

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 20, 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, Housekeeper, Naugle, VanAlstine,
Wimple and Wright.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson presented Edward Burt with a Certificate of Appreciation for 10 ½ yrs of service as a member of the Zoning Board of Appeals. Mr. Burt received applause of appreciation from the audience.

Mayor Johnson introduced Drake Vandenberg and explained that Drake oversaw a scout project of adding wood chips and installation of two owl houses at the Indian Crossing Trail. Mayor Johnson presented Drake with a Certificate of Appreciation from the City of Tecumseh. Drake received applause of appreciation from the audience.

Mayor Johnson presented retiring cemetery department employee Dave Fritz a Certificate of Appreciation for 17 yrs of service. Dave received applause of appreciation from the audience.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager. 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 6, 2011; (2) Budget Report; (3) Police Report for May 2011; (4) Emergency Services Report for May 2011 and (5) Edward Burt resignation from the Zoning Board of Appeals, with the exception of item #3 Police Report, which will be moved to the end of new business at the request of council member Housekeeper.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wright, to receive Ord. #6-11 Weeds and Noxious Plants for its second reading by title only. Before voting on the motion, Attorney Baker explained to Council

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 20, 2011
TECUMSEH CITY HALL
7:30 P.M.

that he reviewed the letter from the Southern Michigan Railroad and determined that the ordinance changes are in compliance with state statute. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the June 20, 2011 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Baker seconded Wimple, to adopt Ord. #6-11 Weeds and Noxious Plants. A roll call was taken as follows:

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

NO: None.

ORDINANCE DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Kelly Carter Scholarship run/walk for July 16, 2011.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to implement the recommended organization chart for the TCA, effective July 1, 2011.

RESOLUTION was offered by Council member Baker and supported by Council member Wright.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 20, 2011
TECUMSEH CITY HALL
7:30 P.M.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Jeffery G. Weatherford to serve on the Planning Commission for a 3 year term expiring May of 2014.

RESOLUTION was offered by Council member Housekeeper and supported by Council member Wright. A roll call was taken as follows:

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set a public hearing on July 5, 2011 at 7:35 p.m. for the purpose of hearing comments to approve or disapprove an application from Rare Tool Inc. for an "Industrial Facilities Exemption Certificate".

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2011 budget amendments as recommended by the City Manager on June 20, 2011.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To modify the Personnel Manual, Section II C, to reflect a reduction of hours from 30 hours to 29 hours for Permanent Part-Time Employees, and to allow those employees to accumulate sick and vacation time per the policy.

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 20, 2011
TECUMSEH CITY HALL
7:30 P.M.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Housekeeper and seconded VanAlstine, to receive and place on file the Police Report for May 2011. Councilmember Housekeeper commented on the dramatic increase in police activity and commended the police department for their hard work. Motion carried unanimously.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 7:48 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk