

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 20, 2014
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Naugle, Philo, VanAlstine,
Wimple and Wright.

ABSENT: None.

Motion VanAlstine and seconded Wimple, to approve the October 20, 2014 agenda as presented.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson presented a Certification of Appreciation to Eagle Scout Samuel Anderson of Troop 632 for Indian Crossing Trails as his Eagle Scout Project. Samuel chose clearing out what the local historians believe to be the site of Native American Dancing Grounds. Samuel cleared the grounds, installed benches and a sign noting the Dancing Ground feature.

Brookside Cemetery Superintendant Dan Righter reviewed the annual report he presented to Council. Noting that Fiscal year 2013/2014 had been quite busy with fifty nine interments and thirty seven cremations. Dan reported that only twenty seven niches are available and that a request for another columbarium will be presented later this year or the following year. He also reported that he is considering a new cemetery software program by BS&A.

Roland VonKaler commented that the Brookside Cemetery is listed in the National Register of Historic Place and suggested the rebuilding of the receiving vault which would add to its historic charm and could be used as a columbarium.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) The second public meeting to discuss the bond proposal will be held on October 27th; 2) leaf raking project; 3) Tecumseh Products building demolition update; 4) Sidewalk Program update; 5) Evans Street will be temporarily closed Wednesday, October 22nd for repairs of the Red Mill Dam; and 6) complemented Cemetery Superintendent Dan Righter for the excellent job he does. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Consent Agenda, approving, receiving and placing on file the following: (1) City Council minutes from the study session and regular meeting held October 6, 2014 and Informational meeting held October 13, 2014; (2) Budget Report; (3) Police Report for September 2013; and (4) Emergency Services Report for September 2014.

RESOLUTION was offered by Council member Naugle and supported by Council member VanAlstine. A roll call vote was taken as follows:

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YES: Philo, VanAlstine, Wimple, Wright, Baker, Johnson and Naugle.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the October 20, 2014 list of bills to be paid.

RESOLUTION was offered by Council member Baker and supported by Council member Naugle. A roll call vote was taken as follows:

YES: VanAlstine, Wimple, Wright, Baker, Johnson, Naugle and Philo.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve Amelia's Army 5K Run for November 1, 2014.

RESOLUTION was offered by Council member Naugle and supported by Council member Wimple.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign an agreement with Detroit Salt Company for \$1,500 tons of salt at \$60.58 per ton.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Naugle. A roll call votes was taken as follows:

YES: Wimple, Wright, Baker, Johnson, Naugle, Philo and VanAlstine.
NO: None.
RESOLUTION DECLARED ADOPTED.

Motion Wimple and seconded VanAlstine, to adjourn to closed session at 7:52 p.m. for reasons allowable under Public Act 267 of 1976, Section 8(c) Labor Negotiations and 8(d) to consider purchase of real property. A roll call was taken as follows:

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YES: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:12 p.m.

Council discussed the great turnout for the Appleumpkin Festival and the wonderful job Jan Fox does every year to make this such a successful event for the community.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk