

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 9, 2009

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

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

Absent: Council member Sprague Council member Scherff

Motion by Council member Whitman with second by Council member Vander Kolk to excuse the absence of Council members Sprague and Scherff. Carried unanimously. (2009-243)

Motion by Council member Crandle with second by Council member Meintsma to approve the minutes of the regular City Council meeting of October 26, 2009. Carried unanimously. (2009-244)

Ottawa County Road Commission Traffic (O.C.R.C.) Engineer Fred Keena and Michigan State Police (M.S.P.) Traffic Services Sergeant Doug Roesler discussed the process in which speed limits are assigned and what is taken into consideration when reducing a speed limit. It was determined by the O.C.R.C. and the M.S.P. Traffic Services that the speed limit on Cleveland Street will not be reduced and hoped that their presentation would shed some light on how that determination was made.

Motion by Council member Crandle with second by Council member Meintsma to approve payment on the invoice from Law Weathers totaling \$16.00. Carried unanimously. (2009-245)

Motion by Council member Whitman with second by Council member Vander Kolk to approve payment on the invoice from Michigan Department of Environmental Quality totaling \$978.67. Carried unanimously. (2009-246)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on the invoice from OMM Engineering, Inc. totaling \$6,229.65. Carried unanimously. (2009-247)

Motion by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending November 9, 2009 totaling \$147,352.22. Carried unanimously. (2009-248)

Motion by Council member Vander Kolk with second by Council member Crandle to adopt a resolution transferring 25% of \$14,714.06 or \$3,678.52 from Major Roads to Local Roads. Carried unanimously. (2009-249)

Motion by Council member Crandle with second by Council member Whitman to approve the Michigan Municipal League - Liability and Property Pool Intergovernmental Contract. Carried unanimously. (2009-250)

Motion by Council member Vander Kolk with second by Council member Meintsma to receive and file the Council information packet, which contains: Invitation to Coopersville Area Chamber of Commerce Annual Meeting & Dinner; Invitation to Federal Climate and Energy Legislation: A Business Primer;" Grand Rapids Press 10/26/09 article, "Critics charge West Randall Street approved by Coopersville board will add to maintenance costs;" Advance Newspapers 10/26/09 article, "Coopersville voters will choose mayor next week;" Coopersville Area Community Foundation Recreation Fund statement through 9/30/09; Media advisory; Permits issued for October; Coopersville & Polkton Fire Authority September 2009 report; Rescue meeting minutes of 10/6/09; and Historical Society November newsletter. Carried unanimously. (2009-251)

City Clerk Stephanie Pelkey issued the oath of office to Council members Joel Meintsma, Rodney Lloyd, and Jodie Allen.

City Clerk Stephanie Pelkey issued the oath of office to Mayor Kenneth Bush.

The meeting was called back to order at 8:00 P.M.

Present: Council member Vander Kolk Council member Lloyd
 Council member Allen Council member Whitman
 Council member Crandle Council member Meintsma
 Mayor Bush

Absent: None

Motion by Council member Crandle with second by Council member Meintsma to appoint Roger Whitman as the Mayor Pro-tem. Carried unanimously. (2009-252)

Motion by Council member Meintsma with second by Council member Crandle to appoint Charlie Vander Kolk, Joel Meintsma, and Ken Bush to the Wage and Compensation Committee. Carried unanimously. (2009-253)

Motion by Council member Crandle with second by Council member Whitman to appoint Jodie Allen to the Zoning Board of Appeals as a Council representative. Carried unanimously. (2009-254)

Motion by Council member Vander Kolk with second by Council member Lloyd to appoint Roger Whitman and Ken Bush to the Coopersville-Polkton Fire Authority as Council representatives. Carried unanimously. (2009-255)

Motion by Council member Vander Kolk with second by Council member Whitman to appoint Rodney Lloyd to the Coopersville-Polkton Fire Authority as an alternate Council representative. Carried unanimously. (2009-256)

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn. Carried unanimously. (2009-257)

Meeting adjourned at 8:15 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk