IMLAY CITY COMMISSION 150 N. Main Street IMLAY CITY, MI 48444 SPECIAL MEETING December 27, 2017

1. CALL TO ORDER

Mayor Bargen called the meeting to order at 7:06 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Bargen led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Walt Bargen Commissioner Amy Planck Commissioner Mike Romine

Commissioner Frank Demske

Absent: Commissioner Joi Kempf, Commissioner Al Ramirez, Commissioner Robert Tanis

Also Present: City Manager Tom Youatt

4. APPROVAL OF AGENDA

Moved by Romine, seconded by Demske, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. CITIZENS FROM THE FLOOR

None

6. NEW BUSINESS

A. City Clerk/Treasurer Position

Mr. Youatt informed the Commission that he, Mayor Bargen and Commissioner Ramirez interviewed four candidates. They are recommending (Ionia) Lynn Eutsler. Mr. Youatt talked to Ms. Eutsler's former supervisor Joe Ferrier from Oxford Township and Mr. Ferrier stated Ms. Eutsler did a fine job. Ms. Eutsler currently works at the County Treasurer's office with Dana Miller and received high recommendations from Ms. Miller. Mr. Youatt stated she does not have the required Bachelor's degree but has financial experience. Commissioner Demske asked about City paying for training. Mr. Youatt stated he encourages all his staff to go to training. Ms. Eutsler does not have experience as a Clerk but Anne McAvoy the Deputy Clerk is certified and can run the elections until Ms. Eutsler has been certified and trained. Mr. Youatt stated they were focusing on the financial background and finding a person qualified for the combined position is difficult, only 26

positions in the state are combined like this. Mr. Youatt stated himself, Mayor Bargen and Commissioner Ramirez are recommending hiring (Ionia) Lynn Eustler for the City Clerk/Treasurer for \$56,000 a year with full benefits, non-union position.

Motion by Romine, seconded by Planck, to hire (Ionia) Lynn Eustler the City Clerk/Treasurer for \$56,000 a year with full benefits, non-union position, subject to a background and credit check and basic physical.

MOTION UNANIMOUSLY CARRIED 4 - YEAS; 0 - NAYS

7. MANAGER'S REPORT

Mr. Youatt stated on December 29, 2017 he might be able to deliver the proclamation to Nicole Frost.

8. OTHER BUSINESS

None

9. ADJOURNMENT

Motion by Romine, seconded by Planck, to adjourn the meeting at 7:20 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by:	Anne McAvoy:
	Deputy Clerk/Utility Billing Clerk

Approved: January 3, 2018