

Regular Meeting Minutes of the McBain City Council September 11, 2023
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, Mike Kubiak, Heidi Heuker, Den Heuker

Absent: Doug Smith, Dykhouse, King

Called to Order: by Mayor Roberts at 7:00

Pledge of Allegiance

Invocation by Heethuis

- Motion by Heethuis, supported by Kubiak to approve the agenda, approved 4-0.
- Motion by Kubiak, supported by Heethuis to approve the meeting minutes from August 14, 2023, approved 4-0.
- Motion by Heethuis, supported by Kubiak to receive the financials as presented, approved 4-0.
- Motion by Heuker, supported by Kubiak to transfer \$50,000 from Land Development to Parks and Recreation to pay engineering and other invoices as part of the amount the city has to match for the park's development project, approved 4-0.

Treasurer Report: tax due date is approaching.

Clerk Report: AllPro 1 year service contract – Motion by Heethuis, supported by Kubiak to approve the 1-year contract with AllPro for IT support, approved 4-0.

Zoning Report: long grass is an issue.

Public Comment: Den Heuker is wondering if there is anything to be done about houses being bought for farm employee housing when they are supposed to be single family dwellings.

DPW Report: none

Old Business: none

New Business: none

Mayor Report: DDA has approved grinding and repaving the 2 alleys in the district from Maple to Euclid.

We received the approval letter for the Fire Department Grant application for radios, \$30,000.00. Each entity could apply for \$10,000.

Bids for the Park Improvement project will be opened on September 26th.

FAA did approve the height requirements for the new water tower. EGLE has to do a walk-through approval.

The new director of EGLE was in McBain and was given a tour of our water plant and the water system improvements that have been made.

Committee Reports and Recommendations:

Heuker reported that the Fire Board has been meeting and has developed a Fire Authority Agreement. After attorney approval it will be brought to each of the 3 entities to approve. The Fire Authority will have the ability to ask for fire milage. The process is moving along.

Motion by Kubiak, supported by Heuker to establish Trick or Treat hours for Tuesday, October 31, 2023, from 5:00-8:00pm. Approved 4-0.

Mayor Roberts adjourned the meeting at 7:36pm.

Marcia Smith,
McBain City Clerk

Next meeting is October 9, 2023