

**MINUTES OF A REGULAR MEETING  
OF THE  
LAPEER CITY COMMISSION**

**DECEMBER 1, 2008**

A regular meeting of the Lapeer City Commission was held December 1, 2008 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

**Present:** Mayor Sprague  
Commissioners Bennett, Marquardt, Robinet, Farrington and Bostick-Tullius.  
City Manager Dale Kerbyson.  
City Attorney Michael Nolan.

**Absent:** None.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**279 2008 12-01**

Moved by Robinet. Seconded by Bennett.

To approve the Agenda for December 1, 2008 with the addition of Consent Agenda Item B-7: Police Department Vehicle Trade-in and Purchase Request.

MOTION CARRIED.

**MINUTES**

**280 2008 12-01**

Moved by Marquardt. Seconded by Bostick-Tullius.

To approve the minutes from the Regular Meeting held on November 17, 2008.

MOTION CARRIED.

Minutes from the various Boards and Commissions were received into record.

**CONSENT AGENDA**

**281 2008 12-01**

Moved by Robinet. Seconded by Farrington.

To approve the Consent Agenda for December 1, 2008 resulting in the following:

1. Approval of the Water Shut-off Limit increase to \$100 to be effective January 1, 2009.
2. Approval of amendment to the Industrial Tax Abatement Procedures and Policy and addition of IFT Application Fee To Transfer A Certificate in the amount of \$500 to the City of Lapeer Fee Schedule.
3. Approval of the Special Event from Elite Feet Running Store, Lapeer DBA, and City of Lapeer Parks & Recreation Department to hold a Santa Shuffle 5K Run/Walk on December 20, 2008.
4. Approval of the Engineering Agreement for Greens Way Boulevard Water Main Extension with Rowe Engineering in the amount of \$4,900 and authorize the Director of Public Works to sign required documents.
5. Approval of the Engineering Agreement for North Street Sanitary Sewer with Rowe Engineering in the amount of \$2,450 and authorize the Director of Public Works to sign required documents.
6. Approval of Traffic Control Order 258.

**CITY OF LAPEER  
PERMANENT TRAFFIC CONTROL  
ORDER NO. 258**

Location: West side of N. Washington Street in front of 537 N. Washington St.

Order: Install handicapped parking space on west side of N. Washington Street in front of the residence at 537 N. Washington.

Reason: In response to a property owner's request for a curbside handicapped parking space in front of her residence, resident Pearl Gruno suffers from multiple sclerosis.

7. Approval of the Police Department to trade in the 1995 Chevrolet Astro Van toward the purchase of a 2008 Chevrolet Uplander Van and authorize the City Manager and/or Chief of Police to sign required documents.

MOTION CARRIED.

## **BILL LISTING FOR DECEMBER 1, 2008**

### **282 2008 12-01**

Moved by Robinet. Seconded by Bostick-Tullius.

To approve the Bill Listing for December 1, 2008 in the amount of \$381,604.24.

MOTION CARRIED.

## **PUBLIC COMMENTS**

None.

## **PUBLIC PROCLAMATIONS AND RECOGNITIONS**

None.

## **PUBLIC HEARINGS**

### **L DFA and TIFA Plan Amendments**

Mayor Sprague asked if the local taxing jurisdictions would like to express their views and recommendations regarding the L DFA and TIFA Plan Amendments.

Lenny Schneider, Lapeer County 4<sup>th</sup> District Commissioner, commented that he was not here to raise objections but to express concerns; that he has served on the L DFA Board for six years and has shared with the Board, as well as the City Commission, his personal views and those of the County; concerns of captured entities within districts and use of captured dollars by jurisdictions; that this jurisdiction is one who works well within framework of captured dollars; that the City does not capture dollars on special voted millages; that people look at the public safety of the community when considering a move or relocation; that the amendment is an appropriate use of tax dollars; County concerns regarding its own budget and use of money if not captured; his view that 20% of the fire apparatus may be used within the County and not just the City; thanked the Commission for the opportunity to express views and concerns; and to continue the good working relationship that the County and City has built over the years.

