



City of the Village of Clarkston
City Council Regular Meeting Minutes

02 11 2019 Minutes

Call to Order at 7:47 PM.

Pledge of Allegiance.

Roll Call: Mayor Haven, Avery, Detkowski, Kneisc, Marsh, Reynolds, Wylie, All Present.

Approval of Agenda: Motion by Haven, Supported by Reynolds to approve the agenda with the removal of liaison to Zoning Board of Appeals. All Yes, Motion Carried.

FYI: HDC meeting for 02 13 2019 is rescheduled for Tuesday 02 19 2019. There will be a Depot Park Vision Presentation and MDNR Grant information on 02 21 19 at CIDL. There will be a Charter Review workshop on 02 27 19 at CIDL. Angels Place Race fundraiser will be 02 21 2019 at MR B's on Dixie 5 PM to 9 PM.

No Public Comments.

Manager Report. Jonathan was absent from this meeting.

Consent Agenda: Motion by Wylie, Seconded by Marsh to approve the Treasurers Report ending 01 31 2019 along with minutes of 12 17 18, 12 10 18. Remove 01 14 2019 minutes from consent agenda. All Yes, Motion Carried.

Resolution by Wylie, Seconded by Detkowski, for Carlisle Wortman to write a grant application a MDNR grant for Depot Park not to exceed \$6,000.00. (\$5,000.00 paid to Carlisle Wortman for MDNR Grant Application and \$1,000. For promoting a fundraising campaign.) (\$3,000.00 from each account # 401 265 728.000 and 236 264 757.000). Roll Call: Avery, Detkowski, Kneisc, Haven, Marsh, Reynolds, Wylie. All Yes. Resolution is Adopted.

Motion by Wylie, Seconded by Avery to amend the Council Meeting Minutes for 01 14 2019. All Aye Motion Carried.

Discussion of Committee Members.

Motion by Wylie, Supported by Detkowski to adjourn at 7:59 PM. All Yes, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk