

CITY OF ROSE CITY
REGULAR MEETING
May 15, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on May 15, 2012.

Present: Keith Rohr, Marva Hartman, Jane Griffith, Dennis Dombrowski, Leona Pariseau and Jana Healey.

Others present: Chief Coleman, D.P.W. Supervisor Kurt Killackey, Carol Lee Butler, Treasurer and Cindy Wiltse, City Clerk.

A motion made by Ms. Griffith and seconded by Ms. Hartman to approve the Agenda as presented. Ayes: All. Motion carried.

A motion made by Ms. Pariseau and seconded by Ms. Healey to approve the minutes for the May 1, 2012 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Ms. Pariseau to pay bills as presented, in the amount of \$7,855.17 from the Common Cash Account and \$2,415.16 from the Sewer Account Ayes: All. Motion carried.

Ms. Healey gave a Personnel report.

Mr. Rohr gave a Fire Board report.

Mayor Reasner gave a 911 Meeting report.

Rick Benjamin presented Council with agreement for the Mill Pond clean up.

A motion made by Ms. Healey and seconded by Mr. Hartman to enter into the settlement agreement as presented with the MDEQ and to appoint Mayor Reasner as the City's signatory for that agreement. Ayes: All. Motion carried.

DPW Supervisor Kurt Killackey gave a DPW report.

A motion made by Ms. Hartman and seconded by Ms. Griffith for Kurt and Brian to attend the MWEA Summer Waste Water Seminar on June 7, 2012 for a cost of \$230.00. Ayes: All. Motion carried.

Chief Coleman gave his report.

Carol Lee Butler gave a Treasures' report.

A motion made by Ms. Healey and seconded by Ms. Pariseau to choose the DEQ to inspect the Mill Pond Dam Ayes: Mr. Rohr, Ms. Hartman, Mr. Dombrowski, Ms. Pariseau, Ms. Healey. Nays: None. Abstain: Ms. Griffith

A motion made by Ms. Healey and seconded by Ms. Hartman to approve Banner Application #12-003, Nor East Association. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Mr. Griffith to adjourn at 8:05 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
City Clerk

David Reasner
Mayor

Approved: _____