

**WALKER CITY COMMISSION MEETING MINUTES  
CITY COMMISSION CHAMBERS  
4243 REMEMBRANCE RD.  
JUNE 28, 2010**

**COMMITTEE OF THE WHOLE**

Mayor VerHeulen called the Committee of the Whole Meeting to order at 7:00 p.m.

Mayor VerHeulen commended the Festival Committee on a job well done at last week's City Festival.

Scott Connors, City Engineer stated the drainage questions and concerns have been resolved pertaining to Summerbrooke Estates.

The City Commission reviewed the items on the agenda.

Mayor VerHeulen added a revised paragraph to the City Managers contract, stating the Commission will do a formal review on or before April 1, 2011 to determine whether the relocation has impacted the City Manager's ability to perform her duties.

**REGULAR COMMISSION MEETING:**

Mayor VerHeulen called the meeting to order at 8:00 p.m.

Commissioner Kent gave the invocation and the City Clerk called the roll.

Present: Mayor Rob VerHeulen, Commissioners: Al Parent, Dan Kent, Charles Deschaine, Barb Holt, Cyndy Stek, and Steve Versluis. Also present: City Manager Vander Meulen and Assistant City Manager Schmalzel.

Motion by Versluis, seconded by Parent, to approve Commission meeting minutes of 6-14-10. Motion carried unanimously.

Motion by Deschaine, seconded by Holt, to approve Commission meeting minutes of 6-21-10. Motion carried unanimously.

**Public Comment:**

Public comment was received from George Garland, and Jim Bollman spoke of concern regarding the City Manager's contract revisions.

Motion by Kent, seconded by Deschaine, to approve the expenditures in the amount of \$373,159.57. Motion carried unanimously.

Motion by Versluis, seconded by Parent, to approve the City Managers Contract. Motion carried unanimously.

Motion by Deschaine, seconded by Holt, to approve Letter of Appointment and job description for Director of Public Safety. Motion carried unanimously.

Motion by Versluis, seconded by Parent, to approve Appointment and job description for Deputy Director of Police Operations. Motion carried unanimously.

Motion by Deschaine, seconded by Versluis, to approve Appointment and job description for Deputy Director of Fire Operations. Motion carried unanimously.

Motion by Stek, seconded by Holt, to approve Resolution 10-145 Final Preliminary Plat for Summerbrooke Estates Phase 1. Motion carried unanimously.

Motion by Stek, seconded by Parent, to Approve Resolution 10-147 Revision of Temporary Sign fees. Motion carried unanimously.

Motion by Kent, seconded by Deschaine, to Approve Resolution 10-148 Adopting Municipal Employees Retirement System of Michigan Defined Benefit Program (Other than DB Component of Hybrid Program). Motion carried unanimously.

Motion by Holt, seconded by Parent, to Approve the second reading of PR-ORD 10-477 to Rezone 2189 Walker Ave from AA-Agricultural to ML-Light Industrial. Motion carried unanimously.

Public Comment: None.

Motion by Kent, seconded by Stek, to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Sarah Bydalek CMC  
City Clerk