

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 23, 2009

Mayor Kenneth L. Bush called the meeting to order at 7:00 P.M.

Present: Council member Vander Kolk Council member Sprague
Council member Scherff Council member Whitman
Council member Crandle Council member Meintsma
Mayor Bush

Absent: None

Motion by Council member Whitman with second by Council member Crandle to approve the minutes of the regular City Council meeting of February 9, 2009. Carried unanimously. (2009-047)

Motion by Council member Scherff with second by Council member Crandle to approve payment on the invoices from Law Weathers & Richardson totaling \$509.60. Carried unanimously. (2009-048)

Motion by Council member Whitman with second by Council member Crandle to approve payment on the invoice from OMM Engineering, Inc. totaling \$343.50. Carried unanimously. (2009-049)

Motion by Council member Sprague with second by Council member Scherff to approve payment on the invoice from Ottawa County for Haz-Mat Response/Technical Rescue Team totaling \$273.74. Carried unanimously. (2009-050)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from Ottawa County for final December 2008 totaling \$2,387.71. Carried unanimously. (2009-051)

Motion by Council member Sprague with second by Council member Whitman to approve the checks written for the period ending February 23, 2009 totaling \$128,592.79. Carried unanimously. (2009-052)

Motion by Council member Sprague with second by Council member Meintsma to approve the Coopersville Rescue Squad Interlocal Agreement with Polkton Township. Carried unanimously. (2009-053)

Motion by Council member Scherff with second by Council member Sprague to approve a 60% unused sick-time buyout for outgoing treasurer Tricia Bush. Carried unanimously. (2009-054)

Motion by Council member Scherff with second by Council member Whitman to approve the Sentence Work Abatement Program contract. Motion carries with Sprague voting no. (2009-055)

Motion by Council member Sprague with second by Council member Scherff to receive and file the Council information packet, which contains: February 10, 2009 letter from Law Weathers & Richardson; Invitation to Ottawa County Drain Commissioner's open house; Coopersville Area Community Foundation Recreation Fund 2008 statement; Coopersville—Polkton Fire Authority 1/09 report; Northeast Ottawa District Library meeting minutes of 1/21/09; and Main Street Merchant Association meeting minutes of 2/10/09. Carried unanimously. (2009-056)

Motion by Council member Sprague with second by Council member Scherff to adjourn. Carried unanimously. (2009-057)

Meeting adjourned at 7:40 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk