

COUNCIL PROCEEDINGS
CITY OF FLAT ROCK, MICHIGAN
THURSDAY, AUGUST 17, 2006

The Special meeting of the Flat Rock City Council convened at the Municipal Building on the above date at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

2. PRESENT ON ROLL CALL: Mayor Jones, Council Members Painter, Gagne, and Martin.

Absent: Council Members Wrobel and Tefend.

ALSO PRESENT: City Attorney David Grunow and Assistant City Clerk Dana Cruse.

Item "A" Appointment of Building Authority Member.

| 08-17-06-1- Motion by Jones supported by Martin to appoint Bruce Hammond as Building Authority Member to replace Bill Gibbons whose term expires on 12/31/06. Motion carried unanimously.

| **3. ADJOURNMENT:**

| 08-17-06-2- Motion by Painter supported by Gagne to adjourn meeting at 7:04 P.M. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DANA R. CRUSE, ASSISTANT CITY CLERK

Date: _____

Approved

| 08-17-06-RGCC