Mayor Sprague opened the public hearing at 6:41 p.m. to hear comments regarding the Amendments to the Tax Increment Financing Plan and Development Plan of the Local Development Finance Authority of the City of Lapeer and Amendment to Tax Increment Financing Plans and Development Plans No. 1, No. 2, and No. 3 of the Tax Increment Finance Authority of the City of Lapeer. There being no comments, the public hearing was closed at 6:41 p.m.

### **L DFA Plan Amendment Approval**

### **283 2008 12-01**

Moved by Marquardt. Seconded by Bostick-Tullius.

To approve the Resolution Determining That The First Amendment To The Development Plan And Tax Increment Financing Plan Of The Local Development Finance Authority Of

The City Of Lapeer As Restated Constitutes A Public Purpose And Approving The First Amendment.

LAPEER CITY COMMISSION

RESOLUTION DETERMINING THAT THE FIRST AMENDMENT  
TO THE DEVELOPMENT PLAN AND TAX INCREMENT FINANCING  
PLAN OF THE LOCAL DEVELOPMENT FINANCE AUTHORITY OF THE  
CITY OF LAPEER AS RESTATED CONSTITUTE A PUBLIC  
PURPOSE AND APPROVING THE FIRST AMENDMENT

WHEREAS, on May 15, 1989, the Lapeer City Commission adopted a Resolution establishing a Tax Increment Development Plan and Financing Plan of the Local Development Finance Authority of the City of Lapeer; and

WHEREAS, on November 5, 2007, the City Commission approved a Restated Financing Plan and Development Plan; and

WHEREAS, on November 3, 2008, the Local Development Finance Authority of the City of Lapeer adopted the First Amendment to the Restated Development Plan and Tax Increment Financing Plan; and

WHEREAS, Section 17(2) of the Local Development Finance Authority Act (the Act) provides that Amendments to an approved Development Plan or Tax Increment Plan must be submitted by the Authority to the governing body for approval or rejection following the same notice and public hearing provisions that are necessary for approval or rejection of the original Plan; and

WHEREAS, the City Commission has, pursuant to Section 12(6) of the Act, provided a reasonable opportunity to the taxing jurisdictions in which the eligible property is located to express their views and recommendations regarding the Amended Development Plan and Tax Increment Financing Plan; and

WHEREAS, Section 16(1) of the Act, the Lapeer City Commission has conducted a public hearing regarding the proposed Amendment to the Development Plan and Tax Increment Financing Plan; and

WHEREAS, the Lapeer City Commission has, pursuant to Section 17(1) of the Act, considered the following:

- A. Whether the Tax Increment Financing Plan meets the requirements set forth in Section 12(2), (3), and (4) of the Act.
- B. Whether the proposed method of financing the public facility or facilities is feasible and the Authority has the ability to arrange the financing.
- C. Whether the development is reasonable and necessary to carry out the purposes of the Act.
- D. Whether the amount of captured assessed value estimated to result from adoption of the Plan is reasonable.
- E. Whether the land to be acquired under the Development Plan is reasonably necessary to carry out the purposes of the Plan and the purposes of the Act.
- F. Whether the Development Plan is in reasonable accord with the approved Master Plan of the municipality.
- G. Whether public services, such as fire, police protection and utilities, are or will be adequate to service the property.
- H. Whether changes in zoning, streets, street levels, intersections, and utilities are reasonably necessary for the project and for the municipality.

WHEREAS, the Act provides that after a public hearing, if the governing body determines that the Development Plan or Tax Increment Financing Plan, or both, constitute a public purpose, the governing body may then approve or reject the Plan, or approve it with modification, by Resolution.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 17 of the Act, the Lapeer City Commission hereby determines that the First Amendment to the Restated Development Plan and Tax Increment Financing Plan constitute a public purpose.

BE IT FURTHER RESOLVED, that in accordance with Section 17 of the Act, the Lapeer City Commission approves the First Amendment to Development Plan and Tax Increment Financing Plan as Restated.

ON A ROLL CALL VOTE:

AYES: Commissioners Farrington, Bostick-Tullius, Bennett, Marquardt, and Robinet.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

TIFA #1 Plan Amendment Approval

**284 2008 12-01**

Moved by Robinet. Seconded by Farrington.

To Approve the Resolution Determining That The Eighth Amendments To Development Plan No. 1 And Tax Increment Financing Plan No. 1 Constitute A Public Purpose And Approving The Amendments.

