

**CITY OF WILLIAMSTON
CITY COUNCIL
AUGUST 24, 2020
VIRTUAL REGULAR MEETING MINUTES**

1. Call to Order:

The virtual meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited. Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-154, as well as recommendations for social distancing, this regular meeting was conducted via remote participation.

3. Roll Call:

Mayor Tammy Gilroy, Council Members Jeffrey Roland, John Bisard, Noah Belanger, Daniel Rhines, and Gene Smith. Absent: Jeffrey Weiss.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, Dennis Malloy with JFM Productions, and citizen Matthew Fredericks.

Motion by **Smith**, second by **Bisard**, to excuse Weiss. Yes: Roland, Bisard, Belanger, Rhines, Gilroy, Smith. No: None. **Motion passed.**

4. Approval of Agenda:

Add item 8c. Inspection Engineering Services for Bekum Utilities.

Motion by **Smith**, second by **Rhines**, to approve the agenda as amended. Yes: Bisard, Belanger, Rhines, Gilroy, Smith, Roland. No: None. **Motion passed.**

5. Audience Participation:

Matthew Fredericks commented they are having issues with their WOW! Internet services with 5-10 interruptions per hour at times.

6. Council Meeting Minutes of August 10, 2020:

Motion by **Smith**, second by **Rhines**, to approve the August 10, 2020 Council minutes as presented. Yes: Belanger, Rhines, Gilroy, Roland, Bisard, Smith. No: None. **Motion passed.**

7. Accounts Payable:

The August 24, 2020 accounts payable totaled \$234,916.47 with reference #'s 73466-73501 dated August 3, 2020 through August 13, 2020 and ACH 18-22.

Motion by **Belanger**, second by **Smith**, to approve the August 24, 2020 accounts payable as presented, reference #'s 73466-73501 and ACH 18-22 for a total of \$234,916.47. Yes: Rhines, Gilroy, Roland, Smith, Bisard, Belanger. No: None. **Motion passed.**

8. Action Items

8a. Drain Commissioner Land Access Agreement:

Motion by **Belanger**, second by **Smith**, to authorize the Mayor and Clerk to sign the Ingham County Drain Commissioner Red Cedar River Log Jam Removal Land Owner Agreement. Yes: Rhines, Gilroy, Roland, Smith, Bisard, Belanger. No: None. **Motion passed.**

8b. Boardwalk Replacement Grant Resolution:

Motion by **Rhines**, second by **Belanger**, to approve the attached resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the Red Cedar Trail Segment project funded by the Transportation Alternatives Program. Yes: Gilroy, Roland, Smith, Bisard, Belanger, Rhines. No: None. **Motion passed.**

8c. Inspection Engineering Services for Bekum Utilities:

Motion by **Smith**, second by **Rhines**, to approve the General Engineering Services Agreement with C2AE to provide water/sewer inspections for Bekum America's addition project with an escrow not to exceed \$10,000. Yes: Roland, Smith, Bisard, Belanger, Rhines, Gilroy. No: None. **Motion passed.**

11. Department Head Reports

11a. City Manager:

Manager Schmidt reported he has already reached out to WOW! based on reports from residents.

11b. Police Chief:

None.

11c. Building Department:

A written report was submitted for Council review.

12. Committee/Sub-Committee Reports:

None.

13. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

14. Council Member Comments:

Councilman Belanger asked where the City Manager is with posting the part-time position for Zoning Administrator.

Councilman Bisard commented he would like the donation bins addressed. They are overflowing all over town and he feels the City needs to come up with some sort of standards or contact the property owners.

Mayor Gilroy commented school is going into session and wished her best to the students and parents. She also wished everyone a safe and happy Labor Day.

15. Adjournment:

Mayor Gilroy adjourned the meeting at 7:37 p.m.

***Meeting adjourned at 7:37 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____