

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JUNE 22, 2009

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

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

Absent: Council member Vander Kolk

Motion by Council member Sprague with second by Council member Meintsma to excuse the absence of Council members Vander Kolk. Carried unanimously. (2009-129)

Motion by Council member Sprague with second by Council member Whitman to approve the minutes of the regular City Council meeting of June 8, 2009. Carried unanimously. (2009-130)

John Scherff updated the Council on Coopersville/Polkton Fire Authority matters.

Recreation Director Dave Alderink discussed the status of the recreation program.

Thomas Lauters, 211 N. 68th Avenue, requested that the City Council overturn the decision of the Planning Commission to allow Continental Dairy to place their truck entrance directly in front of their home.

Motion by Council member Whitman with second by Council member Scherff to approve payment on the invoices from OMM Engineering, Inc. totaling \$2,118.50. Carried unanimously. (2009-131)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from Ottawa County for Communities that Care totaling \$3,989.42. Carried unanimously. (2009-132)

Motion by Council member Crandle with second by Council member Sprague to approve payment on the invoice from Ottawa County for policing services totaling \$35,796.65. Carried unanimously. (2009-133)

Motion by Council member Whitman with second by Council member Scherff to approve payment on the invoice from the Ottawa County Economic Development Office for 2009 annual dues totaling \$2,310.00. Carried unanimously. (2009-134)

Motion by Council member Sprague with second by Council member Whitman to approve the checks written for the period ending June 22, 2009 totaling \$166,599.07. Carried unanimously. (2009-135)

Motion by Council member Sprague with second by Council member Whitman to approve the Treasurer's (Keri Rogers) contract, including wage and benefit package, per the Wage & Compensation Committee's recommendations. Carried unanimously. (2009-136)

Motion by Council member Sprague with second by Council member Scherff to approve the 2008–2009 Budget amendments. Carried unanimously. (2009-137)

Motion by Council member Whitman with second by Council member Crandle to postpone action on the request to increase recreation fees until the July 13, 2009 Council meeting. Motion carries with Sprague voting no. (2009-138)

Motion by Council member Sprague with second by Council member Scherff to decline the offer to purchase the foreclosed property located at 116 Mill Street. Carried unanimously. (2009-139)

Motion by Council member Cradle with second by Council member Whitman to approve the 2009 Crack Seal bid as presented by Terry Asphalt totaling \$14,214.00. Carried unanimously. (2009-140).

Motion by Council member Sprague with second by Council member Whitman to receive and file the Council information packet, which contains: Polkton Charter Township notice of public hearing; West Michigan Whitecaps invitation to participate in 3rd annual Government Employees Appreciation Day; WZZM 13 News article, "Rockford residents see big increase on sewer rates;" Coopersville Area District Library meeting minutes of 5/20/09; and Coopersville—Polkton Fire Authority May 2009 report and meeting minutes of 5/12/09. Carried unanimously. (2009-141)

Motion by Council member Sprague with second by Council member Cradle to adjourn. Carried unanimously. (2009-142)

Meeting adjourned at 8:00 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk