

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

REGULAR MEETING
Tuesday, April 19, 2022
7:00 PM

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

Mayor 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 Bob Tanis.

Absent: Commissioner Kelly Villanueva

Also Present: City Manager Craig Horton, Sergeant Sean Leathers, City Clerk/Treasurer Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

MOTION by Davis seconded by Rowden to approve the agenda with the addition of **E. POLICE VESTS** and **F. ROAD COMMISSION BALLOT PROPOSAL**.
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Davis seconded by Sadler to approve the consent agenda items to include:

- A. Approval of Minutes April 05, 2022 - Regular Meeting
- B. Other Minutes February 08, 2022 – Parks and Recreation
November 04, 2021 – Ruth Hughes Memorial District Library
- C. Payment of Bills in the amount of:

General Fund Checking	\$	275,175.46
Tax Account	\$	3,154.26
HRA Account	\$	<u>1,200.00</u>
Total	\$	<u>279,529.72</u>

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

MOTION by Sadler seconded by Rowden to take a 10-minute recess to honor Commissioner Stu Davis and celebrate his 90th Birthday.

MOTION CARRIED

Happy Birthday was sung to Commissioner Davis and refreshments were served as those at the meeting congratulated him.

MOTION by Sadler seconded by Demske to reconvene the City Commission meeting.

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD**

None

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

**REGULAR MEETING
Tuesday, April 19, 2022
7:00 PM**

- 8. UNFINISHED BUSINESS**
 - A. DRAFT BUDGET REVIEW**
DISCUSSION ONLY, NO MOTION

- 9. NEW BUSINESS**
 - A. SET PUBLIC HEARING ON PROPOSED FY 2022-2023 BUDGET**
MOTION by Sadler seconded by Tanis to set the public hearing on the proposed FY 2022-2023 budget for Tuesday, May 03, 2022 at 7:00PM.
MOTION CARRIED UNANIMOUSLY
 - B. SET PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**
MOTION by Davis seconded by Sadler to set the public hearing on the Community Development Block Grant (CDBG) for Tuesday, May 03, 2022 at 7:00PM.
MOTION CARRIED UNANIMOUSLY
 - C. PROCLAMATION FOR ARBOR DAY OBSERVATION**
MOTION by Tanis seconded by Demske to approve the Proclamation for Arbor Day Observation as presented.
MOTION CARRIED UNANIMOUSLY
 - D. PARADE PERMIT FOR SENIOR SWING OUT**
MOTION by Davis seconded by Sadler to approve the parade permit application as submitted for the graduation Class of 2022 to be held Friday, June 03, 2022 at 6:30PM.
MOTION CARRIED UNANIMOUSLY
 - E. POLICE VESTS**
Sergeant Sean Leather presented bullet proof vests that have been in storage and are out of date. Leathers explained that Chief Selby has been in contact with a group that is collecting unused and out of date vests to send to the Ukraine for use during the ongoing war.
MOTION by Davis seconded by Demske to release all outdated vests and let Chief Selby donate them as he has planned for use in Ukraine.
ROLL CALL VOTE
Ayes: Davis, Demske, Rowden, Sadler, Tanis, Kempf
Nays: None
Absent: Villanueva
MOTION CARRIED UNANIMOUSLY
 - F. LAPEER COUNTY ROAD COMMISSION BALLOT PROPOSAL**
City Manager Horton stated that he received the information included in the Commission packets regarding ballot language for the Lapeer County Road Commission for a new millage estimated at 1.85 mills for highway road and street purposes including bridges within Lapeer County.
DISCUSSION ONLY, NO MOTION

- 10. CITIZENS FROM THE FLOOR**
Katie Jostock Poniatowski spoke regarding the Police Vests.

- 11. CLOSED SESSION**
None

- 12. OTHER BUSINESS**
Commissioner Sadler briefed the Commission on the recent EMAC (Emergency Management Advisory Council) meeting. 2020 Homeland Security Grant that came into the county was spent on eight AED units. Sadler stated that several AED units (Medtronic) that are a different

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

**REGULAR MEETING
Tuesday, April 19, 2022
7:00 PM**

manufacturer than the county is now using, are available if an entity would be interested in these. Sadler continued with information regarding an update to the emergency management plan for the county that is in process and advised that Mary, a 25-year veteran of the county will be retiring to Gaylord soon and will need to be replaced.

City Manager Horton informed the Commission that the tree planting in memory of Zoning Administrator Gerry Edwards is scheduled for 2:00PM on Friday, April 29th, 2022 and Ed Priehs has secured a red maple tree for the observance.

13. ADJOURNMENT

MOTION by Davis seconded by Tanis to adjourn at 7:51PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, May 03, 2022 at 7:00PM.

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

APPROVED: May 03, 2022