

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 8, 2005, 5:00 P.M., COMMUNITY ROOM
www.burtonmi.us

Chairman, Joseph Stimac called the Regular Building Authority Meeting to order at 5:00 p.m.

MEMBERS PRESENT: K Foster, G. Webster, J. Stimac, D. Putnam, J. Major.

MEMBERS ABSENT: None.

OTHERS PRESENT: M.Snow, Clerks Office.

PRESENTATION: None.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., spoke regarding accessibility issues at City Hall and the Police/Fire station. She requested funding for these projects.

COMMITTEE DISCUSSION:

Discussion was held regarding funding for ADA projects. At this time there are no available funds to address these concerns. More information will be provided to the Board regarding the expenditure of construction funds and other ADA issues needing to be addressed.

COMMITTEE ACTION:

Webster moved and Major seconded the following motion:

1. Approve and authorize the minutes of the Regular Meeting of June 9, 2004 at 5:00 P.M.
- Motion carried, 5-0.

Foster moved and Webster seconded the following motion:

2. Approve and authorize the minutes of the Special Meeting of May 24, 2005 at 5:00 P.M.
- Motion carried, 5-0.

Major moved and Webster seconded the following motion:

3. Approve and authorize the proposed Burton Building Authority Debt Service Budget for 2005-2006.

Motion carried, 5-0.

Foster moved and Putnam seconded the following motion:

4. Approve and authorize the audit for 2003-2004 for the Burton Building Authority.

Motion carried, 5-0.

Meeting adjourned at 5:16 p.m.

mrs