

The Crosswell City Council met in Regular Session August 21, 2006, at the William Aitkin Memorial Library, 103 N. Howard Ave., Crosswell, MI. Mayor Black called the meeting to order at 7:30 P.M.

Present: C. Black, G. Macklem, M. Willis, D. Hugdahl, M. O’Vell

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson, Police Chief Dave Hall

Guests: Paul & Ann Milletics; Cindy Fockler, Nancy Letwinski, Able & Rosa Lerma, Jeffersonian Reporter Margaret; Sandusky Tribune Reporter Dave Fredericks

1. PLEDGE OF ALLEGIANCE:

2. **Approval of Minutes** from the Regular Council Meeting of August 7, 2006
Hugdahl moved to approve the minutes of August 7, 2006 as presented, second by Willis.
Motion Carried.

3. Public Comments:

Cindy Fockler submitted a request list from the Historical Society for the museum building.

Cindy Fockler - name of attorney that is drawing up the letter for the grainery. Ans: There is no attorney drawing up a letter. The City is showing support with phones calls, paving.

Paul Milletics - Sanborn Avenue water on sidewalks. Ans: waiting for written opinion from Phillips Engineering.

Cindy Fockler - Is there camping out at the campground? There is alcohol in the garbage.
Ans: Currently there are no campers.

4. APPROVAL OF AGENDA:

Willis moved to approve the Agenda as presented, second by Macklem. Motion Carried.

5. CORRESPONDENCE:

a. Ballet Dancers - Donation: Receive and file.

b. Ballet Dancers - Use of Community Center: Hugdahl moved to approve the use of the Community Center for the 2006/2007 year as requested and the fee be waived, second by O’Vell.
Motion Carried.

c. Girl Scout Troop #104 - Use of Community Center: O’Vell moved to approve the use of the Community Center for the 2006/2007 year as requested and the fee be waived, second by Hugdahl. Motion Carried.

VI ADMINISTRATOR'S REPORT:

- District Library is moving forward.

- Swinging Bridge is closed until further notice. Inspection will be made on Wednesday.

- Site line on Harrington Rd. by bridge has been trimmed.
- HDC house yard has been mowed.

VII COUNCIL MEMBER REPORT:

A. Black: No report

B. Macklem: 1. M25 sign Ans: letters are misplaced and Chamber is considering taking it over; 2. House on N. Howard north of Harrington - how many families in a home; 3. Ward St. - when will the updating of the curbing and sidewalk be done like Anderson. Ans: Yes, this is scheduled for Spring.

C. Willis: No report

D. Hugdahl: No report

E. O’Vell: Heard good comments on the Festival.

VIII UNFINISHED BUSINESS:

a. Ambulance Service: City Administrator & EMS Director Dawson will be attending two township meetings, Speaker and Washington.

IX NEW BUSINESS:

a. City Administrator Review: Reviews to be submitted to Council Member Willis and to be on the September 5th agenda.

b. School Liaison Officer:

Council Member O’Vell questioned the replacement of Officer Wood and sending an Officer out to the Schools.

Hugdahl moved to approve the Liaison Officer Agreement with the Croswell-Lexington School District for the 2006/2007 school year, second by Willis.

Roll Call Vote: Hugdahl, yes; Willis, yes; O’Vell, yes; Macklem, yes; Black, yes. 5 yeas, 0 nays.
Motion Carried.

Replacement Officer to be on the next agenda.

c. Curt Soule - Water/Sewer tap-in fees:

Request to have the Water and Sewer tap-in fees lowered to \$300 each for the taps to be located on Hannah Ave. that Curt Soule has installed.

Macklem moved to set the Water and Sewer Tap-in Fees at \$300 each for the tap-ins on Hannah Ave., second by O’Vell.

Roll Call Vote: Macklem, yes; O’Vell, yes; Willis, yes; Hugdahl, yes, Black, yes. 5 yeas, 0 nays.
Motion Carried.

d. Abel Lerma - Sewer Backup: Mr. Lerma had a sewer back up in May, 2006 and at the Council meeting of August 7th, he requested reimbursement for clean up of \$38,160.61. Discussion was held that the insurance carrier has submitted the five elements that need to exist in order for a claim against the governmental agency.

City to contact Michigan Municipal League Attorney and ask if the City participates, what liability opens up.

X **PUBLIC COMMENTS**
None

XI **APPROVAL OF ACCOUNTS PAYABLE:**
Macklem moved to approve the Accounts Payable for the amount of \$270,302.79 and the bills be paid, second by O’Vell. Motion Carried.

XII **CLOSED SESSION:**
Willis moved to go into Closed session at 8:05 p.m. for the discussion of Union Negotiations, second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; O’Vell, yes; Macklem, yes; Black, yes. 5 yeas, 0 nays.
Motion Carried.

a. Union Negotiations:

Hugdahl moved to adjourn from Closed Session at 8:42 p.m., second by O’Vell. Motion Carried.

XII **ADJOURNMENT:**
With no further business Mayor Black adjourned the meeting.

Meeting adjourned at 8:43 p.m.

Suzanne Dobson, CMC
City Clerk

Carl Black, Mayor