

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD VIA VIDEO CONFERENCE IN THE COUNCIL CHAMBERS OF THE WEST BRANCH CITY HALL, 121 N. FOURTH STREET ON MONDAY, JUNE 15, 2020.

Mayor Frechette called the meeting to order at 6:00 p.m.

Present: Mayor Paul Frechette, Council Members Joanne Bennett, Mike Jackson, Chris Powley, Ellen Pugh, Rusty Showalter, and Cathy Zimmerman.

Absent: None.

Other officers present: City Manager Frank Goodroe, Clerk/Treasurer John Dantzer, DPW Superintendent Mike Killackey, Deputy Clerk/Treasurer Michelle Frechette (arrived at 6:29), and Police Chief Ken Walters.

All stood for the Pledge of Allegiance.

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Breck Brindley introduced herself to Council and noted she is running for County Clerk.

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MOTION BY BENNETT, SECOND BY POWLEY, TO PAY BILLS IN THE AMOUNT OF \$77,505.80.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY JACKSON, SECOND BY ZIMMERMAN, TO APPROVE RESOLUTION 20-18

RESOLUTION #20-18

WHEREAS, the City of West Branch does allow for sidewalk cafes as per section 7.20 of the zoning ordinance, and

WHEREAS, any sidewalk café request from a business located off of Houghton Ave. must file a permit with MDOT, and

WHEREAS, a requirement to approval by MDOT requires a resolution of support from the local City Council, and

WHEREAS, upon approval by MDOT, it is the responsibility of the City to monitor the requirements of the permit, and

NOW, THEREFORE, BE IT RESOLVED, that the West Branch City Council does hereby approve the sidewalk café permit to Amy Livingston of A & B Coffee House & Café LLC

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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Adrienne Gallagher, of Carol Ann’s Dance Studio, submitted a special event permit to hold a dance recital in Irons Park.

MOTION BY ZIMMERMAN, SECOND BY PUGH, TO APPROVE THE SPECIAL EVENT PERMIT AS SUBMITTED.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY BENNETT, SECOND BY JACKSON, TO APPROVE RESOLUTION 20-19

RESOLUTION #20-19

WHEREAS, the City is the owner of the Brookside cemetery, and

WHEREAS, the City experienced heavy rain storms resulting in the collapse of one of the banks in the cemetery, and

WHEREAS, the City was required to hire an excavator to bring in fill to repair the washed-out bank, and

NOW, THEREFORE, BE IT RESOLVED, that the West Branch City Council hereby amends the budget in Fund 209, Cemetery Fund; as follows:

FUND 209 CEMETERY FUND

Revenues		Budget	Amended
Dept 000.000			
209-000.000-610.400	TRANS FROM ECON. ADVANCE. 204	19,195.00	20,695.00
209-000.000-628.400	FOUNDATIONS	1,500.00	1,500.00
209-000.000-629.400	GRAVE OPENINGS	6,500.00	6,500.00
209-000.000-642.400	SALES OF LOTS	2,400.00	2,400.00
209-000.000-664.400	INTEREST INCOME	3,090.00	3,200.00
209-000.000-671.400	CONTRIBUTIONS	0.00	0.00
209-000.000-695.400	MISCELLANEOUS	0.00	0.00
209-000.000-696.400	TRANSFER FROM CEM. P.C.	0.00	0.00
Total Dept 000.000		32,795.00	34,295.00

