



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 27, 2012 at Noon**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - A. Excuse Mayor Grunch from attending today's meeting
 - B. Excuse Commissioner Neidhamer from attending today's meeting
3. **CONSENT AGENDA**

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.

 - A. Approval of the November 13, 2012 regular City Commission meeting minutes as presented
4. **HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)**
5. **CORRESPONDENCE**
 - A. Correspondence from Richard & Gayle Bouters regarding tree planting
6. **CITY MANAGER'S REPORT**
7. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
 - A. October, 2012 Financial Statement
8. **UNFINISHED BUSINESS**
 - A. Kirtland Update
9. **NEW BUSINESS**
 - A. **LYNX Network**

Consideration approve Lynx Network Group, Inc's proposed METRO Act permit and agreement as presented and authorize the City Manager to sign and return the necessary documents to implement this action as required by State Law

B. Insurance Grant

Consideration to approve a resolution of support to apply for a grant of \$5,000 from the Michigan Township Participating Plan's Risk Reduction Grant Program and authorize the City Manager and/or City Clerk/Treasurer to prepare and sign the necessary documents to apply for an implement the grant as proposed

C. Copier Purchase

Consideration to purchase a refurbished color copy machine

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Joint Board and City Commission meeting is scheduled for Tuesday, December 4, 2012 at 6:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, December 11, 2012 at 7:00 p.m.

12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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