

The regular meeting of the Harrisville City Council was held on October 10, 2022 at the City Office.

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

Present: Mayor Pro Tem Schwanz, Treasurer Luenberger, Clerk Pierce, Council Members: Kaiser, Mason, Bean, Peterson, Bauermeister, Attorney Cook and guests. Absent: Mayor Gehring.

Motion by Mason, support by Kaiser to approve the minutes of the meeting of September 12, 2022. Motion carried: 6-0.

Motion by Mason, support by Peterson to pay the bills in the amount of \$31,936.11. Motion carried: 6-0.

Mayor Pro Tem Schwanz announces that city wide clean-up will be Friday, October 14th and Friday, October 28th, 2022. Bagged leaves and brush secured in bundles will be picked up at streetside.

Mayor Pro Tem Schwanz decrees and declares that the official hours for Halloween Trick or Treating, in the city, is Monday, October 31, 2022, and will be from 5:30 PM-7:30 PM.

Senior Maintenance worker Tom Keerl discussed the Category B Grant for City wide HMA overlay. The city was awarded a Category B Grant in the amount of \$300,000 with a 50% local match. This grant covers 1.5" HMA overlay of the roads covered in the grant application.

Huron Engineering is proposing to provide the following services: Complete a topographic survey, prepare a project log, estimate project construction costs, project specifications, and review bidding documents sufficient to obtain bids for this project. The services are proposed for a Lump Sum Fee of \$12,450.

Motion by Bean, support by Bauermeister to approve Huron Engineering's proposal of \$12,450 for its services for this project. Ayes: Schwanz, Bauermeister, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 6-0.

Mayor Pro Tem Schwanz presented the letter of resignation from City Attorney David Cook.

Motion by Bauermeister, support by Bean to accept Attorney Cook's letter of resignation, effective December 31, 2022, with great regret. Motion carried: 6-0.

REPORTS

Mayor Pro Tem Schwanz reports she is looking for support for a city-wide mural project and has received a letter of interest for the project, per the mural proposal brought to council last month.

Clerk Pierce reports that Absent Voter Ballots are being mailed this week to all who have submitted their Absent Voter applications. Absent Voter applications are still available through Saturday, November 5, 2022 at the city office, which will be open from 9:00AM- 5:00PM to file an Absent Voter application and receive an Absent Voter ballot for the Tuesday, November 8, 2022 State and Local General Election. The November General Election hours are 7:00 AM-8:00 PM, Tuesday, November 8, 2022 for in person voting at City Hall, 200 N. Fifth St. Harrisville, MI. Call 989-724-6666 for information.

Treasurer Luenberger presented the Quarterly Budget Review for the General Fund and the Water/Sewer budgets. There were no adjustments required for the Water budget.

Motion by Mason, support by Kaiser to approve the Quarterly General Fund budget adjustments. Motion carried:6-0.

Motion by Mason, support by Kaiser to approve the Quarterly Water/ Sewer budget adjustments. Motion carried: 6-0.

Planning Commission Ex-Officio Alderman J. Schwanz reports the Master Plan Review and revision is 99% complete. The Planning Commission has received several letters of interest to

fill the vacancies on the Planning Commission. Next regularly scheduled meeting for the commission is Wednesday, October 12, 2022 at 6:30 PM.

Tree Board member Keerl reported about the GIS mapping of the trees within the city. It would be helpful to have a forester work with the Tree board and identify each species shown on the mapping.

County Commissioner Thompson reports the Electronic Recycle held in September was very successful. The bridge work on F41 will be completed soon. There have been questions raised about the acquisition of property in the city, by the ACCOA. NEMCOG is awarding home energy grants to eligible home owners. The County Road Commission received an award for safety from the State of Michigan.

Comment Cards: Mike Stone thanked all who participated in making the KiKi Cuyler baseball day a great success. Marcy Redlawsk reported on the continuing plans for decorating Main St. for Christmas. Senior Maintenance Worker Keerl reports that Larry's Electric has been contacted to install a new electrical outlet at the end of Main St. for the Christmas lights. Warner Vanheuel asked for the Food Truck ordinance to be put on the city website and discussed enhanced lighting at the ice rink for this winter season. Bob Turek discussed the Pickleball committee's discussion for the potential construction of a recreation center building to be built in the city. It was suggested that he take these ideas to the Planning Commission.

Councils Last Comments: Alderman Bauermeister thanked the county road commission and the city maintenance workers for the repairs to the city streets.

Motion to adjourn: By Mason, support by Peterson.

Adjourned at 7:50.P.M.

Next regularly scheduled meeting is Monday, November 14, 2022 at 7:00 PM.

Published prior to council approval.

Mayor _____

Clerk _____