

FINANCE COMMITTEE
JULY 11, 2017

A meeting of the Finance Committee was held Tuesday, July 11, 2017 at 5:00 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel and Fifarek; Mayor Stegeman
ABSENT: Council Member Pohlmann (excused)
ALSO PRESENT: Council Members Klitzke and Robinson, Tony Graff, Kathy Brofka,
Rob Jamo, and Susan Johnson

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the minutes of the June 13, 2017 meeting. This motion was carried unanimously.

Grant for Replacement Voting Equipment.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council adopt Resolution 2017-013 authorizing the City Clerk/Treasurer to apply for and accept the Michigan Secretary of State grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software. This motion was carried unanimously.

Public Comment.

Comments were heard from Barb Newhouse.

Discussion Items.

Items discussed were the June bills and preliminary year to date financials.

Adjourn.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to adjourn the meeting. This motion was carried unanimously.

/skj