

CITY OF TECUMSEH  
COUNCIL MEETING  
JULY 5, 2011  
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, VanAlstine and Wimple.

ABSENT: Council members Housekeeper and Wright.

Mayor Johnson stated a quorum was present and welcomed guests to the meeting.

Motion Wimple and seconded Naugle, to excuse council members Housekeeper and Wright as they are out of the county. Motion carried unanimously.

The public hearing was held at 7:35 p.m. to hear comments regarding Rare Tool Inc., application for an Industrial Facilities Tax Exemption. Manager Welch noted the IFT resolution approves a 50% abatement on new personal property valued at \$35,900. No comments were heard from the audience and the Clerk stated no written comments were received. The hearing was closed at 7:37 p.m.

Motion Baker and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) The Manager noted he would like to discuss the MERS proposal, if a full quorum was available for a study session on July 18, 2011 at 6:30 p.m., and 2) the State contract for N. Occidental improvements does not include sidewalk which the City usually incorporates when street improvements are being done. Therefore a separate contract for the sidewalks will be forthcoming and the City will be responsible for all costs. 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 regular meeting held June 20, 2011; 2) Planning Commission minutes for May 10, 2011 and 3) Historic Preservation Commission minutes for April 15, 2011.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the July 5, 2011 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: That the City of Tecumseh, through its duly authorized officers, make application to the MLCC for a Special License for the sale of either Beer and Wine, for consumption on the premises to be in effect on the following days October 8 & 23, 2011, November 4, 2011, January 21, 2012, February 11, 2012, March 3, 2012 and April 4, 2012.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution approving the application from Rare Tool Inc., 300 E. Russell Road, for a "Industrial Facilities Exemption Certificate".

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to cast a ballot for five (5) incumbent MML Workers' Compensation Fund Trustees.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the closure of M50/Chicago Boulevard between Wyandotte Street to Adrian Street on Friday, September 23, 2011 from 1:30 p.m. until 2:45 p.m. for the Tecumseh High School Homecoming Parade.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Council member Naugle expressed appreciation to Rare Tool Inc. for investing in our City.

Motion VanAsltine and seconded Naugle, to adjourn the meeting at 7:42 p.m. Motion carried unanimously.

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Richard E. Johnson, Mayor

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Mary Feight, City Clerk