

**March 13, 2023,
City Council Meeting**

A regular meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on March 13, 2023, 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, Robison, and Politza.

The Pledge of Allegiance was recited.

The invocation was given by Mayor Colestock.

Robison moved, Steele seconded, PASSED, to approve the agenda with the addition of item 11. c. Adoption of Resolution 2023-04 Flagstar Bank Signatories.

Steele moved, Robison seconded, PASSED, to approve the February 27, 2023 Worksession Minutes .

Steele moved, Nicholas seconded, PASSED, to approve the February 27, 2023 Council Meeting Minutes.

Steele moved, Politza seconded, PASSED, to approve the disbursements totaling \$361,224.15.

Public Comments: None

Unfinished/Special Business:

- a. Audit presentation by Steven Breyer of Siegfried Crandall, P.C.

Items of Business:

- a. Steele moved, Robison seconded, PASSED, to approve the Special Event Application for the 4th of July.
- b. Steele moved, Politza seconded, to Adopt Resolution 2023-03 Authorizing PNC Signatories for Extensions of Credit and Incumbency Certificate. PASSED by roll call vote:
Yeas: Robison, Nicholas, Colestock, Steele, Politza
Nays: 0
Absent: 0
- c. Steele moved, Politza seconded, to Adopt Resolution 2023-04 Updating Flagstar Bank Signatories. PASSED by roll call vote:
Yeas: Politza, Steele, Colestock, Nicholas, Robison
Nays: 0
Absent: 0

Public Comments:

Russ Hicks commented on dam safety and presented literature on dam safety. Presented check for \$50 for a suggested bench at Mill Pointe Park.

County Commissioner Rogers reported on beautification efforts at the County Courthouse. She feels County dollars could be spent in better ways. Councilman Steele commented that he has heard from constituents who would like to see some gravel roads paved.

Reports:

a. Staff-

Fire Chief McNutt reported that the emergency siren that was relocated will be tested tomorrow at noon.

City Manager Ridge reported that the .gov was approved. Should start the conversion in a few weeks. The Treasurer position is still open. She is working on the CDBG grant closeout.

b. Council-

Steele reported that he read to kids at Greyhound Central. He thanked DPW for snow removal. He thanked Ridge for the audit information.

c. Mayor-

Mayor Colestock reported that she attended the EMS meeting last week. They are making strides to show the importance of the service. They are looking at contracts for cost sharing. The next meeting will be in May. DDA met last week, and no Main Street decision was made. They are continuing the Façade Grant program. Councilwoman Politza is planning to distribute the applications to Downtown businesses.

Robison moved, Steele seconded, PASSED, to adjourn.

The meeting adjourned at 7:48 p.m.

Pamela Colestock, Mayor

Laura Boomer, City Clerk