

CITY OF CARO SPECIAL COUNCIL MINUTES

Mayor Karen Snider called the special meeting of the City Council to order on March 23, 2023, at 3:30 p.m. in the Council Chambers, 317 S State St, Caro MI 48723.

Present: Mayor Karen Snider, City Council: Bob Eschenbacher, Emily Campbell, Pamela Iseler, and Jill White

Absent: Charlotte Kish

Others: Scott Czasak – City Manager, Jana Brown – Deputy Clerk, Michele – Treasurer, Tom Reese – DPW Superintendent, Mike Fader - DPW & Evean Gunsell – DPW.

AGENDA APPROVAL

23-M-68

**Motion by Eschenbacher seconded by Campbell to approve the agenda as presented.
Motion Carried.**

PUBLIC COMMENT/VISITORS: None

SPECIAL AGENDA:

1. Replacement of filter media at the water treatment facility.

23-M-69

Motion by Eschenbacher seconded by Campbell to authorize the City Manager to spend up to \$250,000.00 to facilitate replacement of the filter media at the water treatment plant, including accepting the bid from DuBois-Cooper Associates for \$179,100.00 for the initial replacement, and to adjust the FY 2022/2023 budget by increasing account number 592-557-801-000, Contract Services, by \$250,000.00 and decreasing account number 592-557-999-001, Transfer to Fund Balance, by \$250,000.00.

**Roll call: Campbell – yes, Eschenbacher – yes, Iseler – yes, Kish – absent, White – yes,
Mayor Snider – yes.
Motion carried.**

ADDITIONAL PUBLIC COMMENT: None

23-M-70

**Motion by Eschenbacher, seconded by Campbell to adjourn the meeting at 3:48 p.m.
Motion carried.**

Jana Brown
Deputy City Clerk