CITY OF LAPEER

RESOLUTION DETERMINING THAT THE EIGHTH AMENDMENTS  
TO DEVELOPMENT PLAN NO. 1 AND TAX INCREMENT  
FINANCING PLAN NO. 1 CONSTITUTE A PUBLIC PURPOSE  
AND APPROVING THE AMENDMENTS

RECITALS

- A. On May 3, 1982 the City Commission adopted a resolution establishing Tax Increment Financing Plan No. 1 and Development Plan No. 1.
- B. On November 3, 2008 The Tax Increment Finance Authority of the City of Lapeer adopted Eighth Amendments to Development Plan. No. 1 and Financing Plan No. 1.
- C. Section 18(2) of the Tax Increment Finance Authority Act, being Act No. 450 of 1980 (the Act), provides that amendments to an approved development plan or tax increment plan must be submitted by the authority to the governing body for approval, rejection, or modification following the same procedure as the approval or rejection of the original plan.
- D. The Tax Increment Financing Plan as amended and modified complies with Section 13 or Section 14 of the Act.
- E. The Development Plan as amended and modified complies with Section 16 of the Act.
- F. Notice of public hearing on the Restated Tax Increment Financing Plan and Development Plan with the Third Amendments has been provided pursuant to Section 17 of the Act.

- G. Pursuant to Section 13(4) of the Act, the Lapeer City Commission on December 1, 2008 provided a reasonable opportunity to the taxing jurisdictions in which the development is located to express their views and recommendations regarding the Eighth Amendments to Tax Increment Financing Plan No. 1 and Development Plan No. 1.
- H. The Lapeer City Commission has conducted a public hearing providing an opportunity for interested persons to be heard and to submit communications in writing with reference to the Eighth Amendments to Tax Increment Financing Plan No. 1 and Development Plan No. 1. The hearing has provided the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Plan.
- I. Section 18(1) of the Act provides that the governing body of the municipality, after a public hearing, shall determine whether the Tax Increment Financing Plan and Development Plan as amended constitutes a public purpose.
- J. Section 18(1) of the Act provides that if, after a public hearing, the governing body determines that the Development Plan and Tax Increment financing Plan as amended constitutes a public purpose, then it shall approve or reject the plan or approve it with modification by resolution based on certain special conditions.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Lapeer City Commission hereby determines that the Eighth Amendments to Tax Increment Financing Plan No. 1 and Development Plan No. 1 constitute a public purpose.
- 2. In accordance with Section 18 of the Act, the Lapeer City Commission hereby approves the Eighth Amendments to Tax Increment Financing Plan No. 1 and Development Plan No 1.
- 3. The approval of the Plan as modified is based upon the following considerations:
  - a. That the Development Plan as amended meets the requirements set forth in Section 16(2) and that the Tax Increment Financing Plan as amended meets with the requirements set forth in Section 13 (2) of Act 459, as amended.
  - b. That the proposed method of financing the development is feasible and the Authority has the ability to arrange the financing.
  - c. That the development is reasonable and necessary to carry out the purposes of the Act.
  - d. That the land to be acquired within the development area is reasonably necessary to carry out the purpose of the plan and the purposes of the Act.
  - e. That the Development Plan, as amended, is in reasonable accord with the approved Master Plan of the City of Lapeer.
  - f. That public services, such a fire and police protection and utilities, are or will be adequate to service the Development Area.
  - g. That changes in streets, street levels, intersections and utilities are reasonably necessary to accomplish the proposed development program.
  - h. That no change in zoning and no taking of property by eminent domain is necessary to accomplish the proposed development program.
  - i. That the amount of captured assessed value estimated to result from adoption of the plan as amended is reasonable.

- j. That a citizen's council was not formed because a change in zoning or taking of property by eminent domain was not necessary to accomplish the proposed development program.

ON A ROLL CALL VOTE:

AYES: Commissioners Farrington, Bostick-Tullius, Bennett, Marquardt, and Robinet.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

TIFA 2 Plan Amendment Approval

**285 2008 12-01**

Moved by Farrington. Seconded by Bennett.

To Approve the Resolution Determining That The Third Amendments To Development Plan No. 2 And Tax Increment Financing Plan No. 2 Constitute A Public Purpose And Approving The Amendments.

