

A Special Meeting of the City of Harrisville City Council was held on Wednesday, September 27, 2017.

The meeting was called to order a 7:00 PM and the Pledge of Allegiance was said.

Present: Mayor Dobis, Treasurer Keerl, Clerk Pierce, council members Luenberger, Kaiser, Baird, Thomas, Sanderson, City Attorney Cook and guest. Absent: Crick.

Mayor Dobis presented the resignation letter of Alderman Joan Crick, Ward II. Discussion.

Motion by Sanderson, support by Baird to accept with deep regret, the resignation of Joan Crick, Alderman Ward II. Motion carried 5-0.

Mayor Dobis presented to council the resignation letter of maintenance worker Bruce Dunn. Discussion.

Motion by Baird, support by Kaiser to accept the resignation of Bruce Dunn from city employ effective September 18, 2017. Motion carried: 5-0. Council directed clerk to publish ads for the vacancies.

Mayor Dobis discussed the resolution for an additional playground grant.

Motion by Baird, support by Luenberger to approve Resolution #2017-06, of authorization for submission of an application to the Michigan Natural Resources Trust Fund for development of a fully ADA-accessible, modern playground at the Harrisville Harbor Park. Motion carried: 5-0.

NOW THEREFORE, BE IT RESOLVED that the City of Harrisville hereby supports the submission of a Michigan Natural Resources Trust Fund Application for \$107,800 and further resolves to make available a local match through financial commitment of \$38,000 (26%) of a total \$145,800 project cost, during the 2018-2019 fiscal year.

AYES: Luenberger, Kaiser, Baird, Thomas, Sanderson NAYES: 0. ABSENT: 0.

Resolution Approved: 5-0.

Additional items: Alderman Sanderson reports on the US 23 Discovery Tour dates of October 6-8, 2017.

Motion to adjourn by Mayor Dobis.

Meeting adjourned at 7:43 PM.

Published prior to council approval.

Mayor _____

Clerk _____

