawicki-Franz outlined the redistricting maps for Lapeer County Districts, Michigan Congressional Districts, Michigan State House Districts and the Michigan State Senate Districts as included in the Commission packet and noted that new voter cards will need to be sent to each registered voter per the new district guidelines. Sawicki-Franz detailed the upcoming Election Dates: Primary Election is Tuesday, August 2, 2022, the General Election is November 8, 2022 and that the filing deadline for nonpartisan candidates for the General Election is Tuesday, July 26, 2022 at 4:00PM. Sawicki-Franz informed the Commission she recently attended a FOIA training class and will be attending the Michigan Association of Municipal Clerks (MAMC) Institute in March. On the Treasurer side of the position, Sawicki-Franz presented an investment summary and briefed the Commission that real property taxes are now done being collected at the City office and settlement will take place in the next two weeks with the County. Personal Property Taxes (PPT) continue to be collected at the City office. There are a number of properties with unpaid PPT in the City and she stated that she will be exercising stronger measures including court action if necessary to collect these.

10. CITIZENS FROM THE FLOOR

Barb Yockey spoke regarding keeping the old fire hall building available for the Chamber of Commerce Summer Fest coming this summer.

11. CLOSED SESSION

None

12. OTHER BUSINESS

City Manager Horton announced the budget public hearing will be held at the April 19th, 2022 meeting. Horton proposed a date of Monday, March 21 at 6:00PM for a work session meeting and the Commission agreed on this date.

Commissioner Villanueva asked about a water rate study and when will this be presented. Horton responded stating that DPW Superintendent Ed Priehs will be at the next meeting on Tuesday, March 15, 2022 to present the water studies and his recommendation on this subject.

13. ADJOURNMENT

MOTION by Davis supported by Sadler to adjourn at 7:46PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, March 15, 2022 at 7:00PM.

Next Scheduled Work Session Date: Monday, March 21, 2022 at 6:00PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, Clerk/Treasurer

APPROVED: March 15, 2022