

The regular meeting of the Harrisville City Council was held on April 9, 2018 at the City Office.

The meeting was called to order at 7:00 P.M. by Mayor Pro Tem Luenberger and the Pledge of Allegiance was said.

Present: Mayor Pro Tem Luenberger, Treasurer Keerl, Clerk Pierce, Council members: Peterson, Kaiser, Sanderson, Thomas, City Attorney Cook and guests. Absent: Mayor Dobis, Alderman Baird.

Motion by Thomas, support by Kaiser to approve the minutes of March 12, 2018. Motion carried 5-0.

Motion by Kaiser support by Peterson to pay the bills in the amount of \$13,666.97. Motion carried 5-0.

Natalie Francis from Hope Shores Alliance spoke to council asking council to pass a proclamation naming April as Sexual Assault Awareness Month.

Motion by Sanderson, support by Thomas for the City of Harrisville to support Proclamation #2018-05 and name April, 2018 as Sexual Assault Awareness Month. Motion carried: 5-0.

1st quarter Water/Sewer Adjustments were presented by Treasurer Keerl. Discussion followed with no changes made.

The Summer Concert Series is set. Volunteer groups for collecting donations at each concert are needed. The first concert is scheduled for Wednesday, July 11, 2018 at the Pavilion at the Harbor, beginning at 7:00 PM.

Dates for Spring Cleanup are May 4th and May 25, 2018. Place bundled and bagged yard waste (only) at curbside for pick up on those dates.

Hydrant Flushing will be May 23 thru May 27, 2018.

Motion by Sanderson, support by Kaiser for Spring Cleanup to be May 4th and May 25, 2018 and Hydrant Flushing to be May 23 thru May 27, 2018. Motion carried: 5-0.

REPORTS

Mayor Pro Tem Luenberger reports on resignation of Randall Goodman, Harrisville City /Township Fire Chief. He has submitted a recommendation of a member of the department for consideration to become the new chief. This will go to the Fire Advisory Board for consideration. In the interim, Assist. Fire Chief Keerl will be available to sign any paper work needed for the department.

Clerk Pierce: The City and township Clerks will receive training on the new voting machines we will be using for this year's primary and general elections. Clerk Pierce will also attend election training in Gaylord, MI on Friday, April 20, 2018 for upgrade information on the new uses of the Qualified Voter File (QVF). An ad for hiring Summer Help (2018) will be published in the local newspaper.

Treasurer Keerl informed council of a six-year contract offer by city auditors Stephenson and Co. for the years ending March 31, 2018, 2020, 2022.

Motion by Sanderson, support by Thomas to support authorization of a one-year contract for 2018 subject to acceptance by Stephenson and Co. Motion denied:3-2.

Motion by Kaiser, support by Peterson to accept the six-year contract offered by Stephenson and Co. for the years ending March 31, 2018, 2020, 2022. Motion carried: 4-1.

Treasurer Keerl/Maintenance reported that well #2 is in need of repair.

Motion by Sanderson, support by Kaiser to authorize purchase of new pump, only. Motion carried: 5-0.

Planning Commissioner Chair Pizer reports that the next Planning Commission meeting will be Wednesday, May 2, 2018 at 6:30.

Airport Manager Boucher reports that a state airport inspector will arrive in Harrisville when the weather permits. The airport license will expire in June, 2018. The owner of property which impacts the airport approach has indicated that he has completed 100 hours of work and more needs to be done. Manager Boucher has indicated that he will contact the conservation district to see if the district would know of anyone interested in removing the remaining trees.

Fire Department-Fire Advisory Board member Luenberger informed council of the resignation letter from Fire Chief Randall Goodman effective April 1, 2018.

Motion by Sanderson, support by Thomas to accept, with regret, the resignation of Fire Chief Goodman. Motion carried: 5-0.

Comment Cards: Guest Jeff Gehring asked whether the Mill Pond would be stocked with fish this year. The pond has not been stocked in about five years and there are no future plans to do so.

Councils Last Comments: Alderman Sanderson asked that City Elected Officials and Maintenance workers salaries be posted. For the year 2018: Mayor-\$10,923.00. Treasurer and Clerk: \$17,764.80. For the year 2019-Mayor: \$11,141.46. Treasurer and Clerk: \$18,120.10. Current salaries for Senior DPW Maintenance: \$14.62/hr. Junior DPW Maintenance: \$12.00/hr.

Adjourned by Mayor Pro Tem Luenberger.

Adjourned at 7:48 PM.

Next regularly scheduled City Council meeting is May 14, 2018 at 7:00 PM at City Hall.

Published prior to council approval.

Mayor_____

Clerk_____

