

PROPOSED LAINGSBURG CITY COUNCIL PROCEEDINGS
April 4, 2011

Mayor Culpepper called the meeting to order at 8:03 p.m. in the City Hall Council Chambers.

Roll call found Jessica Bayer, Brian Fredline, Tim Leonard, Dave Rhodabeck, Thad Rose, Michael Woodworth and Mayor Culpepper present.

Councilman Rose led the Pledge of Allegiance.

There was no public comment.



19-11. Moved by Fredline, seconded by Mayor to approve the minutes of March 7, 2011, as presented. Motion carried.

20-11. Moved by Woodworth, seconded by Fredline to approve the Treasurer's report, subject to audit. Motion carried.

21-11. Moved by Leonard, seconded by Woodworth to close the following streets: Grand River Road from Woodhull to South Laing Street and Crum Street to North Laing Street. Also Roosevelt Row from Grand River to McClintock Street beginning Wednesday, May 18 at 4:00 until the evening Sunday May 22. Motion carried.

22-11. Moved by Fredline, seconded by Leonard to introduce the 2011-12 Proposed Budget and schedule a public hearing on the proposed budget during the regular City Council meeting, scheduled for May 2, 2011 at 7:00 p.m. Roll call vote: Rose – no; Woodworth – yes; Bayer – yes; Fredline – yes, Leonard – yes; Rhodabeck – yes; Culpepper – yes. Motion carried.

23-11. Moved by Leonard, seconded by Fredline to accept the audit proposal from Gabridge & Company three years.

<i>Year Ending June 30</i>	<i>All Fund Financial</i>	<i>Downtown Development Authority</i>	<i>Preparation of Act 51</i>	<i>Preparation of F-65</i>	<i>Total Not-to Exceed</i>
2011	\$6,500	\$ 500	\$ 150	\$ 150	\$ 7,300
2012	6,720	500	150	150	7,520
2013	6,950	500	150	150	7,750

All yes roll call vote. Motion carried.

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- 24-11. Moved by Leonard, seconded by Fredline to accept Lisa Fredline's resignation from the Planning Commission, with regrets. Motion carried.
- 25-11. Moved by Fredline, seconded by Bayer to approve the amendments to the City of Laingsburg's Zoning Ordinance to allow for the use of property and/structures by a primary caregiver under the Michigan Medical Marihuana Act. All yes roll call vote. Motion carried.
- 26-11. Moved by Woodworth, seconded by Bayer to pay the bills in the amount of \$89,927.48. General Fund checks # 34476 – 34529. Also, electronic payments of EFPTS \$5,591.47 – Federal Withholding, Social Security and Medicare, MERS \$1,701.11 – Retirement. All yes roll call vote. Motion carried.
- 27-11. Moved by Rhodabeck, seconded by Bayer to adjourn and the meeting adjourned at 8:34 p.m.

Lana Kaiser
Clerk

Michael Culpepper
Mayor

