

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION
HELD ON MONDAY FEBRUARY 1, 2010 AT 7:00 P.M.

1.Call to Order

The meeting was called to order by ViceMayor Britigan at 7:00 p.m. He led those present in the "Pledge of Allegiance".

2.Roll Call

Present:Commissioners Balmer, Banner, Britigan, Fleckenstein, Hageman, and Sell.
Dennis Durham, City Manager; John Frakes, Treasurer/Assessor;
Tim Bourgeois, Fire Chief; Joe Bonhomme, Assistant Fire Chief,
David Shirey, 523 Elmhurst; Dave Person, Kalamazoo Gazette.

Absent:Mayor Heasley

Moved by Balmer and supported by Fleckenstein to excuse Mayor Heasley who was on vacation. Carried

3.Minutes

Moved by Fleckenstein and supported by Banner to approve as presented the minutes of the January 18, 2010 regular meeting. Carried

4.Additions or Changes to the Agenda

None

5.Citizen Comments

David Shirey, 523 Elmhurst, stated he was frustrated with the lengthy process his wife had to go through to get a variance for a handicap ramp at his house. He stated a fee should not have to be paid in a situation like this. He also noted he could not get his motorized wheel chair down the sidewalk because residents are not clearing them. He asked for more enforcement of this policy.

6.Consent Agenda

Moved by Fleckenstein and supported by Hageman to receive and/or approve as indicated the following consent agenda items:

- A.Warrant No. 1146 - receive
- B.News Article - receive
- C.HHW 4th Qtr Report- receive

Motion Carried

7.Unfinished Business

None

8. New Business

A. Moved by Banner and supported by Sell to approve the proposal submitted by Emergency Vehicle Products (EVP), Kalamazoo Michigan to refurbish the 1989 Pierce Lance fire engine in an amount not to exceed \$91,377.00.

The roll call vote was as follows:

Ayes: Balmer, Banner, Britigan, Fleckenstein, Hageman, Sell

Nays: None

Absent: Heasley

Abstain: None

Motion Carried

9. Mayor and Commissioner Comments

Commissioner Fleckenstein extended her sympathies to the family of Laura Lakin, a longtime teacher with the Parchment School District.

Vice-Mayor Britigan offered sympathies to Commissioner Hageman and her family on the death of her father-in-law Joseph Hageman.

10. City Manager Comments

None

11. Adjournment

There being no more business to come before the Commission, it was moved by Commissioner Balmer and supported by all to adjourn the meeting at 7:34 p.m.

John L. Frakes
Treasurer/Assessor