MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF EAST DETROIT, MACOMB COUNTY, MICHIGAN, HELD ON THURSDAY, MARCH 5, 1992, IN THE CITY HALL

The meeting was called to order at 7:05 p.m. by Mayor Curley with the following Councilmembers present:

Abke, Campbell, Gerds and Hagen

Mayor Curley announced the hearing of the public with no public participation.

Motion by Gerds supported by Campbell to authorize administration to contract with Plante and Moran to conduct an audit of accounts, pursuant to City Charter Chapter XII, Section 4 which states in part: "In case of the death, resignation or removal of the Director of Finance, the Council shall cause an audit to be made of his accounts."

Yeas: Gerds, Campbell, Abke, Hagen and Curley

Nays: None

Motion by Campbell supported by Abke to appoint Larry D. Gordier as Acting Director of Finance/ Treasurer, at his current salary, to act on an interim basis until a Director of Finance/Treasurer is appointed by the City Council, or until such time as the City Council may take further action in regards to this acting appointment; with the understanding that Larry D. Gordier shall continue in his present position as Deputy Director of Finance/Treasurer and maintain his Civil Service status.

Yeas: Campbell, Abke, Gerds, Hagen and Curley

Nays: None

Motion by Abke supported by Campbell approving Resolution No. 1278 to authorize Larry D. Gordier, Acting Director of Finance/Treasurer, to deposit all public monies in the First State Bank of East Detroit, Comerica Bank, Manufacturers Bank, Federal Savings Bank, Colonial Central Savings Bank, Standard Federal Bank, Michigan National Bank and Multi-bank Services, Ltd.

Yeas: Abke, Campbell, Gerds, Hagen and Curley

Nays: None

Motion by Gerds supported by Campbell approving Resolution No. 1279 to authorize Larry D. Gordier, Acting Director of Finance/Treasurer to sign and endorse checks of the City of East Detroit and to remove Marc R. Puckett from the signature card file at the First State Bank of East Detroit.

Yeas: Gerds, Campbell, Abke, Hagen and Curley

Nays: None

East Detroit City Council March 5, 1992 Page Two

Motion by Gerds supported by Abke to adjourn the meeting at 7:10 p.m.

Yeas: Gerds, Abke, Campbell, Hagen and Curley

Nays: None

TAMARA O. HANLIN

DEPUTY CITY CLERK

HARVEY M. CURLEY

MAYOR