

**DECEMBER 7, 2018  
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON FRIDAY DECEMBER 7, 2018

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**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at 1:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Cindy Grice, Michael Cain, Jeff Gaither, Kelsie King-Duff, John Lamont and Michael Wiesner

Others: There was one citizen in attendance.

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**CONSENT AGENDA  
MOTION**

2018-12-127

Moved by Solomon

Second by Page

Approved to change the date of the December Board of Review from December 11 to December 12 and authorize the City Clerk / Treasurer to execute the documents

Ayes: 5

Nays: 0

Absent: 0

Motion carried

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**Confirmation of New  
DPW Superintendent**

City Manager Cain introduced Tim Faas. Tim was the Municipal Services Director for Canton Township. His extensive Public Works, engineering, professional and leadership service, along with network affiliations should serve him well as Boyne City's Director of Public Works. His recreational interests and experience should be of assistance as we seek to strengthen our performance in that area. He will build on the foundations that our departments have.

Mr. Faas added that he can bring a skill set to the department that is technical and includes a passion for outdoor recreation. He will engage resources and encourage communications while meeting the overall goals of the city.

2018-12-128

Moved by Conklin

Second by Solomon

To confirm the recommendation of the City Manager to appoint Tim Faas as the DPW Director for the City of Boyne City

Ayes: 5

Nays: 0

Absent: 0

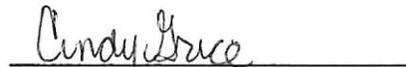
Motion carried

ADJOURNMENT

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Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Special City Commission meeting of Tuesday, December 7, 2018 at 1:29 p.m.

  
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Tom Neidhamer  
Mayor

  
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Cindy Grice  
Clerk/Treasurer