

Minutes of the regular Durand City Council meeting held on Monday, August 5, 2024 at 6:30 p.m. in the Council Chambers at Durand City Hall.

Mayor Brands called the meeting to order at 6:30 p.m.

**ROLL CALL:**

Present: Brian Boggs, Mayor Jeff Brands, Deb Doyle, Nick Florindi, Rich Folaron, Pat O'Connor, Amber Rochefort

Absent: None

**PLEDGE OF ALLEGIANCE:**

The Council led the Pledge of Allegiance to the United States of America.

**APPROVAL OF AGENDA:**

Boggs moved, O'Connor supported to approve the agenda with the following changes; remove Item F: Purchase Agreement and replace it with approval of invoice from Truck & Trailer Specialties.

Carried

**APPROVAL OF MINUTES:**

Folaron moved, Florindi supported to approve the minutes of regular meeting held on July 15, 2024 and the closed session held on July 15, 2024 as presented.

Carried

**APPROVAL OF BILLS:**

Folaron moved O'Connor supported to pay bills number 57627-57695.

YEAS: Boggs, Brands, Doyle, Florindi, Folaron, O'Connor, Rochefort

NAYS: None

**HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:**

Paula Brooks, 104 W. Summit St. Question regarding the ambulance proposal on the August 6<sup>th</sup> ballot and questions regarding renewal letter and time line stated for NRMI.

Deb White, 508 N. Saginaw St. She offered a prayer.

**CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:**

Boggs: He thanked Deb White for the prayer

**ITEMS OF BUSINESS:**

Boggs moved, Rochefort supported to appoint Laurie Roy to the DDA.

Carried

Boggs moved, Florindi supported to approve the letter of support and affirm that the City of Durand will work with the applying entities in providing organic material for their pilot program if selected.

YEAS: Boggs, Mayor Brands, Doyle, Florindi, Folaron, O'Connor, Rochefort

NAYS: None

Carried

Boggs moved, O'Connor supported to approve the renewal of the memorandum of understanding as presented and further grant permission to NRMI to create a committee to participate in the America 250 program.

YEAS: Mayor Brands, Doyle, Florindi, Folaron, O'Connor, Rochefort, Boggs

NAYS: None  
Carried

Florindi moved, Folaron supported to approve the contract with Byron Area Schools/Village of Byron for the provision of law enforcement services as presented.

YEAS: Doyle, Florindi, Folaron, O'Connor, Rochefort, Boggs, Mayor Brands

NAYS: None

Carried

Florindi moved, Folaron supported to approve resolution 2425-08-05, supporting the MI Neighborhoods Grant Program as presented.

YEAS: Florindi, Folaron, O'Connor, Rochefort, Boggs, Mayor Brands, Doyle

NAYS: None

Carried

Folaron moved, O'Connor supported to approve purchase order to Truck & Trailer Specialties in the amount of \$4,695.00 for repair of truck #636.

YEAS: Folaron, O'Connor, Rochefort, Boggs, Mayor Brands, Doyle, Florindi

NAYS: None Carried

Carried

Doyle moved, Rochefort supported to approve the road closure request by the Durand Chamber, as presented.

Carried

**CITIZENS SPEAK ON AGENDA ITEMS ONLY:**

Paula Brooks, She had a compost questions.

Mary Warner-Stone, She said that she is excited about the compost project and that she is glad that this City is supporting it also.

**COUNCIL COMMENTS:**

O'Connor: He said that Creek Point needs to be mowed regularly.

Doyle: She said that she hopes everyone shows up the National Night Out tomorrow.

Boggs: Boggs moved, Folaron supported to allow McKone Law Firm to Communicate on behalf of the City with the attorney's for Alta Equipment and for McKone Law Firm to prepare an opinion for the Council at the next meeting.

YEAS: Rochefort, Boggs, Mayor Brands, Doyle, Florindi, Folaron, O'Connor

NAYS: None

Carried

Mayor Brands adjourned the meeting at 7:14 p.m.

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Jeff Brands, Mayor

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Mindy McKay, City Clerk