

Lincoln Park, Michigan
January 5, 2009

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy, and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-01 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of December 29, 2008 be
approved as recorded.

Motion unanimously carried.

MAYORAL APPOINTMENT:

Reappoint Gordon Gilbert to the Housing Commission. Term to expire 12/31/2013

RESOLUTION 09-02 Accounts & Claims Payable

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the
Mayor & Council be approved as follows:

Warrant Report: \$ 558,200.82

withholding check #32235

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:09 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

NO STUDY SESSION