

REGULAR COUNCIL PROCEEDINGS

**CITY OF FLAT ROCK, MICHIGAN
25500 GIBRALTAR ROAD
FLAT ROCK, MI 48134**

TUESDAY JANUARY 30, 2024

The special meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 7:30 pm.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF COUNCIL MEMBERS:**

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor: Beller
Council Members: Bergeron, Dishaw, Frond, Martin,
ABSENT: Council: Tefend, Wrobel

Resolution 01-30-24-01

Motion by Martin
Supported by Frond

RESOLVED, to excuse Council Member's Tefend and Wrobel from the special city council meeting on January 30, 2024.

Motion carried unanimously 4-0

ALSO, PRESENT: City Clerk Rebecca Brogley and McKenna Planner Brian Keeseey.

3. **NEW BUSINESS:**

Presentation of Master Plan by Brian Keeseey, McKenna

Item 3-A Resolution to Approve – Adopting 2024-2028 Parks and Recreation Master Plan

Resolution 01-30-24-02

Motion by Martin
Supported by Dishaw

RESOLVED, to open the Public Hearing of the 2024-2028 Parks and Recreation Master Plan.

Motion carried unanimously 4-0

Resolution 01-30-24-03

Motion by Martin
Supported by Dishaw

RESOLVED, to close the Public Hearing of the 2024-2028 Parks and Recreation Master Plan.

Resolution 01-30-24-04

Motion by Frond
Supported by Martin

RESOLVED, to approve the adoption of the 2024-2028 Parks and Recreation Master Plan with the corrections discussed.

Motion carried 4-0

4. CITIZENS TO BE HEARD: COMMENTS AND/OR REQUESTS:

Members of the audience addressed council regarding the following:

5. ADJOURNMENT:

Resolution 01-30-24-05

Motion by Martin
Supported by Fond

RESOLVED, to adjourn the special City Council meeting of January 30, 2024, at 8:00pm.

Motion carried unanimously 4-0

STEVEN BELLER, MAYOR

REBECCA BROGLEY, CITY CLERK

Approved as presented at the February 5, 2024, Regular City Council Meeting