

## City of Potterville - Council Minutes

Tuesday, August 27, 2019 – 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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Meeting was called to order by Mayor Kring at 5:30 p.m.

Pledge of Allegiance was recited by all.

**Roll Call:**      **Present:** Mayor Kring, Member Twichell, Member Lenneman, Member Pulda, Member Nichols  
                  **Absent:** Deputy Mayor Bussard, Member Schmidt

**Approval of Agenda:** Motion by Member Twichell to approve the agenda. Supported by Member Pulda. All in favor. Motion carried (5-0-2).

**Public Comment on agenda items:** Briant Titus – 606 W. Vermontville spoke about the Fire Department, Parks and Recreation programs and about the new road coming in. He also spoke in regard to property taxes and the new budget.

**Presentation:** Presentation by Brandon Mieras from Williams Works in regard to the Local Pavement Warranty Program. Discussion between Mr. Mieras and Council.

### New Business:

- a) Resolution No. 19-0827-01 – Resolution to Adopt the Michigan Local Agency Warranty Program and Accompanying Documents in Accordance with the Requirements of MCL 247.663: Motion by Member Twichell to approve Resolution No. 19-0827-01. Supported by Member Lenneman. All in favor. Roll call vote. Ayes: Mayor Kring, Member Pulda, Member Twichell, Member Nichols, Member Lenneman. Nays: None. Motion carried (5-0-2).
- b) Resolution No. 19-0827-02 – Resolution to Implement the Michigan Local Agency Pavement Warranty Program and Accompanying Documents in Accordance with the Requirements of MCL 247.663: Motion by Member Kring to approve Resolution No. 19-0827-02. Supported by Member Twichell. All in favor. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Twichell, Member Pulda, Member Lenneman. Nays: None. Motion carried (5-0-2).
- c) Fire, Ambulance, and Rescue Protection Service Agreements: Motion by Mayor Kring to resolve and approve the “Fire, Ambulance, and Rescue Protection Service Agreement and authorize and direct the Mayor and Clerk to execute the agreement on behalf of the City of Potterville. Supported by Member Twichell. All in favor. Roll call vote. Ayes: Member Twichell, Mayor Kring, Member Pulda, Member Lenneman, Member Nichols. Nays: None. Motion carried (5-0-2).
- d) Contract Exit – Agreement for Ambulance Services for Municipality Residents: Motion by Mayor Kring to direct and authorize the City Manager to notify Eaton Area EMS and Hayes Green Beach Memorial Hospital that the City is withdrawing from the “Agreement for Ambulance Services for Municipality Residents.”

**Public Comment on non-agenda items:** None

**Communication from the Mayor and Council:** Council thanked Benton Township Fire Department for keeping the residents of the City safe and they feel this is the best move for the City. Council also thanked our current Fire Chief and Deputy Fire Chief for all their efforts.

**Next Meeting:** Thursday, September 19, 2019 at 7:00 p.m.

**Excuse absent member(s):** Motion by Member Lenneman to excuse absent Member Schmidt and Deputy Mayor Bussard. Supported by Member Nichols. Mayor Kring opposed. The remaining Council Members were in favor. Motion carried (4-1-2).

**Motion to Adjourn:** Motion by Member Twichell to adjourn meeting. Supported by Member Lenneman. All in favor. Motion carried (5-0-2). Adjourned at 5:49 p.m.

Respectfully submitted,  
Stephanie Wilson, City Clerk