

Regular Meeting Minutes of the McBain City Council January 09, 2022

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis, M.Smith, Warren, D. Heuker, Doug Smith, Mike King, Ken Mlcek, Cad News rep., Craig Shore and 2 support people, Clark Dykhouse

Absent: Heidi Heuker, Mike Kubiak

Called to Order: by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Smith, supported by Heuker to approve the amended agenda, approved 4-0. Added Oath of Office.
- Motion by Heuker, supported by Smith to appoint Dykhouse to the vacant council seat, approved 4-0. Dykhouse took the Oath of Office and took his seat at the council table.
- Motion by Smith, supported by Heethuis to approve the December 12,2022, meeting minutes, approved 5-0.
- Motion by Smith, supported by Heuker to receive the financials as presented, approved 5-0.

Treasurer Report: taxes are coming in

Clerk Report: none

Zoning Report: none

Public Comment: Craig Shore and his representatives presented their opinion on the water usage bills they are receiving. The 1-year meter read will be done in February. This will be referred to the utility committee for further consideration.

DPW Report: they are working on the generator for the water plant, received a request for lights in the parking lot at the south end of downtown block of Roland St.

Old Business: none.

New Business:

Poverty Guidelines: Motion by Heuker, supported by Heethuis to add the additional guidelines that were approved by the State Tax Commission, this allows a little deviation from the guidelines if necessary, approved 5-0.

Motion by Heuker, supported by Smith to approve the budget amendments, approved 5-0.

The preliminary Proposed Budget for 2023-2024 was presented by the clerk. Finance committee will meet again and the Public Hearing will be held just prior to the February regular meeting.

Mayor Report: Draw # 19 was presented by Ken Mlcek. Motion by Smith, supported by Heethuis to approve the USDA draw, approved 5-0.

We are moving forward with the park project.

Committee Reports and Recommendations

Heethuis – the noise from the sawmill is still too loud.

Mayor Roberts adjourned the meeting at 7:50 pm.

Marcia Smith,
McBain City Clerk

Next meeting is February 13, 2023