TOTAL REVENUES		32,795.00	34,295.00
Expenditures			
Dept 000.000			
209-000.000-703.700	SALARIES AND WAGES	12,425.00	12,425.00
209-000.000-710.700	OVERTIME	500.00	500.00
209-000.000-714.700	MANDATORY MEDICARE	170.00	170.00
209-000.000-715.700	SOCIAL SECURITY (EMPLOYER)	750.00	750.00
209-000.000-716.700	BC/BS HEALTH INSURANCE PREMIUM	4,200.00	4,200.00
209-000.000-718.700	MERS RETIREMENT (EMPLOYER)	150.00	150.00
209-000.000-720.700	WORKERS COMPENSATION PREMIUM	370.00	370.00
209-000.000-724.700	UNEMPLOYMENT INS. BENEFIT	25.00	25.00
209-000.000-727.700	OPERATING SUPPLIES	500.00	500.00
209-000.000-782.700	ADMINISTRATION	1,000.00	1,000.00
209-000.000-801.700	CONTRACTUAL SERVICES	4,305.00	5,805.00
209-000.000-922.700	PUBLIC UTILITIES	350.00	350.00
209-000.000-941.700	EQUIPMENT RENTAL	8,000.00	8,000.00
209-000.000-956.700	EXPENSES	50.00	50.00
209-000.000-986.000	REPURCHASE OF CEMETERY LOTS	0.00	0.00
Total Dept 000.000		32,795.00	34,295.00
TOTAL EXPENDITURES		32,795.00	32,795.00
Fund 209 - CEMETERY FUND:			
TOTAL REVENUES		32,795.00	34,295.00
TOTAL EXPENDITURES		32,795.00	34,295.00
NET OF REVENUES & EXPENDITURES		0.00	0.00

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY BENNETT, SECOND BY ZIMMERMAN, TO APPROVE RESOLUTION 20-20

RESOLUTION #20-20

WHEREAS, City staff compares the year to date actual with the budgeted amount of all revenue and expenditures monthly; and

WHEREAS, the expenses in Fund 150, Perpetual Care were understated due to the sale of a plot back to the City, and

WHEREAS, the revenues in Fund 202, Major Street were overstated due to the City not receiving a grant and the expenses were understated due to the timing of expenses for the Fairview and Valley St. projects, and

WHEREAS, the revenues and expenses in Fund 203, Local Street were overstated due to the City not receiving a grant and the corresponding construction costs, and

WHEREAS, the revenues in Fund 248, DDA were overstated due to the DDA not receiving a grant and the corresponding construction costs, and

WHEREAS, the revenues in Fund 251, Industrial Park, were understated due to the sale of a lot that was not budgeted for and the expenses were understated due to the purchase of lots that were not budgeted for, and

WHEREAS, the revenues in Fund 318, Sewer Debt were overstated and the bond expenditures were understated, and

WHEREAS, the revenues in Fund 319, Water Debt were overstated and the interest due on bonds were overstated, and

WHEREAS, the revenues in Fund 590, Sewer Fund were overstated, and

WHEREAS, the revenues and expenses in Fund 591, Water Fund were overstated, and

WHEREAS, the revenues in Fund 593, Sewer Collection were overstated and the expenses were overstated in contractual services due to a project that was budgeted for not taking place, and

NOW, THEREFORE, BE IT RESOLVED, that the West Branch City Council hereby amends the budget as follows:

GL NUMBER	DESCRIPTION	2019-20 ORIGINAL BUDGET	2019-20 AMENDED BUDGET
Fund 150 - CEMETERY PERPETUAL CARE			
Revenues			
Dept 000.000			
150-000.000-642.400	SALES OF LOTS	500.00	500.00

