

Regular Meeting of the Troy City Council was held Monday, March 2, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:33 PM.

Council Member Broomfield gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mayor Pro Tem Martin Howrylak

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) A legislative update was received from State Representative Marty Knollenberg.
- b) Portia Fields-Anderson presented the Michigan Recreation and Park Association Recreation Leadership Award to Carla Vaughan, Recreation Supervisor of the City of Troy.
- c) On behalf of the City of Troy, Steve Vandette, City Engineer and Jennifer Lawson, Environmental Specialist accepted a *Certificate of Appreciation* from **Anne Vaara, Executive Director of** the Clinton River Watershed Council for their continued support and membership.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Michigan NextEnergy Exemptions

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no comment from the public.

Resolution #2009-03-061

Moved by Kerwin

Seconded by Fleming

RESOLVED, That Troy City Council hereby **AFFIRMS** the Michigan NextEnergy Exemption of Alternative Energy Personal Property located at 1100 W. Maple, and 1857 Technology Drive, Troy, MI, as certified by the City Assessor, in an amount not to exceed \$1,970,456.31, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution and attachments to the Michigan NextEnergy Authority at 300 N. Washington Square, Lansing, MI 48913.
