

* * * * *

Manager Grace made an announcement that West Branch was named the 2018 winner of the Project Rising Tide program and went over the program. She noted that they did have some meetings with Governor Snyder and that the State will be providing help for approximately a year and a half by providing technical support through the MEDC and TED offices.

Mayor Lawrence spoke on the program and gave her thoughts and an overview of the program.

Member Schaiberger noted he would like to make sure different groups of the community are represented in the program. Manager Grace noted that there were some questions raised on how members were chosen for the recent round table. She noted that it was done by another organization and the City had no say in it.

MOTION BY SCHAIBERGER, SECOND BY TUTTLE, TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR PROJECT RISING TIDE.

Yes — Bennett, Jackson, Lawrence, Schaiberger, Showalter, Tuttle, Weiler

No – None Absent –None Motion carried

* * * * *

MOTION BY LAWRENCE, SECOND BY SHOWALTER, TO DESIGNATE ALL BOARD OF REVIEW MEETINGS TO BE HELD AT CITY HALL WITH THE FIRST MEETING IN MARCH TO BE HELD AT 9:00 AM.

Yes — Bennett, Jackson, Lawrence, Schaiberger, Showalter, Tuttle, Weiler

No – None Absent –None Motion carried

* * * * *

A special event permit was submitted for a Bikers 4 Kids Fun Day.

MOTION BY SHOWALTER, SECOND BY SCHAIBERGER, TO APPROVE THE SPECIAL EVENT PERMIT AS SUBMITTED AND ALLOW THE BIKERS 4 KIDS FUN DAY TO BE HELD AT IRONS PARK ON JUNE 16 FROM 9:00 AM TO 4:00 PM.

Yes — Bennett, Jackson, Lawrence, Schaiberger, Showalter, Tuttle, Weiler

No – None Absent –None Motion carried

* * * * *

A grant from Huron Pines Saginaw Bay Watershed Initiative Network (WIN) in the amount of \$5,000.00 and a grant from the North Central Michigan Community Foundation in the amount of \$2,500.00 for a Riverwalk Memorial Rain Garden was awarded.

MOTION BY SHOWALTER, SECOND BY TUTTLE, TO ACCEPT THE RIVERWALK MEMORIAL RAIN GARDEN GRANTS AS PRESENTED.

Yes — Bennett, Jackson, Lawrence, Schaiberger, Showalter, Tuttle, Weiler

No – None

Absent –None

Motion carried

* * * * *

MOTION BY BENNETT, SECOND BY JACKSON, TO APPROVE THE MINUTES AND SUMMARY FROM THE REGULAR MEETING HELD FEBRUARY 5, 2018.

Yes — Bennett, Jackson, Lawrence, Schaiberger, Showalter, Tuttle, Weiler

No – None

Absent –None

Motion carried

* * * * *

MOTION BY SHOWALTER, SECOND BY SCHAIBERGER, TO RECEIVE AND FILE THE TREASURER’S REPORT AND INVESTMENT SUMMARY; ADMINISTRATIVE BUDGET AMENDMENT; THE MINUTES FROM THE EMS MEETING HELD JANUARY 18, 2018; AND THE JANUARY POLICE REPORT.

Yes — Bennett, Jackson, Lawrence, Schaiberger, Showalter, Tuttle, Weiler

No – None

Absent –None

Motion carried

* * * * *

A communication for the CORE seminar which focuses on gas line safety was shared.

A Cub Scout thank you was shared.

A thank you from Jude and Alyssa Fonguh was shared.

The resolution proclaiming February 26 as Johnny Cash day was shared.

An update on the banner policy and use of Walgreens digital billboard was shared.

A congratulations from Grayling on being awarded the Project Rising Tide program was shared.

* * * * *

Member Bennett thanked Cindy Scott of Stephenson and Company for attending the meeting and noted the ice rink has been being used.

Member Schaiberger gave a Kids Club update.

Mayor Lawrence gave a Miss Victorian program update.

Manager Grace updated.

* * * * *

William Ehinger made note of the City gas line that runs through town.

Marsha Young asked about the banner policy and the Miss Victorian program.

* * * * *

Mayor Lawrence adjourned the meeting at 6:40pm.

Denise Lawrence, Mayor

John Dantzer, Clerk