CITY OF LAPEER

RESOLUTION DETERMINING THAT THE THIRD AMENDMENTS  
TO DEVELOPMENT PLAN NO. 2 AND TAX INCREMENT  
FINANCING PLAN NO. 2 CONSTITUTE A PUBLIC PURPOSE  
AND APPROVING THE AMENDMENTS

RECITALS

- A. On May 5, 1983 the City Commission adopted a resolution establishing Tax Increment Financing Plan No. 2 and Development Plan No. 2.
- B. On November 3, 2008 The Tax Increment Finance Authority of the City of Lapeer adopted Third Amendments to Development Plan. No. 2 and Financing Plan No. 2.
- C. Section 18(2) of the Tax Increment Finance Authority Act, being Act No. 450 of 1980 (the Act), provides that amendments to an approved development plan or tax increment plan must be submitted by the authority to the governing body for approval, rejection, or modification following the same procedure as the approval or rejection of the original plan.
- D. The Tax Increment Financing Plan as amended and modified complies with Section 13 or Section 14 of the Act.
- E. The Development Plan as amended and modified complies with Section 16 of the Act.
- F. Notice of public hearing on the Restated Tax Increment Financing Plan and Development Plan with the Third Amendments has been provided pursuant to Section 17 of the Act.
- G. Pursuant to Section 13(4) of the Act, the Lapeer City Commission on December 1, 2008 provided a reasonable opportunity to the taxing jurisdictions in which the development is located to express their views and recommendations regarding the Third Amendments to Tax Increment Financing Plan No. 2 and Development Plan No. 2.
- H. The Lapeer City Commission has conducted a public hearing providing an opportunity for interested persons to be heard and to submit communications in writing with reference to the Third Amendments to Tax Increment Financing Plan No. 2 and Development Plan No. 2. The hearing has provided the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Plan.

- I. Section 18(1) of the Act provides that the governing body of the municipality, after a public hearing, shall determine whether the Tax Increment Financing Plan and Development Plan as amended constitutes a public purpose.
- J. Section 18(1) of the Act provides that if, after a public hearing, the governing body determines that the Development Plan and Tax Increment financing Plan as amended constitutes a public purpose, then it shall approve or reject the plan or approve it with modification by resolution based on certain special conditions.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Lapeer City Commission hereby determines that the Third Amendments to Tax Increment Financing Plan No. 2 and Development Plan No. 2 constitute a public purpose.
- 2. In accordance with Section 18 of the Act, the Lapeer City Commission hereby approves the Third Amendments to Tax Increment Financing Plan No. 2 and Development Plan No 2.
- 3. The approval of the Plan as modified is based upon the following considerations:
  - a. That the Development Plan as amended meets the requirements set forth in Section 16(2) and that the Tax Increment Financing Plan as amended meets with the requirements set forth in Section 13 (2) of Act 459, as amended.
  - b. That the proposed method of financing the development is feasible and the Authority has the ability to arrange the financing.
  - c. That the development is reasonable and necessary to carry out the purposes of the Act.
  - d. That the land to be acquired within the development area is reasonably necessary to carry out the purpose of the plan and the purposes of the Act.
  - e. That the Development Plan, as amended, is in reasonable accord with the approved Master Plan of the City of Lapeer.
  - f. That public services, such a fire and police protection and utilities, are or will be adequate to service the Development Area.
  - g. That changes in streets, street levels, intersections and utilities are reasonably necessary to accomplish the proposed development program.
  - h. That no change in zoning and no taking of property by eminent domain is necessary to accomplish the proposed development program.
  - i. That the amount of captured assessed value estimated to result from adoption of the plan as amended is reasonable.
  - j. That a citizen's council was not formed because a change in zoning or taking of property be eminent domain was not necessary to accomplish the proposed development program.

ON A ROLL CALL VOTE:

AYES: Commissioners Robinet, Bostick-Tullius, Marquardt, Bennett, and Farrington.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

TIFA #3 Plan Amendment Approval

Moved by Robinet. Seconded by Farrington.

To Approve the Resolution Determining That The Fourth Amendments To Development Plan No. 3 And Tax Increment Financing Plan No. 3 Constitute A Public Purpose And Approving The Amendments.