150-000.000-664.400	INTEREST INCOME	0.00	0.00
Total Dept 000.000		500.00	500.00
TOTAL REVENUES		500.00	500.00
Expenditures			
Dept 000.000			
150-000.000-986.000	REPURCHASE OF CEMETERY LOTS	0.00	120.00
Total Dept 000.000		0.00	120.00
TOTAL EXPENDITURES		0.00	120.00
Fund 150 - CEMETERY PERPETUAL CARE:			
TOTAL REVENUES		500.00	500.00
TOTAL EXPENDITURES		0.00	120.00
NET OF REVENUES & EXPENDITURES		500.00	380.00
CARRY OVER		262,654.00	263,034.00
Fund 202 - MAJOR STREET FUND			
Revenues			
Dept 000.000			
202-000.000-419.400	METRO ACT	8,900.00	9,900.00
202-000.000-503.400	MAP 21 FEDERAL REV	0.00	0.00
202-000.000-539.400	MDOT STATE REVENUE	0.00	0.00
202-000.000-556.000	OTHER STATE GRANTS	0.00	0.00
202-000.000-570.400	ACT 51 - STATE OF MICHIGAN	194,967.00	194,967.00
202-000.000-634.400	GRANT	37,500.00	0.00
202-000.000-634.403	STATE GRANTS/STATE SOURCES	0.00	0.00
202-000.000-664.400	INTEREST INCOME	1,200.00	1,200.00
202-000.000-677.400	TRUNKLINE MAINT. REIMBURSEMEN	29,550.00	29,550.00
202-000.000-695.400	MISCELLANEOUS	0.00	0.00
Total Dept 000.000		272,117.00	235,617.00
TOTAL REVENUES		272,117.00	235,617.00
Expenditures			
Dept 451.000 - CONSTRUCTION			
202-451.000-703.700	SALARIES AND WAGES	2,500.00	750.00
202-451.000-710.700	OVERTIME	800.00	800.00
202-451.000-714.700	MANDATORY MEDICARE	105.00	105.00

202-451.000-715.700	SOCIAL SECURITY (EMPLOYER)	390.00	390.00
202-451.000-718.700	MERS RETIREMENT (EMPLOYER)	995.00	145.00
202-451.000-720.700	WORKERS COMPENSATION PREMIUM	0.00	50.00
202-451.000-724.700	UNEMPLOYMENT INS. BENEFIT	445.00	445.00
202-451.000-727.700	OPERATING SUPPLIES	550.00	500.00
202-451.000-801.700	CONTRACTUAL SERVICES	47,500.00	150,000.00
202-451.000-941.700	EQUIPMENT RENTAL	1,700.00	1,700.00
202-451.000-956.700	EXPENSES	100.00	100.00
Total Dept 451.000 - CONSTRUCTION		55,085.00	154,985.00

Fund 202 - MAJOR STREET FUND:

TOTAL REVENUES		272,117.00	235,617.00
TOTAL EXPENDITURES		261,018.00	370,918.00
NET OF REVENUES & EXPENDITURES		11,099.00	(135,301.00)
CARRY OVER		543,490.00	408,189.00

Fund 203 - LOCAL STREET FUND

Revenues

Dept 000.000

203-000.000-570.400	ACT 51 - STATE OF MICHIGAN	66,079.00	66,079.00
203-000.000-634.400	GRANT	70,000.00	0.00
203-000.000-664.400	INTEREST INCOME	600.00	600.00
203-000.000-680.400	TRANSFER FROM MAJOR STREET	48,741.00	48,741.00
203-000.000-695.400	MISCELLANEOUS	0.00	0.00
Total Dept 000.000		185,420.00	115,420.00

TOTAL REVENUES

185,420.00 115,420.00

Expenditures

Dept 451.000 - CONSTRUCTION

203-451.000-703.700	SALARIES AND WAGES	1,200.00	1,200.00
203-451.000-710.700	OVERTIME	40.00	40.00
203-451.000-714.700	MANDATORY MEDICARE	35.00	35.00
203-451.000-715.700	SOCIAL SECURITY (EMPLOYER)	35.00	35.00
203-451.000-718.700	MERS RETIREMENT (EMPLOYER)	40.00	40.00
203-451.000-720.700	WORKERS COMPENSATION PREMIUM	10.00	10.00
203-451.000-724.700	UNEMPLOYMENT INS. BENEFIT	200.00	200.00
203-451.000-801.700	CONTRACTUAL SERVICES	170,000.00	122,000.00
203-451.000-941.700	EQUIPMENT RENTAL	1,500.00	1,500.00
203-451.000-956.700	EXPENSES	0.00	0.00
Total Dept 451.000 - CONSTRUCTION		173,060.00	125,060.00

TOTAL EXPENDITURES		234,161.00	186,161.00
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Fund 203 - LOCAL STREET FUND:			
TOTAL REVENUES		185,420.00	115,420.00
TOTAL EXPENDITURES		234,161.00	186,161.00
NET OF REVENUES & EXPENDITURES		(48,741.00)	(70,741.00)
CARRY OVER		369,119.00	298,378.00

