



City of the Village of Clarkston  
Artemus M. Pappas Village Hall  
375 Depot Road  
Clarkston, Michigan 48346  
City Council Regular Meeting Minutes  
05 24 2021 Final **Minutes**

5/24/2021 - Minutes

1. Call To Order  
@ 7:00 PM By Mayor Haven
2. Pledge Of Allegiance
3. Roll Call  
Haven, Bonser, Casey, Kneisc, Luginski and Wylie - Present all calling in from Clarkston Mi. Avery - Absent.
4. Approval Of Agenda - Motion  
Motion by Wylie Second by Casey to approve the Agenda as presented. Haven, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.
5. Public Comments:  
by Chet Pardee
6. FYI: Class Of 2021 Commencement Cruise
7. FYI: Public Notices  
ZBA hearing for 29 S Holcomb on 06 03 2021
8. City Manager Report  
Jonathan Smith discussed the recent issues with groups of kids in Depot Park.
9. Motion Acceptance Of The Consent Agenda As Presented  
Motion by Wylie Second by Bonser to approve the Consent Agenda as presented. Haven, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.
10. Old Business
  - 10.a. Discussion/Motion Access To Middle Lake From White Lk Rd  
Jonathan Smith to bring proposals with pricing on fencing and signage to future Council meeting.
  - 10.b. Motion: HDC Nomination  
Motion by Haven Second by Bonser to nominate Rob Hauxwell to the HDC finishing out John Nantau's term ending June 30th 2021 and continuing on through June 30th of 2023. Haven, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.
11. New Business
  - 11.a. Resolution: Category B Road Grant FY 23  
Motion by Wylie Second by Kneisc to authorize Jonathan Smith to apply for \$54,8450.00 in funding through MDOT from the Transportation Economic Development Category B Program to resurface Miller Rd from Holcomb to Glenburnie. Haven, Bonser, Casey, Kneisc, Luginski, Wylie - Yes. Motion Carried.

11.b. Resolution: Budget Amendment

Motion by Wylie Second by Bonser to authorize the City Treasurer to complete a Budget Amendment in the amount of \$4,700.00. \$3,000.00 Realigning Construction Loan Payment budget from New Lease Space (construction loan payment) budget to the City Hall Interest Expense budget. \$1,600.00 Realigning excess DPW Leave & Holiday Pay budget to DPW Labor - Dump Truck budget. \$100.00 Realigning excess DPW Winter Maintenance Salary budget to DPW Unemployment Insurance (SUTA) budget. Haven, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

12. 21/22 FY Budget Public Hearing

12.a. Public Hearing Call To Order

By Mayor Haven @ 8:13pm

12.b. Presentation Of The Draft 21/22 FY Budget And CIP

By City Manager Jonathan Smith.

12.c. Public Comments:

By Chet Pardee

12.d. Close Of Public Hearing

@ 9:30

13. Adjourn

Motion by Bonser Second by Wylie to Adjourn at 9:31 pm. Haven, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

Respectfully Submitted by Jennifer Speagle, City Clerk.