

**December 12, 2022**  
**City Council Meeting**

A regular meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on December 12, 2022, at 7:00 p.m.

Mayor Colestock called the meeting to order at 7:00 p.m.

Present were Mayor Colestock and Councilpersons Steele, Nicholas, and Politza. Robison was absent and excused.

The Pledge of Allegiance was recited.

The invocation was given by Pastor Jim Riley of Eaton Rapids Assembly of God.

Steele moved, Politza seconded, PASSED, to approve the agenda.

Steele moved, Politza seconded, PASSED, to approve the November 28, 2022 Worksession Minutes .

Steele moved, Nicholas seconded, PASSED, to approve the November 28, 2022 Council Meeting Minutes.

Steele moved, Nicholas seconded, PASSED, to approve the disbursements totaling \$498,268.77.

**Public Comments:**

Percy Watson, 211 McArthur River Dr., thanked Council for allowing his goose fence and for installing a streetlight on his street.

**Unfinished/Special Business:** None

**Items of Business:**

- a. Steele moved, Nicholas seconded, PASSED, to approve the 2023 City Council Meeting dates.
- b. Steele moved, Politza seconded, to Adopt Resolution 2022-17 Poverty Exemption 2023.  
PASSED by roll call vote:  
Yeas: Nicholas, Politza, Steele, Colestock  
Nays: 0  
Absent: Robison
- c. Steele moved, Nicholas seconded, to Adopt Resolution 2022-18 Establishing MERS Signatories.  
PASSED by roll call vote:  
Yeas: Steele, Nicholas, Politza, Colestock  
Nays: 0  
Absent: Robison
- d. Steele moved, Nicholas seconded, PASSED, to approve the Corrective Action Plan Monitoring Plan-Pension.
- e. Steele moved, Nicholas seconded, PASSED, to approve the Corrective Action Plan Monitoring Plan-OPEB.

- f. Steele moved, Nicholas seconded, to approve the Operating Engineers' Local 324 Contract. PASSED by roll call vote:  
Yeas: Politza, Steele, Colestock, Nicholas  
Nays: 0  
Absent: Robison

**Public Comments:**

Dale Erion, 1015 Hall St., thanked electric crews for lights behind Downtown businesses along Hall St. Commented on snow removal around hydrants.

**Reports:**

- a. Staff-  
Fire Chief McNutt thanked Mayor Colestock for attending the Fire Department Christmas Party. City Manager Ridge thanked Council for the opportunity to work at the City. She thanked staff for their work.
- b. Council-  
Councilwoman Politza wished everyone a Merry Christmas and a Happy and Safe New Year. Councilman Steele commented that the holiday lights around the City look great. He thanked DPW and staff for their efforts decorating the City. He thanked the Downtown businesses for decorating the Downtown.
- c. Mayor-  
Mayor Colestock reported that she attended the ambulance meeting and felt it was a positive meeting. They discussed the current ambulance contract that goes through 2024. The COG Recycling Committee is planning a tour of the Sunfield facility. She advised that City Attorney Harkness is working on an interlocal agreement for Oakridge Park. She reported that DDA is meeting with Main Street in January to discuss the City's Main Street focus. LDFA is looking at signage for the industrial parks. The next Council meeting will be Tuesday, December 27<sup>th</sup>. She wished everyone a Merry Christmas.

Steele moved, Politza seconded, PASSED, to adjourn.  
The meeting adjourned at 7:27 p.m.

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Pamela Colestock, Mayor

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Laura Boomer, City Clerk