

The Crosswell City Council met in Regular Session June 19, 2006, at the William Aitkin Memorial Library, 103 N. Howard Ave., Crosswell, MI. Mayor Pro-tem Macklem called the meeting to order at 7:30 P.M.

Present: G. Macklem, M. Willis, D. Hugdahl, M. O'Vell

Absent: C. Black

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Supervisor of Worth Twp. Ed Smith; Clerk of Worth Twp. Marcy Bartniczak, Trustee of Worth Twp. John Kraft, Jeffersonian Reporter Tom Driver.

**1. PLEDGE OF ALLEGIANCE:**

2. **Approval of Minutes** from the Regular Council Meeting of June 5, 2006

Hugdahl moved to approve the minutes of June 5, 2006, as presented, second by O'Vell.  
Motion Carried.

**3. Public Comments:**

None

**4. APPROVAL OF AGENDA:**

Add under New Business item h. MERS Delegates; Add after Accounts Payable item Closed Session a. Union Negotiations.

Hugdahl moved to approve the agenda as amended, second by O'Vell. Motion Carried.

**5. HUMAN DEVELOPMENT COMMISSION - TIM HARDESTY:**

a. Main Street:

b. Subdivision:

Tim Hardesty was not present.

**6. CORRESPONDENCE:**

None

**VII ADMINISTRATOR'S REPORT:**

- Ambulance Service - Ken Cummings from Tri-Hospital will give a presentation at the July 3<sup>rd</sup> meeting.

**VIII COUNCIL MEMBER REPORT:**

A. Black: Absent

B. Macklem: 1. Property on Black River Rd. in the township is a mess - Ans: City Administrator will contact Township; 2. Travel trailer on Crosswell Rd. and Harrington Rd. verify that no one is living there

C. Willis: 1. Letter regarding EMS employee Joe Marcero; 2. Railroad tracks on M90 are bad again. Ans: City Administrator calls weekly.; 3. Streets signs over by Croswell Ave and State St. are faded.; 4. Badges for employees; 5. Library Board meeting June 27<sup>th</sup> at 4:00 p.m. regarding District Library; 6. Is there a Paint Scheme ordinance? Ans: No.

D. Hugdahl: 1. Doing well

E. O’Vell: No report

IX **UNFINISHED BUSINESS:**

a. Blight Ordinance: Meeting with City Attorney and Police Chief, June 28<sup>th</sup> at 2:00 p.m.

X **NEW BUSINESS:**

a. Acting City Administrator: City Administrator will be out of town June 20<sup>th</sup> - June 23<sup>rd</sup>, recommendation to appoint Treasurer Susan Vallee.

Hugdahl moved to appoint Treasurer Susan Valle Acting City Administrator June 20<sup>th</sup> - June 23<sup>rd</sup>, second by O’Vell. Motion Carried.

b. 2005/2006 Budget Amendments - Special meeting: Special meeting June 29<sup>th</sup> at 7:30 p.m., City Hall for 2005/2006 Budget Amendments.

c. Dell Construction property - Sewer Service: Dell Construction property located on M90 west of Dollar General Store located in Lexington Township would like to receive utility services from the City of Croswell. Currently the property is being used as Storage buildings and Dumpster service. Dell Construction is in the process of requesting to be annexed to the city.

Per policy these services must be approved by City Council.

O’Vell moved to approved City utility services to Dell Construction located on M90 west of Dollar General Store, second by Hugdahl. Motion Carried.

d. Community Center: City Administrator receiving requests from residents for the City to maintain the Community Center. Discussion on the city checking into a better heating and cooling system.

Hugdahl moved not to permanently lease out the Community Center, second by Willis. Motion Carried.

e. Jeff Dawson - Final Pay: O’Vell moved to approve the final pay for Jeff Dawson in the amount of \$17,364.76, second by Willis. Motion Carried.

f. Kelsey Wade - Final Pay: Willis moved to approve the final pay for Kelsey Wade in the amount of \$3,049.68, second by Hugdahl. Motion Carried.

g. Budget Transfers:

Hugdahl moved to transfer \$125,366 from Electric fund to General fund, second by Willis.

Roll Call Vote: Hugdahl, yes; Willis, yes; O’Vell, yes; Macklem, yes. 4 yeas, 0 nays, 1 absent.  
Motion Carried.

Hugdahl moved to transfer \$23,318 from General fund to Library fund, second by O’Vell.

Roll Call Vote: Hugdahl, yes; O’Vell, yes; Willis, yes; Macklem, yes. 4 yeas, 0 nays, 1 absent.  
Motion Carried.

h. MERS Delegates:

O’Vell moved to appoint City Administrator Dave Tait as Officer Delegate and Clerk Suzanne Dobson as Officer Alternate as City of Croswell Representatives to MERS, second by Willis.

Roll Call Vote: O’Vell, yes; Willis, yes; Hugdahl, yes; Macklem, yes. 4 yeas, 0 nays, 1 absent.  
Motion Carried.

XI PUBLIC COMMENTS

Worth Township Supervisor Ed Smith requested to be on the Croswell City Council agenda for July 3, 2006.

XII APPROVAL OF ACCOUNTS PAYABLE:

O’Vell moved to approve the Accounts Payable as presented in the amount of \$242,393.88 and the bills be paid, second by Willis. Motion Carried.

XIII CLOSED SESSION:

Willis moved to go into Closed Session at 7:55 p.m. for the discussion of Union Negotiations, second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; O’Vell, yes; Macklem, yes. 4 yeas, 0 nays, 1 absent.  
Motion Carried.

a. Union Negotiations:

O’Vell moved to adjourn the Closed Session at 8:25 p.m., second by Willis. Motion Carried.

XIII ADJOURNMENT:

With no further business Mayor Pro-tem Macklem adjourned the meeting.

Meeting adjourned at 8:27 p.m.

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Suzanne Dobson, CMC  
City Clerk

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Gary Macklem, Mayor Pro-tem