

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF MARCH 1, 2010**

Clark called the meeting to order at 7:33 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Waltz led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Clark, Ferris, Johnson, Naeyaert, Tornholm, Waltz  
Absent: Councilmember: Bruno  
Also present: Martin Colburn, City Administrator  
Eric Smith, Finance Director/Treasurer  
Kerry Minshall, Fire Chief  
Ken Baker, DPW Supervisor  
Deborah Cwierniewicz, Deputy City Clerk  
Dennis McGinty, City Attorney

**ANNOUNCEMENTS**

Various announcements were made for Council's information regarding the Community Garden and passing of Betty Evans.

**PEOPLE FROM THE FLOOR**

None.

**INTRODUCTIONS**

None.

**PRESENTATIONS**

**Presentation – American Council of Engineering Companies – Honorable Conceptor Award for Mason Radium Removal Water Treatment Plant & Transmission Mains**

The American Council of Engineering Companies (ACEC) has an annual award program within the individual states and nationally. The Eminent Conceptor Award Reviewing Board works off of established criteria, analyzing and reviewing newly designed facilities and systems, then recognizing them for their new technologies, designs and achievement. Wolverine Engineering and Jones and Henry Engineering submitted the Mason Radium Removal Water Treatment Plant and Transmission Mains to compete in the Michigan competition.

Colburn stated that he, City Engineer Don Heck, and Water & Street Superintendent Ken Baker attended the awards ceremony and accepted the plaque for the City of Mason. Baker presented Mayor Clark with a plaque and Colburn presented Mr. Baker with a plaque.

**Presentation – 2009 Annual Report – Fire Department – Chief Kerry Minshall**

Minshall presented his 2009 Annual Report for the Fire Department. Fire Department volunteers also in attendance were Asst. Chief Mark Howe, Captain Dennis Howe, and Fire Fighter Trainee Brian Tort.

MOTION by Naeyaert, second by Waltz,  
to accept the Fire Department 2009 Annual Report and place it on file.  
**MOTION APPROVED UNANIMOUSLY**

**CONSENT AGENDA**

MOTION by Naeyaert, second by Johnson,  
to approve the Consent Agenda as follows:

- A. Approval Of Minutes – Regular Council Meeting: February 15, 2010**
- B. Approval of Bills - \$215,764.56**
- C. Resolution No. 2010-08 – A Resolution Conveying Title of the City Hall Building Site from the City of Mason to the City of Mason Building Authority**

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2010-08  
A RESOLUTION CONVEYING TITLE OF THE CITY HALL SITE FROM  
THE CITY OF MASON TO THE CITY OF MASON BUILDING AUTHORITY  
March 1, 2010**

**WHEREAS**, The Mason Building Authority passed Resolution No. 2009-02 approving a “full faith and credit general obligation – limited tax contract of lease” to implement the financing arrangements, agreeing to construct and equip the new City Hall/Police Station and lease it to the City for a term of 50 years or until all outstanding bonds have been retired; and

**WHEREAS**, the Mason City Council approved a “full faith and credit general obligation – limited tax contract of lease” with the Mason Building Authority by Council Resolution No. 2009-17, agreeing that the Mason Building Authority shall construct and equip the new City Hall/Police Station and convey it back to the city when all outstanding bonds have been retired; and

**NOW THEREFORE BE IT RESOLVED** by the Mason City Council that to complete this arrangement, the City Council authorizes the execution and delivery of a quit claim deed for the project site to the Mason Building Authority; and

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk is hereby authorized to execute and deliver the deed for the City Hall site to the Mason Building Authority.

- D. Resolution No. 2010-09 – A Resolution Accepting an Easement Agreement between the Ingham Intermediate School District and the City of Mason as a Trailhead for the Hayhoe Riverwalk**

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2010-09  
A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT BETWEEN  
THE INGHAM COUNTY INTERMEDIATE SCHOOL DISTRICT AND THE  
CITY OF MASON AS A TRAILHEAD FOR THE HAYHOE RIVERWALK  
March 1, 2010**

**WHEREAS**, the Ingham County Intermediate School District (ISD) and the City of Mason are entering into an easement for a non-exclusive public easement for a non-motorized vehicle, bicycle and walking path (Hayhoe Riverwalk) and related uses including ADA access methods; and

**WHEREAS**, the easement allows parking at the ISD’s southern parking lot adjacent to Howell Road, to be used as a trailhead for the Hayhoe Riverwalk; and

**WHEREAS**, the City of Mason agrees that they will properly sign and maintain the easement to meet the general uses of linking the parking lot, used as a trailhead to the Hayhoe Riverwalk, which runs through the City of Mason along the Sycamore Creek.

**NOW THEREFORE BE IT RESOLVED** by the Mason City Council that the Mayor and City Clerk are authorized signatory authority to enter into this easement agreement with the Ingham County Intermediate School District.

**MOTION APPROVED UNANIMOUSLY**

**REGULAR BUSINESS**

None.

**UNFINISHED BUSINESS**

A brief discussion was held regarding Rayner Park.

**NEW BUSINESS**

None.

**CORRESPONDENCE**

Distributed.

**LIAISON REPORTS**

Waltz informed Council regarding current Historic District Commission business.

**COUNCILMEMBERS REPORTS**

None.

**ADMINISTRATOR'S REPORT**

Colburn informed the Council regarding current city business.

**ADJOURNMENT**

The meeting adjourned at 8:24 p.m.

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Martin A. Colburn, City Clerk

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Leon Clark, Mayor