CITY OF LAPEER

RESOLUTION DETERMINING THAT THE FOURTH AMENDMENTS  
TO DEVELOPMENT PLAN NO. 3 AND TAX INCREMENT  
FINANCING PLAN NO. 3 CONSTITUTE A PUBLIC PURPOSE  
AND APPROVING THE AMENDMENTS

RECITALS

- A. On May 21, 1984 the City Commission adopted a resolution establishing Tax Increment Financing Plan No. 3 and Development Plan No. 3.
- B. On November 3, 2008 The Tax Increment Finance Authority of the City of Lapeer adopted Fourth Amendments to Development Plan. No. 3 and Financing Plan No. 3.
- C. Section 18(2) of the Tax Increment Finance Authority Act, being Act No. 450 of 1980 (the Act), provides that amendments to an approved development plan or tax increment plan must be submitted by the authority to the governing body for approval, rejection, or modification following the same procedure as the approval or rejection of the original plan.
- D. The Tax Increment Financing Plan as amended and modified complies with Section 13 or Section 14 of the Act.
- E. The Development Plan as amended and modified complies with Section 16 of the Act.
- F. Notice of public hearing on the Restated Tax Increment Financing Plan and Development Plan with the Fourth Amendments has been provided pursuant to Section 17 of the Act.
- G. Pursuant to Section 13(4) of the Act, the Lapeer City Commission on December 1, 2008 provided a reasonable opportunity to the taxing jurisdictions in which the development is located to express their views and recommendations regarding the Fourth Amendments to Tax Increment Financing Plan No. 3 and Development Plan No. 3.
- H. The Lapeer City Commission has conducted a public hearing providing an opportunity for interested persons to be heard and to submit communications in writing with reference to the Fourth Amendments to Tax Increment Financing Plan No. 3 and Development Plan No. 3. The hearing has provided the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Plan.
- I. Section 18(1) of the Act provides that the governing body of the municipality, after a public hearing, shall determine whether the Tax Increment Financing Plan and Development Plan as amended constitutes a public purpose.
- J. Section 18(1) of the Act provides that if, after a public hearing, the governing body determines that the Development Plan and Tax Increment financing Plan as amended constitutes a public purpose, then it shall approve or reject the plan or approve it with modification by resolution based on certain special conditions.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Lapeer City Commission hereby determines that the Fourth Amendments to Tax Increment Financing Plan No. 3 and Development Plan No. 3 constitute a public purpose.
2. In accordance with Section 18 of the Act, the Lapeer City Commission hereby approves the Fourth Amendments to Tax Increment Financing Plan No. 3 and Development Plan No 3.
3. The approval of the Plan as modified is based upon the following considerations:
  - a. That the Development Plan as amended meets the requirements set forth in Section 16(2) and that the Tax Increment Financing Plan as amended meets with the requirements set forth in Section 13 (2) of Act 459, as amended.
  - b. That the proposed method of financing the development is feasible and the Authority has the ability to arrange the financing.
  - c. That the development is reasonable and necessary to carry out the purposes of the Act.
  - d. That the land to be acquired within the development area is reasonably necessary to carry out the purpose of the plan and the purposes of the Act.
  - e. That the Development Plan, as amended, is in reasonable accord with the approved Master Plan of the City of Lapeer.
  - f. That public services, such a fire and police protection and utilities, are or will be adequate to service the Development Area.
  - g. That changes in streets, street levels, intersections and utilities are reasonably necessary to accomplish the proposed development program.
  - h. That no change in zoning and no taking of property by eminent domain is necessary to accomplish the proposed development program.
  - i. That the amount of captured assessed value estimated to result from adoption of the plan as amended is reasonable.
  - j. That a citizen's council was not formed because a change in zoning or taking of property by eminent domain was not necessary to accomplish the proposed development program.

ON A ROLL CALL VOTE:

AYES: Commissioners Farrington, Bostick-Tullius, Robinet, Marquardt, and Bennett.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

## **ADMINISTRATIVE REPORTS**

### Contract Approval for New Aerial Platform Ladder Truck

#### **287 2008 12-01**

Moved by Robinet. Seconded by Bennett.

To approve the contract with KME Fire Apparatus for the purchase of a new Aerial Platform Ladder Truck and authorize the Mayor and City Manager to sign required documents.

