

**City of Wayland  
Council Proceedings  
Monday, August 17, 2009**

---

Mayor Bala opened the meeting at 7:00 p.m.

**1. PRELIMINARY**

1.1 **Call to Order and Welcome by Mayor Bala.**

1.2 **PLEDGE OF ALLEGIANCE.**

1.3 **Roll Call** - Council Members Hudson, Hamilton, Antel, Kobish, Maichele and Mayor Bala.

**Absent:** Council Member Patrick

**Others Present:** City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, City Clerk Michelle Herman, Police Chief Dan Miller.

1.4 **Excuse absent Council:** A motion by Council Member Hamilton, seconded by Council Member Hudson to excuse Council Member Bruce Patrick.

**Passed unanimously.**

1.5 **Approval of Meeting Agenda:** A motion by Council Member Antel, seconded by Council Member Maichele to approve the meeting agenda.

**Passed unanimously.**

**2. CEREMONIAL ITEMS:** None

**3. ROUTINE BUSINESS ITEMS:**

3.1 **Minutes of the Regular City Council Meeting held August 3, 2009.**

3.2 **Regular Invoice Register dated 8/13//2009 totaling \$203,256.25.**

3.3 **Payroll Register # 111 dated 8/10/2009 totaling \$37,230.83.**

3.4 **Recurring Invoice Register dated 8/7/2009 totaling \$550.00.**

3.5 **Bond Invoice Register dated 8/12/2009 totaling \$2,500.00.**

3.6 **Recurring Invoice Register dated 8/13/2009 totaling \$10,402.27.**

A motion made by Council Member Antel, seconded by Council Member Kobish to approve the routine agenda items.

Council Member Hudson asked about the Stamm Equipment Rental for the Concert in the Park. Mr. Hudson also asked about the \$550.00 check for the 8/7/2009 concert.

**All Yes. Passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION.** None

**5. PUBLIC HEARING –** None

**City of Wayland  
Council Proceedings  
Monday, August 17, 2009**

---

6. **OLD BUSINESS: None.**

7. **NEW BUSINESS:**

**7.1 Resolution 2009-12, authorizing an installment purchase agreement for the new fire truck.**

Motion made by Council Member Maichele, seconded by Council Member Kobish to authorize an installment purchase agreement for the acquisition of a fire truck from Spencer Manufacturing the vendor and United Bank of Michigan in the amount of \$523,784.00.

**Passed unanimously.**

**7.2 Renewal of Lease of 122 Church Street with the Wayland Area Christian Food Pantry.**

Motion made by Council Member Hamilton, seconded by Council Member Antel to authorize the City Manager to extend the rental agreement for one additional year.

Council Member Kobish asked if anyone from the City has walked through the building lately.

**Passed unanimously.**

8. **BOARD AND COMMISSION APPOINTMENTS:**

Mayor Bala reported openings for both the Park Committee and the Library Board. Park Committee needs two (2) positions filled at this time, and the Library has one (1) open position.

9. **REPORTS AND COMMUNICATIONS:**

**9.1 Announcements/Reports**

- **City Manager** City Manager Yonker provided Council with an update on the West Superior Project. Mr. Yonker also reported the Police Union has ratified the Union Contract.
- **City Clerk**  
City Clerk Michelle Herman asked the Council about scheduling the next meeting due to Labor Day holiday and the Planning Commission scheduled meeting date. Polling of the Council Members, the City Council will meet at 6:00 pm. on September 8, with Planning Commission immediately following at 7:00 pm.
- **Finance Director**  
None
- **Fire Chief**  
Fire Chief Joe Miller reminded everyone about the 12 hour car wash on August 22, 2009, benefiting the Christian Neighbors Food Pantry.
- **Police Chief**  
None

**City of Wayland  
Council Proceedings  
Monday, August 17, 2009**

---

- **WUHS Student Representative. None until fall 2009.**

**MAYOR AND COUNCIL COMMENTS:**

Council Member Hamilton has a Task Force Meeting scheduled for August 19<sup>th</sup> at noon.

Council Member Antel reminded everyone about the Concerts in the Park on Friday.

**10. EXTENDED CITIZENS COMMENTS: None**

**11. ADJOURNMENT:**

**Mayor Bala - Adjourned the meeting at 7:35 pm.**

Respectfully submitted,

\_\_\_\_\_  
Michelle Herman, City Clerk

\_\_\_\_\_  
Tim Bala, Mayor

**City of Wayland  
Council Proceedings  
Monday, August 17, 2009**

---

**End of Council Proceedings**