Fund 248 - DDA OPERATING FUND

Revenues

Dept 000.000

248-000.000-400.400	TAX INCREMENT FINANCING	46,083.00	54,600.00
248-000.000-403.400	CURRENT PROPERTY TAX GEN.OP. PERSONAL PROPERTY TAX LOSS	14,500.00	11,000.00
248-000.000-408.400	REIMBURSEMENT	0.00	30,000.00
248-000.000-634.400	GRANT	45,000.00	0.00
248-000.000-664.400	INTEREST INCOME	250.00	520.00
248-000.000-672.400	VETERAN BANNER CONTRIBUTIONS	0.00	0.00
248-000.000-695.400	MISCELLANEOUS	400.00	400.00
Total Dept 000.000		106,233.00	96,520.00

TOTAL REVENUES

106,233.00 96,520.00

Expenditures

Dept 000.000

248-000.000-729.700	FLOWER PROJECT	5,000.00	5,000.00
248-000.000-750.700	RETAIL MERCHANTS	7,500.00	7,500.00
248-000.000-782.700	ADMINISTRATION	6,000.00	2,400.00
248-000.000-801.700	CONTRACTUAL SERVICES	69,133.00	7,500.00
248-000.000-865.700	PROFESSIONAL DEVELOPMENT	0.00	1,000.00
248-000.000-884.700	VETERAN BANNER EXPENSE	0.00	0.00
248-000.000-935.703	SHOWMOBILE EXPENSES	300.00	300.00
248-000.000-940.700	GEN. MAINTENANCE/SNOW REMOVAL	0.00	7,500.00
248-000.000-948.700	DDA MAINTENANCE	15,300.00	0.00
248-000.000-956.700	EXPENSES	3,000.00	1,500.00
248-000.000-956.802	BAD DEBT EXPENSE	0.00	0.00
Total Dept 000.000		106,233.00	32,700.00

TOTAL EXPENDITURES

106,233.00 32,700.00

Fund 248 - DDA OPERATING FUND:

TOTAL REVENUES		106,233.00	96,520.00
TOTAL EXPENDITURES		106,233.00	32,700.00
NET OF REVENUES & EXPENDITURES		0.00	63,820.00
CARRY OVER		21,565.00	85,385.00

Fund 251 - INDUSTRIAL PARK FUND

Revenues

Dept 000.000

251-000.000-642.400	SALES OF LOTS	0.00	36,000.00
251-000.000-664.400	INTEREST INCOME	2,500.00	2,500.00
Total Dept 000.000		2,500.00	38,500.00

TOTAL REVENUES		2,500.00	38,500.00
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Expenditures

Dept 000.000

251-000.000-703.700	SALARIES AND WAGES	1,066.00	1,750.00
251-000.000-714.700	MANDATORY MEDICARE	15.00	25.00
251-000.000-715.700	SOCIAL SECURITY (EMPLOYER)	70.00	105.00
251-000.000-716.700	BC/BS HEALTH INSURANCE PREMIUM	0.00	0.00
251-000.000-718.700	MERS RETIREMENT (EMPLOYER)	15.00	25.00
251-000.000-720.700	WORKERS COMPENSATION PREMIUM	45.00	62.00
251-000.000-724.700	UNEMPLOYMENT INS. BENEFIT	3.00	3.00
251-000.000-782.700	ADMINISTRATION	1,000.00	1,000.00
251-000.000-801.700	CONTRACTUAL SERVICES	1,350.00	1,500.00
251-000.000-941.700	EQUIPMENT RENTAL	1,900.00	3,500.00
251-000.000-956.700	EXPENSES	100.00	350.00
251-000.000-977.700	CAPITAL ACQUISITIONS	0.00	114,600.00
Total Dept 000.000		5,564.00	122,920.00

