

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

REGULAR MEETING
TUESDAY, MARCH 21, 2023
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 Ted Sadler, Commissioner Shane Collison, Commissioner Joe DeLuca, Commissioner Al Ramirez, Commissioner Bob Tanis, Commissioner Barbara Yockey

Absent: None

Also Present: City Manager Craig Horton, Clerk/Treasurer Dawn Sawicki-Franz and Public.

4. **APPROVAL OF AGENDA**

- A. **MOTION** by Tanis seconded by Collison to approve the agenda with the addition of **NEW BUSINESS A. LAPEER COUNTY 2022 EMS REPORT** and **B. OFFICER CORY MARTIN RESIGNATION.**
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Sadler seconded by Yockey to approve the consent agenda to include:

- A. **APPROVAL OF MINUTES** March 07, 2023 – Regular Meeting
B. **OTHER MINUTES** February 14, 2023 – DDA Regular Meeting
January 10, 2023 – Park & Recreation Regular Meeting
C. **PAYMENT OF BILLS IN THE AMOUNT OF:** General Fund Checking \$ 330,198.76
Tax Account \$ 000.00
HRA Account \$ 236.68
Total \$ 330,435.44

ROLL CALL VOTE

Ayes: Sadler, Yockey, Collison, DeLuca, Ramirez, Tanis, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD REPORT**

None

8. **UNFINISHED BUSINESS**

A. **IMLAY TOWNSHIP FIRE CONTACT UPDATE**

City Manager Horton updated the Commission on the recent requests from Imlay Township to be included in the fire contract that will begin April 01, 2023.

DISCUSSION ONLY, NO MOTION

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B. OLD FIRE HALL, OLD SIGN SHOP, AND OLD DPW BUILDING RFP UPDATE

City Manager Horton informed the Commission that a preliminary RFP from a vendor who is working with Sam Moore from the Lapeer County Development Corporation has been received. Horton continued stating that more information is needed before it can be brought to the Commission for consideration.

DISCUSSION ONLY, NO MOTION

9. NEW BUSINESS

A. LAPEER COUNTY EMS 2022 COMPREHENSIVE RESPONSE REPORT

Imlay City's representative on the Lapeer County EMS Board, Ian Kempf, informed the Commission of some of the history of the Lapeer County EMS and its origin in Lapeer County. Kempf then presented a countywide Comprehensive Response Report for Lapeer County EMS for 2022 and answered questions from the Commission.

DISCUSSION ONLY, NO MOTION

B. RESIGNATION – OFFICER CORY MARTIN

City Manager Horton presented to the Commission a resignation letter from Officer Cory Martin to the City of Imlay City to be effective April 07, 2023.

MOTION by Sadler seconded by Tanis to accept the resignation letter as presented, from Officer Cory Martin to be effective April 07, 2023, with regret.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. CITY MANAGER TIME

None

13. CITY COMMISSIONER TIME

None

14. ADJOURNMENT

MOTION by Yockey seconded by Tanis to adjourn at 7:38PM

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, April 04, 2023 at 7:00PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, City Clerk

APPROVED: April 04, 2023