

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION  
HELD ON TUESDAY SEPTEMBER 8, 2009 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 Banner, Britigan(7:12), Fleckenstein, Hageman, Heasley, Sell and Tanis. Dennis Durham, City Manager; Robert Soltis, City Attorney; Curt Flowers, City Clerk; Dave Person, Kalamazoo Gazette.

**3.Minutes**

Moved by Hageman and supported by Fleckenstein to approve as presented the minutes of the August 17, 2009 regular meeting. Carried

**4.Citizen Comments**

None

**5.Additions or Changes to the Agenda**

Manager Durham requested item 6-D be deleted from the Consent Agenda.

**6.Consent Agenda**

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

- A.Warrant No. 1135 - approve
- B.Police Services Form - receive
- C.U.S. Postal Service Letter- receive
- E.2009 Police Fleet Expo Award- receive
- F.Thank You Letter- receive

Motion Carried

**7.Unfinished Business**

None

**8.New Business**

A.Moved by Sell and supported by Fleckenstein to approve and authorize the Mayor and Clerk to sign the Brownfield Reimbursement Agreement between the City of Parchment, the Parchment Brownfield Redevelopment Authority, and River Reach Partners, LLC.

The roll call vote was as follows:

Ayes:Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, Tanis

Nays:None

Absent:None

Abstain:None

Motion Carried

**B.**Moved by Britigan and supported by Hageman to approve change order No. 1 to the contract between the City of Parchment and the Kalamazoo division of the Michigan Paving and Materials Company in the amount of \$8,900.00 for paving the driveway in front of the Parchment Middle School. Carried

**C.**Moved by Banner and supported by Tanis to accept with regret the resignation of Board Member Robert Keckler from the Parchment Downtown Development Authority and the Parchment Brownfield Redevelopment Authority. Carried

**9.Mayor and Commissioner Comments**

Commissioner Hageman commented on sewer work being done by the City of Kalamazoo at the corner of Virginia and Spanish Road.

**10.City Manager Comments**

None

**11.Adjournment**

There being no more business to come before the Commission, it was moved by Tanis and supported by all to adjourn the regular meeting at 7:31 p.m.

Curtis E. Flowers, CMC  
City Clerk

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