Dept 965.000 - TRANSFERS

251-965.000-999.700	TRANSFER TO OTHER ACCOUNTS	0.00	0.00
Total Dept 965.000 - TRANSFERS		0.00	0.00

TOTAL EXPENDITURES		5,564.00	122,920.00
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Fund 251 - INDUSTRIAL PARK FUND:

TOTAL REVENUES		2,500.00	38,500.00
TOTAL EXPENDITURES		5,564.00	122,920.00
NET OF REVENUES & EXPENDITURES		(3,064.00)	(84,420.00)

CARRY OVER		231,835.00	147,415.00
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Fund 318 - SEWER DEBT FUND

Revenues

Dept 000.000

318-000.000-625.400	BILLINGS	386,450.00	345,000.00
318-000.000-626.400	PENALTIES	2,500.00	2,500.00
318-000.000-627.400	TRANSFER FROM GENERAL FUND	0.00	0.00
318-000.000-664.400	INTEREST INCOME	550.00	850.00
Total Dept 000.000		389,500.00	348,350.00

TOTAL REVENUES		389,500.00	348,350.00
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Expenditures

Dept 000.000

318-000.000-802.700	CONTRIBUTION EXPENSE	0.00	0.00
318-000.000-994.700	BOND	152,000.00	158,500.00
318-000.000-995.700	INTEREST DUE ON BONDS	178,000.00	178,000.00
318-000.000-999.700	TRANSFER TO OTHER ACCOUNTS	0.00	0.00
Total Dept 000.000		330,000.00	336,500.00

TOTAL EXPENDITURES		330,000.00	336,500.00
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Fund 318 - SEWER DEBT FUND:

TOTAL REVENUES		389,500.00	348,350.00
TOTAL EXPENDITURES		330,000.00	336,500.00
NET OF REVENUES & EXPENDITURES		59,500.00	11,850.00
CARRY OVER		1,257,692.00	1,269,542.00

Fund 319 - WATER DEBT FUND

Revenues

Dept 000.000

319-000.000-625.400	BILLINGS	83,000.00	77,000.00
319-000.000-626.400	PENALTIES	150.00	150.00
319-000.000-664.400	INTEREST INCOME	150.00	300.00
319-000.000-695.400	MISCELLANEOUS	700.00	700.00
319-000.000-698.400	TRANSFER FROM WATER REPLACE	0.00	0.00
Total Dept 000.000		84,000.00	78,150.00

TOTAL REVENUES		84,000.00	78,150.00
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Expenditures			
Dept 000.000			
319-000.000-994.700	BOND	50,000.00	50,000.00
319-000.000-995.700	INTEREST DUE ON BONDS	30,000.00	22,000.00
Total Dept 000.000		80,000.00	72,000.00
TOTAL EXPENDITURES		80,000.00	72,000.00
Fund 319 - WATER DEBT FUND:			
TOTAL REVENUES		84,000.00	78,150.00
TOTAL EXPENDITURES		80,000.00	72,000.00
NET OF REVENUES & EXPENDITURES		4,000.00	6,150.00
CARRY OVER		364,724.00	370,874.00
Fund 590 - SEWER FUND			
Revenues			
Dept 000.000			
590-000.000-625.400	BILLINGS	580,000.00	512,000.00
590-000.000-626.400	PENALTIES	2,500.00	2,500.00
590-000.000-634.400	GRANT	0.00	2,100.00
590-000.000-644.400	TAP FEES	0.00	0.00
590-000.000-648.400	LAB SERVICE FEES	40,000.00	42,000.00
590-000.000-664.400	INTEREST INCOME	800.00	1,650.00
590-000.000-695.400	MISCELLANEOUS	0.00	0.00
590-000.000-699.400	TRANSFER IN	0.00	0.00
Total Dept 000.000		623,300.00	560,250.00
TOTAL REVENUES		623,300.00	560,250.00
TOTAL EXPENDITURES		623,300.00	623,300.00
Fund 590 - SEWER FUND:			
TOTAL REVENUES		623,300.00	560,250.00
TOTAL EXPENDITURES		623,300.00	623,300.00
NET OF REVENUES & EXPENDITURES		0.00	(63,050.00)
CARRY OVER		1,257,692.00	1,194,642.00

