

May 14, 2012

AGENDA FOR
ORGANIZATIONAL MEETING
MONDAY, MAY 14, 2012
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
CITY COMMISSIONERS - BORNSLAEGER - BEAUPREY - COTEY
MAYOR - DESJARDINS
- C. APPOINT MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2012-2013 MEETINGS
- F. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

City Clerk Roberts called the Organizational Meeting to order at 7:30 p.m.

PRESENT: Commissioners: Dolaskie, Bornslaeger, Beauprey and DesJardins
ABSENT: Commissioner: Cotey - absent excused

- B. SWEARING IN OF:

CITY COMMISSIONERS - BORNSLAEGER - BEAUPREY - COTEY
MAYOR - DESJARDINS

Commissioner Cotey was sworn in earlier today because he could not attend the Organizational Meeting. City Clerk Roberts swore in Commissioner's Bornslaeger and Beauprey and Mayor DesJardins. Mayor DesJardins ran the rest of the meeting.

Moved by Commissioner Dolaskie to amend the agenda to include E1 Change Order #6 North Bay Builders. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

- C. APPOINT MAYOR PRO-TEM

Moved by Commissioner Bornslaeger to nominate Commissioner Beauprey as Mayor Pro-Tem. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

- D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Dolaskie to approve the Committee appointments as follows; and that Commissioner Beauprey becomes an alternate for any committee that another Commissioner cannot attend. Support by Commissioner Beauprey.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

COMMISSIONER

MAYOR DESJARDINS

May 14, 2012

D.D.A

MAYOR

MAYOR DESJARDINS

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER

COMMISSIONER BEAUPREY

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR

MAYOR DESJARDINS

BUILDING & GROUNDS

2 COMMISSIONERS
ALTERNATE COMMISSIONER BEAUPREY

COMMISSIONER BORNSLAEGER
COMMISSIONER DOLASKIE

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER

COMMISSIONER COTEY

HOUSING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER BEAUPREY

PLANNING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER BEAUPREY

PRISON LIAISON

1 CITY COMMISSIONER

COMMISSIONER BEAUPREY

AIRPORT LIAISON

1 CITY COMMISSIONER

COMMISSIONER BEAUPREY

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER

COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONER NEGOTIATIONS COMMISSIONER BORNSLAEGER
GRIEVANCES COMMISSIONER BEAUPREY

RECREATION COMMITTEE

2 CITY COMMISSIONERS

COMMISSIONER DOLASKIE
COMMISSIONER BEAUPREY

MUNISING AREA PARTNERSHIP

2 CITY COMMISSIONER

COMMISSIONER DOLASKIE
MAYOR DESJARDINS

E. ACCEPT SCHEDULE OF 2012-2013 MEETINGS

Moved by Commissioner Bornslaeger to approve the 2012-2013 Meeting Schedule as presented. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

NOTICE OF REGULAR MEETING SCHEDULE
FOR THE NEXT YEAR UNTIL MAY, 2013
OF THE CITY COMMISSION OF THE
CITY OF MUNISING, MICHIGAN

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE CITY COMMISSION OF THE CITY OF MUNISING

May 14, 2012

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan, Telephone 906-387-2095, for the year beginning May 1, 2012 to May 1, 2013 will be on the first Wednesday of every month at 6:00 p.m. and the third Monday of every month at 6:00 p.m. local prevailing time. All meetings will be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,
City Clerk

Agenda Amended

E1. Change Order #6 North Bay Builders

Moved by Commissioner Beauprey to approve Change Order #6 for North Bay Builders with an increase of \$1,620.00. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor
DesJardins
Nays: None

F. ADJOURNMENT

Moved by Commissioner Dolaskie to adjourn the Organizational Meeting of the City Commission. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor
DesJardins
Nays: None

The Organizational Meeting of the City Commission adjourned at 7:36 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk