

**City Council Meeting
October 23, 2023**

A regular meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on October 23, 2023, at 7:00 p.m.

1 Call To Order:

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

2 Roll Call:

Present were Mayor Colestock, Mayor ProTem Steele and Councilpersons Politza, Robison and Nicholas.

	YES	NO
Suzanne Politza	X	
Ken Nicholas	X	
William Steele	X	
Stacey Robison	X	
Mayor Pam Colestock	X	

3 Pledge of Allegiance:

The Pledge of Allegiance was recited.

4 Invocation:

The invocation was given by James Haldane.

5 Approval of the Agenda:

Steele moved, Nicholas seconded, PASSED to approve the meeting agenda with additions of

11d. Reappointment of Mike Baker to the Zoning Board of Appeals, term expiring on November 1, 2026.

11e. Reappointment of Ken Lehto to the Zoning Board of Appeals, term expiring on November 1, 2026.

6 Approval of the minutes from October 9, 2023, City Council Work Session Meeting:

Steele moved, Nicholas seconded, PASSED to approve the minutes of the October 9, 2023, City Council Work Session meeting.

7 Approval of the minutes from October 9, 2023, City Council Meeting.

Steele moved, Nicholas seconded, PASSED to approve the minutes of the October 9, 2023, City Council meeting.

8 Approval of check disbursements totaling \$: 593,483.78

Steele moved, Nicholas seconded, PASSED to approve the check disbursements totaling \$593,483.78.

9 Citizen Comments and Questions:

None

10 Unfinished and Special Business:

None

11. Items of Business:

- a. 2024-2028 Eaton Area EMS Contract Renewal - Steele moved, Nicholas seconded to approved to renew the 2024-2028 Eaton Area EMS Contract.

	YES	NO
Ken Nicholas	X	
William Steele	X	
Stacee Robison	X	
Suzie Politza	X	
Mayor Pam Colestock	X	

Roll Call Vote

b. Adopt Resolution 2023-29 updating Signatories at Independent Bank.

Steele moved, Nicholas seconded, PASSED to update Signatories at Independent Bank.

	YES	NO
William Steele	X	
Stacey Robison	X	
Suzie Politza	X	
Ken Nicholas	X	
Mayor Pam Colestock	X	

Roll Call Vote

c. Hometown Family Christmas 2023 Approval

Steele moved, Nicholas seconded, PASSED to approve the Hometown Family Christmas application.

d. Reappointment of Mike Baker to the Zoning Board of Appeals, term expiring November 1, 2026.

Steele moved, Politza seconded, PASSED to approve the reappointment of Mike Baker to the Zoning Board of Appeals, term expiring on November 1, 2026.

e. Reappointment of Ken Lehto to the Zoning Board of Appeals, term expiring November 1, 2026.

Steele moved, Politza seconded, PASSED to approve the reappointment of Ken Lehto to the Zoning Board of Appeals, term expiring November 1, 2026.

12. Citizen Comments and Questions:

None

13. Reports:

a. Fire Chief

Informed the Council of the Fire alarms to go off at 6pm and 8pm to signal the beginning and the end of Trick or Treating on October 31, 2023

b. Police Chief

None

c. City Manager

Updated Council on the Conference events. The City of Eaton Rapids did not receive any of the initial grant funds but had more opportunities on Tuesday.

f. Council Members

Steele – Thanked Mike Baker and Ken Lehto for their service on the Zoning Board of Appeals for another term.

Reminded the residents of the Public Accuracy Test for voting on October 27, 2023, at 9:00am.

Trick or Treat for the businesses is Wednesday October 25, 2023

Greater Lansing Food Bank will be at the High School Stadium from 10:00am to 12:00pm, Saturday October 28, 2023.

Halloween Tuesday October 31st, 2023, from 6-8pm.

Encouraged everyone to go vote on Tuesday November 7th, 2023.

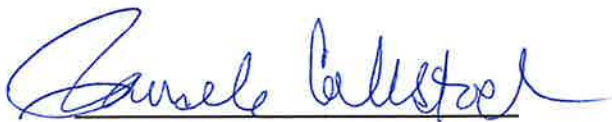
d. Mayor

1. Thanks to City Manager Ridge and Parks Director Cagle for attending the NextCycle pitch in Gaylord and representing Eaton Rapids to try and get funding for the recycle center.
2. LDFA is holding an open house on Nov9th from 4-6pm and the council is invited. It's an open house so you don't have to stay the entire time. We are inviting the businesses from both industrial parks to attend in hopes to get good feedback on the direction the LDFA can take.
3. Our neighbors to the south are holding their Island City Pumpkin Walk at Hamlin Township Park on Friday Oct 27th and Sat Oct 28th from 6:30-8:30pm.

14. Adjournment:

Steele moved, Politza seconded, PASSED to adjourn the meeting.

The meeting adjourned at 7:19p.m.



Pamela Colestock, Mayor



Robin Webb, City Clerk