

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 13, 2007 / 5:00 P.M., COUNCIL CHAMBERS
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Gayle Webster called the meeting to order, at 5:03 P.M.

MEMBERS PRESENT: Robert Spose, Gayle Webster, Clerk, Karen Foster, Controller, Ken Gould, and Ken Baker

MEMBERS ABSENT: None.

OTHERS PRESENT: L. Young, Clerk's Office

Baker moved and Gould seconded the approval and authorization of Robert Spose as Chairman of the City of Burton Building Authority Board.

Motion carried 5-0.

PRESENTATION:

Mrs. Webster stated the purpose of today's meeting is to approve the minutes, the debt service budget for the upcoming fiscal year, and the audit for last year. The debt service budget covers the bond payments on two different bond issues. The construction of the Police/Fire Administration Building expires June 2008, and the addition to City Hall and Motor pool facilities expires June 2021. There are no other funds available in this budget for construction.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh, spoke in reference to the ADA regulations and the inefficiency of the Handicap lift located in City Hall.

COMMITTEE DISCUSSION:

Mr. Baker asked Mrs. Dargel if she had already presented her concerns to the City Council.

COMMITTEE ACTION:

Foster moved and Gould seconded the following motion:

1. To approve and authorize the minutes of the Regular Meeting of June 14, 2006 at 5:00 P.M.
- Motion carried 5-0.

Foster moved and Baker seconded the following motion:

2. To approve and authorize the minutes of the Special Meeting of May 23, 2007 at 5:00 P.M.
- Motion carried 5-0.

Foster moved and Webster seconded the following motion:

3. To approve and authorize the proposed Burton Building Authority Debt Service Budget for 2007-2008.

Motion carried 5-0.

REGULAR BUILDING AUTHORITY MEETING AGENDA

JUNE 13, 2007/ 5:00 P.M.

PAGE 2

Baker moved and Gould seconded the following motion:

4. To approve and authorize the audit for 2005-2006 for the Burton Building Authority.

Motion carried 5-0.

Meeting adjourned at 5:15 P.M.