

CALL TO ORDER

IN REGULAR SESSION Monday, December 5, 2011 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Dyer.

ROLL CALL

Roll was called:

Present: Council Members: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Members: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Reed, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Miller, supported Williams, to approve the consent agenda:

- A. Received the proposed Economic Vitality Incentive Program Consolidation of Services Plan to review;
- B. Received the dates of the 2012 City Council Meeting Schedule;
- C. Received the listing of the 2012 Boards and Commissions positions that are scheduled to expire and the term of office;
- D. Approve minutes of the City Council Regular Session and Work Session held on Monday, November 21, 2011;
- E. Approve city bills in the amount of \$107,156.18.

On a roll call vote – ayes: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

Officials from the Michigan Department of Natural Resources presented the City Council with a check for \$30,000 for the Michigan Recreation Passport Grant Program.

Moved Williams, supported Metzger, to approve the resolution and authorize the Clerk-Treasurer to sign the development agreement for the improvements to Ketchum Park. On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2011- 46**

**City of Marshall Authorizing Resolution for the
Michigan Recreation Passport Grant Program Development Project
Agreement**

Upon motion made by Williams; seconded by Metzger, the following Resolution was adopted:

“RESOLVED, that the City of Marshall, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Marshall does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Ten Thousand (\$10,000) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

The following aye votes were recorded: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

The following nay votes were recorded: None.

STATE OF MICHIGAN
COUNTY OF CALHOUN

I, Sandra Bird, Clerk of the City of Marshall, Michigan, do hereby certify that

the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the City Council of the City of Marshall at a meeting held on December 5, 2011.

Signature

INFORMATIONAL ITEMS

Information was provided regarding a 5K run to be held in Marshall on Friday, December 9, 2011.

APPOINTMENTS / ELECTIONS

A. Historic Preservation District Study Committee:

No action was taken at this time.

Council adjourned for a short recess at 7:25 p.m.

B. Board of Review Appointments:

Moved Williams, supported Mankerian, to reappoint Gerald Lehmann and Kevin Bartlett to the Board of Review with terms expiring January 1, 2014. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer