

City of Potterville

319 N. Nelson St. ♦ PO Box 488 ♦ Potterville, MI 48876 ♦ Phone: (517) 645-7641
Fax: (517) 645-7810 ♦ www.pottervillemi.org

The City Council Special Meeting was called to order by Mayor Lenneman on Thursday, September 19, 2024, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

Roll Call: Present: Mayor Lenneman, Deputy Mayor Potter, Member Connor, Member Myers-Southerly Member Nichols, and Member Ranshaw.

Absent: Member Sweeney

Approval of Agenda: Motion by Member Nichols. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

Approval of Minutes: August 15, Motion by Member Myers-Southerly. Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0).

Approval of Bills: Motion to pay General Bills in the amount of \$122,327.37 by Deputy Mayor Potter. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (6-0).

Public Comment on Agenda Items: None

Department Reports: Zoning Administrator Miller shared the MSHDA grant awarded for the updating of Zoning Code Ordinances. The Gizzard Fest Committee donated \$4,000 to Benton Twp. Fire Dept event. Chief Berry introduced new part-time police officer Lee Haynor.

Limited Access Agreement: Motion for approval by Member Nichols. and supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (6-0).

MSHDA Grant Agreement: Motion for approval by Member Nichols and supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0).

Renewal Benton Potterville EMS and Fire Agreement: Motion by Member Nichols for approval with the Base amount of \$162,400 with 4% cumulative rate annually. We would like a 5-year contract but will accept a 3-year contract. and supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (6-0).

Excuse Absent Members: Motion by member Nichols to excuse Member Sweeney. Supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried. (6-0)

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Public Comment on Non-Agenda Items: None

Next Regular Meeting: October 17, 2024

Meeting Adjourned: 7:15 pm

Respectfully Submitted by:

Becky Dolman, City Clerk

Approved 10/17/2024