

**Council  
Proceedings  
(Official)**

A Regular Meeting of the St. Ignace City Council was held on Monday, March 19, 2018, in the Council Chambers at City Hall.

The meeting was called to order at 7:00 p.m. by Mayor Litzner, with the Pledge of Allegiance. Councilmember Clapperton gave the invocation.

**Present:** Councilmembers Clapperton, Fullerton, Mayor Pro-tem Paquin, Councilmembers Pelter, St. Louis, Tremble and Mayor Litzner.

**Absent:** None.

**Staff Present:** Mike Stelmaszek, City Manager; Andrea Insley, City Clerk/Treasurer; Mark Wilk, Police Chief; Scott Marshall, Recreation Director.

**Consideration of minutes from March 5, 2018 Council meeting:**

It was moved by Councilmember Fullerton, seconded by Councilmember Clapperton, to approve the minutes of March 5, 2018.

Motion carried unanimously.

**Limited Public Comment:** None.

**Additions to the Agenda:**

City Manager Stelmaszek – Disclosure statement

**1. APPROVAL FOR UPCOMING MML TRAINING IN MAY 2018:**

City Manager Stelmaszek informed Council that Mayor Litzner, Mayor Pro-Tem Paquin, and Councilmember Pelter are scheduled to attend the Michigan Municipal League Elected Officials Academy in Spring Lake, Michigan, May 18-19<sup>th</sup>.

It was moved by Councilmember Tremble, seconded by Councilmember Clapperton, to approve the training. Motion carried unanimously.

**2. APPROVAL OF COMP. TIME POLICY:**

Mayor Litzner noted this policy was already adopted in the June 5, 2017 minutes under Additions to the Agenda.

**3. FINANCIALS:**

City Manager Stelmaszek reviewed the February 2018 financials with Council. It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember St. Louis, to accept the financial report. Motion carried unanimously.

**Additions to the agenda:**

**City Manager Stelmaszek – Disclosure statement:**

City Manager Stelmaszek announced the forensic audit report was complete and that it revealed certain policies and procedures which need to be updated to reflect compliance with the Michigan Department of Treasury Accounting Procedures Manual for Local Units of Government.

**Public Comment:**

Public comment was received questioning the purpose of the forensic audit in comparison with the results reported from the completed audit.

**Consideration of Bills:**

It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Pelter, to approve payment of the bills in the amount of \$ 33,520.01. Motion carried unanimously.

**The following bills were presented to Council for payment:**

ANDERSON TACKMAN & COMPANY	8,417.48
C2AE	15,182.04
CHARLES J. PALMER, P.C.	320.00
INTERSTATE BATTERIES	117.95
JUDITH WYSE	30.00
KUSTOM SIGNALS INC	155.00
LYNN AUTO PARTS	2,142.26
MACKINAC COUNTY TREASURER	642.06
MACKINAC STRAITS HEALTH SYSTEM	28.00
MIKE LILLIQUIST	50.00
NORTHERN MICHIGAN REVIEW, INC	88.50
POMASL FIRE EQUIPMENT	181.67
SAFETY-KLEEN SYSTEMS INC	206.89
SAULT PRINTING COMPANY	105.67
SPARTAN STORES	43.04
ST IGNACE AUTOMOTIVE	932.77
ST IGNACE TRUE VALUE	499.07

STRAITS BUILDING CENTER	38.48
TED FESTERLING LLC	2,396.63
TOM H EVASHEVSKI P L L C	1,054.00
TROJAN TECHNOLOGIES	888.50

Grand Total: \$33,520.01

There being no further business, the meeting adjourned at 7:14 p.m.

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**Connie Litzner, Mayor**

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**Andrea Insley, City Clerk/Treasurer**