

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

1. **Call to Order**
The meeting was called to order by Mayor Heasley at 7:00 p.m. He led those present in the "Pledge of Allegiance".

2. **Roll Call**
Present: Commissioners Balmer, Banner, Britigan, Fleckenstein, Hageman, Heasley, and Sell; Dennis Durham, City Manager; Curt Flowers, City Clerk; Stan Bowers, 501 Sturgis; Dave Person, Kalamazoo Gazette.
3. **Minutes**
Moved by Hageman and supported by Balmer to approve as presented the minutes of the February 15, 2010 regular meeting. Carried
4. **Additions or Changes to the Agenda**
None
5. **Citizen Comments**
None
6. **Consent Agenda**
Moved by Hageman and supported by Sell to receive and/or approve as indicated the following consent agenda items:
 - A. Warrant No. 1148 - receive
 - B. Treasurer's Investment Report - receive
 - C. COG Agenda & Minutes - receive
 - D. MMRMA Claims Report - receive
 - E. Southwest Michigan First - receiveMotion Carried
7. **Unfinished Business**
None
8. **New Business**
 - A. Moved by Sell and supported by Balmer to approve purchase order number 10620 in the amount of \$6,414.79 for the second shipment of road salt from North American Salt Company. Carried
 - B. Moved by Balmer and supported by Fleckenstein to approve the following Funds Transfer Resolution:

Whereas, the City of Parchment did expect to receive \$97,781.00 of Act 51 revenue for the Major Streets Fund 2008/2009 fiscal year budget; and

Whereas, the City of Parchment did transfer \$48,000.00 of this anticipated revenue from the Major Streets Fund to the Local Streets Fund; and

~~Whereas, the actual funds received in fiscal year 2008/2009 for the Major Street Fund was \$86,891.00; and~~

Whereas, the City of Parchment is only authorized to transfer up to 50% of the Major Streets revenue to the Local Street Fund, that amount being \$43,446.00.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Parchment does hereby approve the transfer of \$5,355.00 from the Local Streets Fund back to the Major Streets Fund to comply with the above stated Act 51 requirement.

The roll call vote was as follows:

Ayes:	Balmer, Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell
Nays:	None
Absent:	None
Abstain:	None

Resolution declared adopted.

9. **Mayor and Commissioner Comments**

Commissioner Balmer stated he would be willing to serve as the City's representative to the Council of Governments (COG) if needed.

Commissioner Banner and Commissioner Balmer inquired about the one-side parking requirements along Parchmount Avenue and how this rule related to Act 51.

Mayor Heasley stated in response to a resident's inquiry, the City Commission does approve the Downtown Development Authority's Budget each year.

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 7:12 p.m.

Curtis E. Flowers, CMC
City Clerk