Minutes
Fraser City Council Special Meeting
Tuesday, August 29th, 2017 @ 6:00pm

A Special meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Nichols and Council Members Blanke, Foster, Hemelberg Lesich and Schornak
Absent: Member Carnagie
Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk

1. Call Meeting to Order - Mayor Nichols called the special meeting to order at 6:01pm

2. Pledge of Allegiance

3. Approval of Agenda

Member FOSTER moved, second by Member SCHORNAK, TO APPROVE AGENDA AS PRESENTED.

Motion carried 6-0

4. Request Council Approval of Finance / Treasurer Director Employment Contract.

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE THE FINANCE / TREASURER DIRECTOR EMPLOYMENT CONTRACT.
Roll call vote:

Blanke	yes
Foster	yes
Hemelberg	no
Lesich	yes
Nichols	no
Schornak	yes

Motion carried 6-0

5. Citizen Participation: None

6. ADJOURNMENT

Member LESICH moved, seconded by Member HEMELBERG, TO ADJOURN THE SPECIAL COUNCIL MEETING OF AUGUST 29th, 2017 @ 6:04PM.

The motion carried unanimously,

Respectfully submitted,

_____
Kelly Dolland, City Clerk

_____
Joe Nichols, Mayor