REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, SEPTEMBER 4, 2007

The regular 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 Martin, Dropiewski, Tefend, Wrobel, Gagne.

ABSENT: Council Member Painter.

09-04-01 Motion by Dropiewski supported by Tefend to excuse Council Member Painter.

All present voting yes except Council Member Gagne voting no. Motion carried 5 to 1.

ALSO PRESENT: Fire Chief Vack, DPS Director Hammond, Building Director John Russ, Recreation Director Pawlukiewicz, City Clerk Butski, Economic Development Director George Mans.

3. APPROVAL OF MINUTES

09-04-02 Motion by Martin supported by Gagne to approve the Regular Minutes of August 20, 2007 with the following correction: The signature at the end of the minutes should read: Jonathan Dropiewski, Mayor Pro-Tem instead of Richard C. Jones, Mayor.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Allen Hall, 26876 Blue Heron Drive and Mike Lanni, 26602 Stoneway voiced their objection to Meijer's being built in the field by the subdivision.

5. REPORTS FROM DEPARTMENT HEADS

DPS Director, Bruce Hammond, informed Council the bridge in Bradbury Park has been started and should be finished by the end of November. He also reported the new household waste haulers will start Thursday, September 6.

Council Member Gagne asked Mr. Hammond to submit a cost for setting up a recycling site in Flat Rock.

6. REPORTS FROM COUNCIL MEMBERS

Council Member Dropiewski invited everyone to participate in the "Run for Ryan" Saturday, September 8th.

7. MAYOR'S COMMENTS: None

8. UNFINISHED BUSINESS:

Item a – Bid recommendation from City Engineer re: Pavement replacement for sections of Magnolia and Red Cedar.

09-04-03 Motion by Gagne supported by Martin to table until the next meeting for more information.

All present voting yes. Motion carried unanimously.

9. NEW BUSINES:

Item a – Request from Fire Chief for approval & support of Fire Automatic Aid Program.

09-04-04 Motion by Jones supported by Gagne to table until the next meeting for more information.

Attorney Grunow stated he would feel more comfortable if it was incorporated by reference the insurance and hold harmless agreement like we have with Mutual Aid.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None.

09-04-05 Motion by Gagne supported by Dropiewski to adjourn the regular meeting at 8:00 p.m.

All present voting yes. Motion carried unanimously.

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RICHARD C. JONES, MAYOR

LORENE BUTSKI, CITY CLERK

DATE: _____

APPROVED