

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, April 12, 2016**  
**9:00 a.m.**

**WITHOUT ATTACHMENTS**

Ecorse City Hall  
Council Chambers  
Albert B. Buday Civic Center  
3869 West Jefferson  
Ecorse, MI 48229

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of March 8, 2016 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of February 16, 2016 (attachment #2)
  - 2. Resolutions from Regular City Council Meeting of March 1, 2016 (attachment #3)
  - 3. Resolutions from the Regular City Council Meeting of March 15, 2016 (attachment #4)
  - 4. Claims and Accounts from Regular City Council Meeting draft minutes of March 29, 2016 (attachment #5)
- B. City Administrator Items (attachment #6)
  - 1. City Council Minutes (Addressed in New Business)
  - 2. Budget-to-Actual Report February (attachment #6a)
  - 3. Approval to Hire Part-time Employee (Addressed in New Business) (attachment #6b)
  - 4. Approval of ALTA Equipment Company Contract (Addressed in New Business) (attachment #6c)

5. Approval of use of Senior Park for Fishing Tournament Beer Tent (Addressed in New Business) (attachment #6d)
6. Approval of Payment to DUWA for Professional Services (Addressed in New Business) (attachment #6e)
7. Approval of Resolution #109.16 – Case #12-004423-CZ (Litigation Settlement) (attachment #6f)
8. Approval of Resolution #110.16 – Cases #12-006777-NZ, 12-009832-NZ, and 12-003364-NZ (Lincoln Park Flood Litigation) (attachment #6f)
9. Checks Released – Informational only (attachment #6g)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**