



S-9 Request from New Baltimore Lions Club to hold the 17<sup>th</sup> annual Winterfest and 9<sup>th</sup> annual Polar Bear plunge on January 29, 30 and 31, 2010.

S-10 Approval of Ashley Farms Block Party on August 29, 2009.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to adopt the Resolution #727 and authorize the City Attorney to commence abatement of the prohibited sign located at 36134 Green Street, New Baltimore, MI. and to include the costs associated with the abatement process.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Butler to adopt the Resolution #728 commencing condemnation of the existing home located at 51162 Base Street, New Baltimore, MI granting a 30 day grace period contingent upon the homeowner contacting the City's Building Official to work out a schedule for the necessary repairs required by the Building Official.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to adopt the Resolution #729 commencing condemnation of the accessory building (garage) and overgrown weeds located at 35550 Hamer Street, New Baltimore, MI granting a 30 day grace period contingent upon the homeowner contacting the City's Building Official to work out a schedule for the necessary repairs required by the Building Official.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Hayman second by Christie to approve the request from the Chief of Police to make a donation to Crime Stoppers in the amount of \$1,000.00 to be taken from the Police Department's Forfeiture funds.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Morisette, second by Burkhardt to adopt Resolution No. 726 designating Make a Difference Day in the City of New Baltimore on October 3, 2009.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Butler to approve the request from Make A Difference Day Committee to use the Recreation Center on October 3, 2009 from 10:00 AM to 2:00 PM including a street closure on Washington from Main Street to Front Street along with barricades to be placed at these intersections and for the DPS to hang the banner on the front of the Recreation Center prior to the event.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Burkhardt to approve the request from blanket purchase orders for the Water Plant as follows:

1. Alexander Chemical Corporation \$8,000.00 – chlorine
2. Kemera Solutions \$13,000.00 – Polyaluminum chloride
3. PVS Nolwood Chemicals, Inc. \$6,000.00 – Hydroflourselic
4. Carus Phosphate \$8,000.00 – Ortho Phosphate
5. Idexx Lab. \$2,000.00 – Bacti Sampling supplies

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Morisette to approve the proposal to purchase pilings from Ron's Marine at a cost of \$20.00 per lineal foot for 7 inch piling at a total cost of \$7,000.00 for area near the Fire Department boat hoist.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Burkhardt to approve the request from the New Baltimore Lions Club for the 9<sup>th</sup> annual Polar Bear Plunge and the 17<sup>th</sup> annual Winterfest to be held on January 29, 30, and 31, 2009. The Lions Club will return at a later date for the request for a road closure for the event.

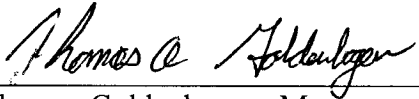
All voting yes.                      Opposing: none                      Motion carried.

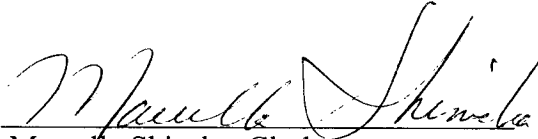
Motion by Butler, second by Duffy to approve the request from Mr. David Johnson, President of the Ashley Farms Homeowner's Association for a block party to be held on August 29, 2009 from 2:00 PM until 10:00 PM with the condition that one lane of travel will remain open during the event of emergencies.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to adjourn at 7:50 PM.

All voting yes.                      Opposing: none                      Motion carried.

  
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Thomas Goldenbogen, Mayor

  
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Marcella Shinska, Clerk