

**IMLAY CITY COMMISSION**  
150 N. Main Street  
IMLAY CITY, MI 48444

**SPECIAL MEETING**  
Wednesday, March 11, 2020  
7:00 P.M.

**1. CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

**3. ROLL CALL**

**Present:** Mayor Joi Kempf  
Commissioner Ted Sadler  
Commissioner Stu Davis  
Commissioner Kelly Villanueva

Pro-Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Greg Rowden

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, and one member of the Community.

**4. APPROVAL OF AGENDA**

**Motion** by Davis, seconded by Villanueva to approve the agenda as presented.  
**MOTION CARRIED UNANIMOUSLY**

**5. CITIZENS FROM THE FLOOR**

**6. NEW BUSINESS**

**A. Appointment of new City Clerk/Treasurer**

**Motion** by Davis, seconded by Sadler to approve the appointment of Dawn Sawicki-Franz as the new City Clerk/Treasurer at a starting salary of \$62,000 per year with City benefits.

**ROLL CALL VOTE**

Ayes: Davis, Sadler, Rowden, Ramirez, Villanueva, Demske, Kempf  
Nays: None

**MOTION CARRIED UNANIMOUSLY**

**7. OTHER**

**8. ADJOURNMENT**

**Motion** by Davis, seconded by Villanueva, to adjourn at 7:11 p.m.  
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_  
Lynn Eutsler, City Clerk/Treasurer  
Approved: March 17, 2020