Fund 591 - WATER FUND

Revenues

Dept 000.000			
591-000.000-539.400	MDOT STATE REVENUE	0.00	0.00
591-000.000-612.400	TRANS. FROM WATER REPLACEMENT	0.00	0.00
591-000.000-625.400	BILLINGS	495,000.00	473,000.00
591-000.000-626.400	PENALTIES	1,700.00	4,500.00
591-000.000-634.400	GRANT	0.00	4,750.00
591-000.000-644.400	TAP FEES	0.00	0.00
591-000.000-645.400	TURN ON CHARGES	300.00	300.00
591-000.000-646.400	HYDRANT RENTAL	17,995.00	17,995.00
591-000.000-647.400	METER SALES	0.00	5,500.00
591-000.000-664.400	INTEREST INCOME	500.00	2,600.00
591-000.000-695.400	MISCELLANEOUS	1,700.00	6,000.00
Total Dept 000.000		517,195.00	514,645.00
TOTAL REVENUES		517,195.00	514,645.00
Expenditures			
Dept 000.000			
591-000.000-703.700	SALARIES AND WAGES	45,000.00	45,000.00
591-000.000-710.700	OVERTIME	7,000.00	4,170.00
591-000.000-714.700	MANDATORY MEDICARE	585.00	585.00
591-000.000-715.700	SOCIAL SECURITY (EMPLOYER)	2,485.00	2,485.00
591-000.000-716.700	BC/BS HEALTH INSURANCE PREMIUM	6,530.00	9,735.00
591-000.000-718.700	MERS RETIREMENT (EMPLOYER)	525.00	525.00
591-000.000-720.700	WORKERS COMPENSATION PREMIUM	1,110.00	1,175.00
591-000.000-724.700	UNEMPLOYMENT INS. BENEFIT	185.00	185.00
591-000.000-727.700	OPERATING SUPPLIES	75,000.00	73,000.00
591-000.000-741.700	POSTAGE	2,108.00	4,108.00
591-000.000-782.700	ADMINISTRATION	20,000.00	20,000.00
591-000.000-801.700	CONTRACTUAL SERVICES	45,000.00	46,560.00
591-000.000-811.700	MEMBERSHIP AND DUES	2,500.00	850.00
591-000.000-818.700	INS. PREMIUM - LIABILITY	2,250.00	2,250.00
591-000.000-853.700	TELEPHONE/RADIO COMMUNICATION	500.00	500.00
591-000.000-865.700	PROFESSIONAL DEVELOPMENT	2,500.00	2,500.00
591-000.000-922.700	PUBLIC UTILITIES	16,500.00	15,300.00
591-000.000-941.700	EQUIPMENT RENTAL	25,000.00	22,450.00
591-000.000-956.700	EXPENSES	600.00	1,450.00
591-000.000-966.700	DEPRECIATION	86,817.00	86,817.00
Total Dept 000.000		342,195.00	339,645.00
Dept 000.592 - TRANSFER TO REPLACEMENT			
591-000.592-999.700	TRANSFER TO OTHER ACCOUNTS	175,000.00	175,000.00
Total Dept 000.592 - TRANSFER TO REPLACEMENT		175,000.00	175,000.00

