

Regular Meeting Minutes of the McBain City Council March 13, 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, Doug Smith, Dykhouse, Mike King, Craig Shore plus 2, NMC students, Cadillac News Rep.

Absent: Heidi Heuker, Mike Kubiak

Called to Order: by Mayor Roberts at 7:00

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 5-0.
- Motion by Smith supported by Heuker to approve the February 13, 2023, meeting minutes, approved 5-0.
- Motion by Dykhouse, supported by Smith to receive the financials as presented, approved 5-0.

**Treasurer Report:** Working with the county on settlement.

**Clerk Report:** Motion by Heethuis, supported by Smith to approve Herb Bronkema, Gary Bronkema and Steve Elenbaas to our Board of Review, approved 5-0.

Motion by Dykhouse, supported by Heuker to approve the term for TIFA DDA board members Herb Bronkema and Tyler Lutke for 2023-2027, approved 5-0.

Health Insurance renewal from Athena Benefits was presented, Motion by Heuker, supported by Smith to table until the finance committee can look into it, approved 5-0.

**Zoning Report:** none

**Public Comment:** Craig Shore Carwash comments were received.

**DPW Report:** Motion by Heethuis, supported by Heuker to purchase a used plow truck. Approved 5-0. Motion by Heethuis, supported by Smith to allow the mayor to sign the required paperwork for the purchase, approved 5-0.

**Old Business:** none.

**New Business:**

The Fire Board has asked each entity to contribute \$5000.00 more to the fire fund

Motion by Heuker, supported by Dykhouse to approve increasing the Fire Department contribution by \$5000.00 in next years budget., approved 5-0.

Motion by Heuker, supported by Smith to adopt the proposed budget for 2023/2024, approved 5-0.

Motion by Heuker, supported by Smith to hire Kimber Westmaas as the new Assessor for the City of McBain, approved 5-0.

**Mayor Report:** The Planning Commission has finished updates to the Zoning Ordinance. It will be sent to our attorney and then they will hold a public hearing before the council can approve it.

The water tower grant money has been approved and will be dispersed soon.

Mayor will be out of town from March 25- April 4. Mayor Pro tem Heethuis will be available.

**Committee Reports and Recommendations**

Smith – at this point we do not have anyone on the committee for the McBain Heritage Days. If there are not any volunteers, there won't be Heritage Days this year.

Mayor Roberts adjourned the meeting at 7.55 pm.

Marcia Smith,  
McBain City Clerk

Next meeting is April 10, 2023