

OFFICIAL COUNCIL PROCEEDINGS
JANUARY 15, 2024

A regular meeting of the City Council of the City of Harbor Beach was held on Monday January 15, 2024 at City Hall. The meeting was called to order at 7:00p.m. by Mayor Guitar.

Present: Capling, Wood, Woodke, Woodward, and Mayor Guitar
Absent: None

It was moved by Woodke, seconded by Woodward to approve the agenda as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the January 2, 2024 Council meeting minutes. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Wood to approve payment of the January 2024 bills in the amount of \$117,199.76. Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve the payment of the MML Workers' Compensation fund bill in the amount of \$5,695.00. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve the payment of the MML Workers' Compensation fund bill in the amount of \$7,556.00. Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve the payment of the Alro Steel bill in the amount of \$39,602.94. Motion carried. 5 years.

Public Comment: None.

Unfinished Business: None

New Business: It was moved by Woodward, seconded by Wood to accept the donation for the Murphy Museum Porch Project from the Dragonfly Fund. Motion carried. 5 years.

Resolution # 2024-04, "Approving 2024 Eastern Huron Ambulance Service Subsidy" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2024-04 as presented. The Resolution reads as follows: WHEREAS, the City Council of the City of Harbor Beach, Huron County, Michigan has become a constituent unit and part to the Eastern Huron Ambulance Service Interlocal Agreement; and

WHEREAS, said Agreement provided that in the event it becomes necessary to finance all or any part of the operating expenses of the Association by contribution, contributions made to the Association shall be on the basis of population of the constituent units; and

WHEREAS, the Eastern Huron Ambulance Service Association has indicated that it shall be necessary for each constituent unit to defray expenses for its fiscal year commencing on January 1, 2024 and ending December 31, 2024; and

WHEREAS, the City Council of the City of Harbor Beach, Huron County, Michigan believes that said request for contribution is fair and equitable and desires to obtain the services and benefits of said Association for its property owners and residents;

NOW, THEREFORE BE IT RESOLVED that the Treasurer of the City of Harbor Beach, Huron County, Michigan shall be and hereby is directed to forthwith transmit to the Eastern Huron Ambulance Service Association the sum of \$10.00 per person of the population of the City of Harbor Beach, Huron County, Michigan based on the latest Federal Census for the purpose of defraying the expenses of said Association for its fiscal year commencing on January 1, 2024 and ending on December 31, 2024.

It was moved by Capling, seconded by Wodke to approve the remove of authorized signers Jennifer Capling and Mary Jane Woychowski from City of Harbor Beach accounts and replace with Chris Amey, Taylor Hanson, and Jennifer Lackowski. Motion carried. 5 years

It was moved by Capling, seconded by Wood to approve waiving the Harbor Beach and Port Hope Chamber of Commer Pavilion rental fee on Tuesday December 3, 2024. Motion carried. 5 years.

It was moved by Wood, seconded by Woodward to approve the Harbor Beach hospital foundation cornhole tournament and waive the Pavilion Rental fee. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to accept Carol Grates' Letter of Retirement. Motion carried. 5 years.

COUNCIL REPORTS: Councilman Wood would like to see a budget breakdown for the current fiscal year.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:13p.m.

Kevin Guitar, Mayor

Taylor Hanson, Deputy Clerk