Dept 567.000 - TREATMENT PLANT		
591-567.000-716.700	BC/BS HEALTH INSURANCE PREMIUM	0.00 0.00
Total Dept 567.000 - TREATMENT PLANT		0.00 0.00
TOTAL EXPENDITURES		517,195.00 514,645.00
Fund 591 - WATER FUND:		
TOTAL REVENUES		517,195.00 514,645.00
TOTAL EXPENDITURES		517,195.00 514,645.00
NET OF REVENUES & EXPENDITURES		0.00 0.00
CARRY OVER		364,724.00 364,724.00
Fund 593 - SEWER COLLECTION		
Revenues		
Dept 000.000		
593-000.000-625.400	BILLINGS	93,395.00 84,000.00
593-000.000-626.400	PENALTIES	400.00 600.00
593-000.000-648.401	SERVICE FEES	3,000.00 5,300.00
593-000.000-664.400	INTEREST INCOME	200.00 620.00
593-000.000-695.400	MISCELLANEOUS	0.00 25.00
Total Dept 000.000		96,995.00 90,545.00
TOTAL REVENUES		96,995.00 90,545.00
Expenditures		
Dept 557.000 - COLLECTION SYSTEMS		
593-557.000-703.700	SALARIES AND WAGES	15,000.00 15,000.00
593-557.000-710.700	OVERTIME	700.00 700.00
593-557.000-714.700	MANDATORY MEDICARE	210.00 210.00
593-557.000-715.700	SOCIAL SECURITY (EMPLOYER)	820.00 820.00
593-557.000-716.700	BC/BS HEALTH INSURANCE PREMIUM	2,250.00 3,490.00
593-557.000-718.700	MERS RETIREMENT (EMPLOYER)	125.00 125.00
593-557.000-720.700	WORKERS COMPENSATION PREMIUM	245.00 245.00
593-557.000-724.700	UNEMPLOYMENT INS. BENEFIT	25.00 25.00
593-557.000-727.700	OPERATING SUPPLIES	3,000.00 3,000.00
593-557.000-741.700	POSTAGE	0.00 0.00
593-557.000-782.700	ADMINISTRATION	16,000.00 16,000.00
593-557.000-801.700	CONTRACTUAL SERVICES	18,500.00 650.00
593-557.000-922.700	PUBLIC UTILITIES	0.00 0.00
593-557.000-941.700	EQUIPMENT RENTAL	11,500.00 10,260.00

593-557.000-956.700 EXPENSES	500.00	500.00
Total Dept 557.000 - COLLECTION SYSTEMS	68,875.00	51,025.00
TOTAL EXPENDITURES	68,875.00	51,025.00
Fund 593 - SEWER COLLECTION:		
TOTAL REVENUES	96,995.00	90,545.00
TOTAL EXPENDITURES	68,875.00	51,025.00
NET OF REVENUES & EXPENDITURES	28,120.00	39,520.00
CARRY OVER	70,762.00	110,282.00

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None Absent – None Motion carried

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MOTION BY JACKSON, SECOND BY BENNETT, TO EXCUSE MAYOR FRECHETTE FROM THE JUNE 1 MEETING.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None Absent – None Motion carried

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Discussion was held on the goal setting presentation. It was the consensus of Council to have a special work session on Monday, July 13 at 6:00 p.m. at the police station and to invite the Planning Commission, DDA, and Chamber Board.

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MOTION BY BENNETT, SECOND BY ZIMMERMAN, TO APPROVE THE MINUTES AND SUMMARY OF MINUTES FROM THE MEETING HELD JUNE 1, 2020.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None Absent – None Motion carried

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MOTION BY SHOWALTER, SECOND BY POWLEY, TO RECEIVE AND FILE THE TREASURER’S REPORT, MAY POLICE REPORT, MAY CODE ENFORCEMENT REPORT, AND MAY WASTEWATER REPORT.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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A Charter line up communication was shared.

An updated estimate on the Gathering Place was shared.

Act 51 road funding information was shared.

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Member Bennett noted the Ogemaw Humane Society is looking for volunteers to help sort cans.

Manager Goodroe discussed the idea of forming a three-person committee to help deal with EDC issues, the possibility of changing meetings, and requested closed session for his evaluations.

Chief Walters gave an update on the shop with a cop program grant and went over the Fourth of July schedule.

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MOTION BY FRECHETTE, SECOND BY BENNETT, TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 8(a) TO CONSIDER A PERIODIC EVALUATION OF AN EMPLOYEE IF THE NAMED PERSON REQUESTS A CLOSED HEARING.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY FRECHETTE, SECOND BY BENNETT, TO RETURN TO OPEN SESSION.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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Mayor Frechette adjourned the meeting at 8:26 pm.

Paul Frechette, Mayor

John Dantzer, Clerk