OFFICIAL PROCEEDINGS OF THE CITY COMMISSION OF THE CITY OF SCOTTVILLE, MICHIGAN

A Regular Meeting of the Scottville City Commission was held at the City Hall, Monday, October 3, 1983 at 7:30 p.m.

Roll Call was taken with the following present:

Mayor Clayton M. Spencer

Commissioner Glenna S. Anderson
Mary K. Boyd
Torfe A. Gedraitis
Robert C. Keith
Lloyd Miner
Marie L. Weaver

Also present: City Manager-Clerk Blaine E. Bacon, Attorney Mark D. Raven, Treasurer David L. Hallberg and Acting Chief of Police Evart Cory.

APPROVAL OF MINUTES

It was moved by Miner, seconded by Gedraitis that the Minutes of the 594th Regular Meeting be approved. Carried unanimously.

APPROVAL OF BILLS

It was moved by Keith, seconded by Gedraitis to approve bills in amount of \$54,797.01. Carried unanimously. (See list of bills attached).

COMMUNICATIONS

Communications were read from Superintendent of Schools Weaver advising that Mr. Al Deering had been appointed to McPhail Field Committee with Mr. George Wilson as alternate as Board representatives and Mr. Robert Eisenlohr as adminstrative representative with Mr. Bruce Smith serving as alternate; from Senator Phil Arthurhultz assuring the community that he solidly supports salmon snagging; Congressman VanderJagt reporting his sponsorship of a resolution designating week of May 13-19, 1984 as Municipal Clerk's Week; from Merskin & Merskin reminding the Commission about their accounting seminar for municipal officials will be held October 28 & 29; from Governor Blanchard supporting the ban on liberalized salmon fishing; from Lt. Mackey of Salvation Army requesting installation of a "tree of lights" to be placed in mall; and a letter of resignation from City Attorney Leon Kowalski.

It was moved by Gedraitis to accept the proposal of the Salvation Army to place a "tree of lights" in the mall. Seconded by Keith. Carried unanimously.

595th Regular Meeting

83-194 Approve Minutes

83—195 Approve bills

33-196 Place tree of lights

It was moved by Boyd to accept the resignation as City Attorney from Leon Kowalski. Seconded by Weaver. Carried unanimously.

It was moved by Boyd seconded by Mayor Spencer to appoint Mark D. Raven as Acting City Attorney. Carried unanimously.

REPORTS

Police Department report for month of September was accepted and ordered placed on file for public review. The report of Acting Chief Cory on school crossing guard was accepted and ordered placed on file.

The Treasurer's cash balance and investment reports and the budget report for September were received and ordered placed on file

The Manager introduced Randy Oleniczak, recently appointed police officer. He reported that the Planning Commission would hold a Public Hearing on the proposed new zoning ordinance on Monday, October 10 at 7:30 p.m. in the Commission Chambers.

OLD BUSINESS

Mr. David Hatch, C.P.A. appeared and presented and reviewed the City audit report for the year ending June 30, 1983. He stated that the audit was with an unqualified opinion.

It was moved by Miner, seconded by Weaver to accept the audit report for the year ending June 30, 1983 and order it placed on file for public review. Carried unanimously.

Manager Bacon presented a proposal from Engineer M.L. Leyrer and Associates to prepare a feasibility study for sanitary sewers for part of the northeast section of the City not now served with public sanitary sewer service.

It was moved by Anderson, seconded by Boyd to authorize M.L. Leyrer and Associates to prepare a feasibility study on sanitary sewer Sanitary sewer service for part of the northeast section of the City not now served with such service at an estimated cost of \$2,200.00. Carried unanimously.

NEW BUSINESS

The Manager reported that because of recent court decisions the state legislature adopted an act (1982 Public Act 503) which required that legislative bodies adopt resolutions for a property tax administration fee and a late payment penalty charge if the jurisdiction wished to impose those charges. As the City of Scottville had traditionally imposed the former 1% collection fee and the 3% penalty was mandatory, the Manager recommended the two resolutions be adopted.

83-197 Accept Kowalski Res

83-198 Appoint Mark Raven Acting City Attorney

83-199 Accep Audit report

83-200 Authorize study

It was moved by Boyd to adopt the resolution authorizing the the imposition of a property tax administration fee. Seconded by Miner. Carried unanimously. (See resolution #83-201 attached).

It was moved by Boyd seconded by Keith to adopt the resolution authorizing the imposition of a property tax late penalty charge. Carried unanimously. (See resolution #83-202 attached).

The Manager presented requests from D.P.W. Foreman Roy Holden and Acting Chief of Police to hold over nine days of vacation and one week of vacation respectively. The Manager recommended granting of the requests.

It was moved by Miner, seconded by Gedraitis to grant permission to Roy Holden and Evart Cory to hold over vacation leave as requested. Carried unanimously.

Mr. Jerry Parsons, Assistant Chief of the Scottville Fire Department, appeared to request that the City Commission permit the purchase of a used van truck by the Fire Department. He stated the truck was available from Gancarz Auto Sales at \$3,800.00. The unit is a 1978 Chevrolet with alunimum body. He reported that there was \$3,300.00 left in the Fire Department budget for Capital Outlay and the Department had about \$4,000.00 balance in their building fund which could be used. He estimated an additional \$2,500.00 would be required to prepare the vehicle for Fire Department use.

It was moved by Keith to authorize the Fire Department to purchase a used 1978 Chevrolet step van with aluminum body from Gancarz Auto Sales at \$3,800.00. Seconded by Boyd. Carried unanimously.

COMMISSIONER'S REPORTS & REMARKS

Commissioner Miner requested the Manager to review the sewer problems of James Schulte of 107 N. Reinberg Ave.

Mayor Spencer reported on the recent Michigan Municipal League meeting which he attended at Grand Rapids as a City Commission delegate.

ADJOURNMENT

It was moved by Keith seconded by Gedraitis to adjourn. Carried at 8:54 p.m.

Tax Administration fee

83- 201 Authoriz

83-202 Authorize Late Penalty charge

83-203 Grant carr over of leave

83-204 Purchase Van truck for Fire Dept.

83-205 Adjourn

Blaine E. Bacon City Manager-Clerk Clayton M. Spenger

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