

CITY OF COOPERSVILLE  
REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 24, 2008

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

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

Absent: Council member Scherff

Motion by Council member Sprague with second by Council member Vander Kolk to excuse the absence of Council member Scherff. Carried unanimously. (2008-253)

Motion by Council member Sprague with second by Council member Whitman to approve the minutes of the regular City Council meeting of November 10, 2008. Carried unanimously. (2008-254)

Motion by Council member Sprague with second by Council member Whitman to approve payment on the invoices from Law Weathers & Richardson for E. Randall St. SAD (\$90.00), general litigation (\$9,810.45), and general municipal (\$425.39) totaling \$10,325.84. Carried unanimously. (2008-255)

Motion by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending November 24, 2008 totaling \$96,049.63 with the exception of #40671. Carried unanimously. (2008-256)

Motion by Council member Sprague with second by Council member Whitman to adopt a resolution transferring 25% of \$16,753.14 or \$4,188.29 from Major Roads to Local Roads. Carried unanimously. (2008-257)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the closing of City Hall on December 26<sup>th</sup> and January 2<sup>nd</sup> if deemed necessary by the City Manager. Carried unanimously. (2008-258)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: WZZM-TV13 11/18/08 article, "Empty Coopersville Auto Plant Sold;" Advance Newspapers 11/10/08 articles, "Voters reject road-millage proposal," and "Bid awards reveal flexibility in choices;" MiBiz 11/27/08 article, "Turn, baby, turn;" Draft Downtown Development Authority minutes of 11/11/08; Coopersville —Polkton Fire Authority October report; Northeast Ottawa District Library minutes of 9/17/08 & 10/15/08; Main Street Merchants Association minutes of 11/12/08; and Rescue minutes of 11/4/08. Carried unanimously. (2008-259)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2008-260)

Meeting adjourned at 7:09 P.M.

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Kenneth L. Bush, Mayor

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Stephanie L. Pelkey, City Clerk