MOTION CARRIED.

Audit Report for Year Ending June 30, 2008

Director of Financial Services Paul Boucher commented that the 2008 Special Assessment Construction Fund has a deficit and that the Deficit Elimination Plan for this fund would be to eliminate the deficit with the issuance of the Capital Improvement Bonds for the I-69/M-24 Corridor Utility Project which is estimated to occur prior to December 31, 2008 and, in the event that bonds are not issued, a transfer of funds will be made from the General Fund. Mr. Boucher introduced Shannon Rodriguez from the auditing firm Layton and Richardson. Ms. Rodriguez reviewed the audit for the Year Ending June 30, 2008, GASB 34 statements, and audit recommendations.

**288 2008 12-01**

Moved by Robinet. Seconded by Bostick-Tullius.

To approve the Audit Report for the Year Ending June 30, 2008 and the Deficit Elimination Plan as submitted.

MOTION CARRIED.

Audit Recommendations for Year Ending June 30, 2008.

**289 2008 12-01**

Moved by Marquardt. Seconded by Robinet.

To approve the Audit Recommendations for the Year Ending June 30, 2008.

MOTION CARRIED.

Lapeer Commons – PUD Rezoning Request: Robertson – 1048 S. Lapeer Road

**290 2008 12-01**

Moved by Robinet. Seconded by Bennett.

To set a public hearing on January 5, 2009 at 6:30 p.m. or as soon thereafter as may be heard to consider a Planned Unit Development (PUD) rezoning request from Kevin Robertson for 1048 S. Lapeer Road.

MOTION CARRIED.

**CITY MANAGER'S REPORT**

City of Lapeer 2009 Official Meeting Calendar

**291 2008 12-01**

Moved by Robinet. Seconded by Farrington.

To approve the City of Lapeer 2009 Official Meeting Calendar.

MOTION CARRIED.

City Manager Dale Kerbyson commented on the Lapeer County Bank & Trust bond rate of 4% for the purchase of the Aerial Platform Ladder Truck and to publicly thank them for their community support; thanked the Street Light Decorating Committee, which were all volunteers, for the downtown decorations; reminded the Commission of the special meeting on December 12<sup>th</sup> for the M-24/I-69 Corridor Utility Project bond sale; that he will be out of the office Tuesday to meet with bond rating agencies Moody and Standard & Poors in Chicago; that the employee appreciation dinner is scheduled for December 5<sup>th</sup>; that he was aware of Commission members being approached by AFSCME Union Steward regarding its union contract and that such contract had been voted on by the Commission about two years ago; and return of audit books not used by Commission members.

**CITY ATTORNEY'S REPORT**

City Attorney Michael Nolan commented on the changes to the fire truck contract.

**UNFINISHED BUSINESS**

No appointments to Boards and Commissions were made.

## **DEPARTMENTAL COMMUNICATIONS**

Monthly Financial Report for July 2008, Monthly Financial Report for August 2008, Monthly Financial Report for September 2008, Monthly Financial Report for October 2008, and the Investment Report for the Quarter Ending September 30, 2008 were received into record.

## **MAYOR/COMMISSIONER COMMENTS**

Commissioner Bennett commented on the employee appreciation dinner and the parade scheduled for Saturday.

Commissioner Bostick-Tullius thanked County Commissioner Lenny Schneider for his comments and the importance to have adequate fire equipment in the community.

Commissioner Marquardt commented on the City Calendar and the understanding that the Park Board would be meeting quarterly. The Park Board meetings would be checked into for accuracy.

Commissioner Robinet commented on the burned out Lapeer Lanes building and the need to keep moving on this site. Fire Chief Terry Kluge advised that the holdup is with the official investigation of the fire. Mr. Robinet commented on the passing of retired police officer Charlie Curtis.

Mayor Sprague commented on the parade scheduled for Saturday at 11:00 a.m. and the appreciation of County Commission Lenny Schneider for his comments on the LDFA and TIFA Plan Amendments.

## **ADJOURNMENT**

### **292 2008 12-01**

Moved by Robinet. Seconded by Bennett.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 7:10 p.m.

---

William J. Sprague, Mayor

---

Donna L. Cronce, CMC City Clerk