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Council Member Ehinger asked to be excused from the September 19 and October 3 Council meetings.

MOTION BY THOMPSON, SECOND BY ERVANS, TO EXCUSE COUNCIL MEMBER EHINGER FROM THE SEPTEMBER 19 AND THE OCTOBER 3 COUNCIL MEETINGS.

Yes – Ehinger, Ervans, Showalter, Thompson

No – Lucas, Schaiberger

Absent – Frechette

Motion carried

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Council Member Schaiberger encouraged Council Members to attend an Ogemaw County Commissioners meeting.

Council Member Ervans questioned the moving of a light pole on N. Second St. Manager Youatt will check into this.

Council Member Lucas reported on the EMS Authority meeting.

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MOTION BY SHOWALTER, SECOND BY SCHAIBERGER, TO APPROVE THE BILLS IN THE AMOUNT OF \$42,605.75.

Yes – Ehinger, Ervans, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – Frechette

Motion carried

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MOTION BY ERVANS, SECOND BY SHOWALTER, TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION #11-18

WHEREAS, USDA has approved the preapplication for a grant for a new police patrol vehicle, and

WHEREAS, the cost of a new police patrol vehicle is estimated at \$31,653, and

WHEREAS, the preapproved grant funding is \$14,000, and

WHEREAS, the City of West Branch will set aside its share of the new police patrol vehicle in the amount of \$17,653,

NOW, THEREFORE, BE IT RESOLVED, that the West Branch City Council hereby authorizes Officer Ken Walters to file a formal application to the USDA for a new police patrol vehicle, and

FURTHER BE IT RESOLVED, that the West Branch City Council hereby authorizes Mayor Todd Thompson and/or Clerk/Treasurer Jane Tennant to sign all documents pertaining to this grant.

Yes – Ehinger, Ervans, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – Frechette

Motion carried

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Council reviewed the letter from the Ogemaw Commission On Aging stating that they will no longer need the Page Street Senior Center after September 30.

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MOTION BY THOMPSON, SECOND BY SCHAIBERGER, TO ADJOURN AT 7:05 P.M.