

The regular meeting of the Harrisville City Council was held on May 14, 2018 at the City Office.

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

Present: Mayor Dobis, Treasurer Keerl, Clerk Pierce, Council Members: Peterson, Kaiser, Luenberger, Baird, Sanderson, Thomas, Attorney Cook and guests.

Motion by Sanderson, support by Kaiser to approve the minutes of April 9, 2018. Motion carried 6-0.

Motion by Luenberger, support by Peterson to pay the bills in the amount of \$28,802.41. Motion carried 6-0.

Treasurer Keerl requested the final adjustments report to fiscal year's (2017-2018) General Operating, Major and Minor Streets, Equipment Pool, Fire Department and Liquor Law Enforcement Funds be tabled until council meeting of June 11, 2018.

Mayor Dobis addressed the bids received on a new Maintenance Truck. Bids were received from Thunder Bay Dodge in the amount of \$42,157.00 and from Alcona Motors in the amount of \$40,678.41. Discussion. Money for purchase of truck will come from the Equipment Pool fund.

Motion by Sanderson, support by Luenberger to accept bid from Alcona Motors in the amount of \$40,157.41 for purchase of a new Maintenance Truck for the City of Harrisville. Motion carried: 6-0.

Assessor Thompson informed council of the state request to approve the following assets level test-Resolution #2018-07, for use by the Board of Review as follows:

Liquid assets of no more than \$5000.00 and no other tangible assets with the exception of one automobile and one primary residence, subject to being adjusted or amended by the Board of Review for any other additional pertinent information on a case by case basis. Income producing assets shall be treated at the discretion of the Board of Review.

Motion by Sanderson, support by Luenberger to approve Resolution #2018-07.

Ayes: Luenberger, Peterson, Kaiser, Baird, Thomas, Sanderson. Nays: 0 Resolution #2018-07 was adopted by the City of Harrisville on Monday, May 14, 2018.

Fireworks Display Permit brought forth by Richard Sella for 2018.

Motion by Baird, support by Thomas to approve Fireworks Display Permit for July 7, 2018 and authorize the mayor to sign the same. Motion carried: 6-0.

Les Thomas, 4-H Program Coordinator is requesting permission to use the area at the top parking lot at the harbor as they have done in the past, during the 4th of July activities.

Motion by Baird, support by Peterson for 4-H to use the upper parking lot at the harbor for its fund raiser. Motion carried: 6-0.

Mayor Dobis presented bids from Goodrich Asphalt and Paving for resurfacing of designated streets in the city.

Motion by Kaiser, support by Baird to accept bid from Goodrich Paving for the amount of \$9,150.00 for designated streets in the city. Motion carried: 6-0.

Motion by Sanderson, support by Luenberger to advertise for bids, authorized by the mayor, for additional work to be done on specific streets within the city. Motion carried: 6-0.

Mayor discussed request from Clerk for the addition of new cabinetry in the Clerk's Office and the bid submitted by Above and Beyond Cabinetry.

Motion by Baird, support by Sanderson to accept bid from Above and Beyond Cabinetry for \$512.00 for additional cabinets including installation. Motion carried: 6-0.

Mayor Dobis presented resignation letters of Phil Stheiner from the Tax Board of Review and Julie Kruttlin from the Planning Commission.

Motion by Sanderson, support by Peterson to accept, with regret, the resignation of Phil Stheiner from the Tax Board of Review. Motion carried" 6-0. Motion by Baird, support by Kaiser to accept, with regret, the resignation of Julie Kruttlin from the Planning Commission. Motion carried: 6-0. Thank you both for your years of service to these city commissions. Clerk will advertise for the vacancy on the Tax Board of Review.

Mayor Dobis recommends Mael Fritz-Wilson to fill the vacancy on the Planning Commission.

Motion by Baird, support by Luenberger for Mael Fritz-Wilson to fill the vacancy on the Planning Commission. Motion carried: 6-0.

REPORTS

Mayor Dobis updated council as to progress of Verizon cell phone installation. The two grants for the playground project have been submitted and are in review.

Clerk Pierce: Discussion of current contract from Huron Pines for a three- year contract (2018-2020) for the continued eradication efforts of Japanese Knotweed in city.

Suggested by council to invite Huron Pines representative to speak before council at the June 11, 2018 city council meeting for clarification of work to be done. Clerk will contact Huron Pines with that invitation.

Harbor Commissioner Baird: Commissioners met on May 3, 2018 and Baird reports that one dock will be open for dockage. The company is working very hard to meet the deadline for completion of the additional dockage for this phase of work. There is a vacancy to be filled on Harbor Commission. Ad will be placed for that vacancy.

Planning Commissioner Baird: Work has begun on website for commission. Cecile Pizer reports that the Master Plan, Zoning Ordinances and the Recreation Plan have been in review with NEMCOG for updates. Pizer attended a workshop on planning for communities and suggests that the RRC board actively market re-development sites within the city.

Airport Manager Boucher informed council of extension of Temporary License of the airport to September, 2018. Update on trees noted.

Comment cards: Jackie Trimmer, Beautification Chairperson, asking for volunteers for maintenance and watering of the park areas at the upper harbor parking lot and the care and watering of flower pots on Main St. You can volunteer by calling Jackie at 248-505-8617.

Council Last Comments: Alderman Baird suggests that three members of city council can be part of the Harrisville Business Association roundtable discussions.

Mayor Dobis moved meeting to be adjourned. Meeting adjourned at 8:32 PM.

Next City Council meeting: June 11, 2018 at 7:00 PM at City Hall.

Mayor _____ Clerk _____

