

The Croswell City Council met in Regular Session November 6, 2006, at the William Aitkin Memorial Library, 103 N. Howard Ave., Croswell, 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: Jeffersonian Reporter Margaret Whitmer

1. PLEDGE OF ALLEGIANCE:

2. **Approval of Minutes** from the Regular Council Meeting of October 16, 2006
Hugdahl moved to approve the minutes of October 16, 2006 as presented, second by O’Vell.
Motion Carried.

3. **Public Comments:**
None

4. APPROVAL OF AGENDA:

add under New Business item 3. Leave of Absence Bob Duff.

Macklem moved to approve the agenda as amended, second by Willis. Motion Carried.

5. PUBLIC HEARING JAY & KAY MFG. - IFT’S:

Chairman Black declared the public hearing open at 7:05 p.m.

Chairman Black asked for any questions or comments regarding two request for Industrial Facilities Exemption Certificates for Jay & Kay Manufacturing.

6. CORRESPONDENCE:

None

VII ADMINISTRATOR'S REPORT:

- Election November 7th
- Worth Twp. Ambulance Contract
- Electric Substation Upgrade
- Fence - Gaige St.

VIII COUNCIL MEMBER REPORT:

A. Black: No report

B. Macklem: 1. Center St. Burned home; 2. Fire damage of buildings regulations; 3. Mainstreet Streetscape.

C. Willis: 1. Depot Lease; 2. Croswell Rd. H.D.C. home taxes; 3. Railroad tracks on

M90.

D. Hugdahl: Theut Concrete damaged trucks.

E. O’Vell: No report

IX **UNFINISHED BUSINESS:**

None

X **NEW BUSINESS:**

a. Jay & Kay Mfg. - Industrial Facilities Exemption Certificates:

1. Close Public Hearing

Hugdahl moved to close the public hearing for Jay & Kay Mfg. IFT Certificates at 7:55 p.m., second by O’Vell. Motion Carried.

2. Resolution #1 - I.F.T. Certificate:

O’Vell moved to adopt Resolution #11-06-2006 #1 approving Application of Jay & Kay Manufacturing Inc. for Industrial Facilities Exemption Certificate to purchase 1) 13 A-36 Plates used under the 3400XP Whitney for leveling and balancing; 2) 2 Millermatic 350P Welders; 3) 1 Whitney 3400 XP Fabricating Center; 4) Westbrook WDM HIP8-12 Pinch Roll, second by Willis.

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

RESOLUTION #11-06-2006 #1

Resolution Approving Application of Jay & Kay Manufacturing Inc. for Industrial Facilities Exemption Certificate to purchase 1) 13 A-36 Plates used under the 3400XP Whitney for leveling and balancing; 2) 2 Millermatic 350P Welders; 3) 1 Whitney 3400 XP Fabricating Center; 4) Westbrook WDM HIP8-12 Pinch Roll.

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on February 21, 1977, this Council by resolution established The Croswell Industrial Development District.

WHEREAS, Jay & Kay Manufacturing Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to purchase - 1) 13 A-36 Plates used under the 3400XP Whitney for leveling and balancing; 2) 2 Millermatic 350P Welders; 3) 1 Whitney 3400 XP Fabricating Center; 4) Westbrook WDM HIP8-12 Pinch Roll, within the Croswell Industrial Development District; and

WHEREAS, before acting on said application, the City of Croswell held a hearing on November 6, 2006, at the Wm. Aitkin Memorial Library, 103 N. Howard St., Croswell, MI., at 7:30 P.M. at which hearing the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application;

and

WHEREAS, 1) 13 A-36 Plates used under the 3400XP Whitney for leveling and balancing; 2) 2 Millermatic 350P Welders; 3) 1 Whitney 3400 XP Fabricating Center; 4) Westbrook WDM HIP8-12 Pinch Roll to be purchased and/or leased had not begun earlier than six (6) months before October 9, 2006, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the 1) 13 A-36 Plates used under the 3400XP Whitney for leveling and balancing; 2) 2 Millermatic 350P Welders; 3) 1 Whitney 3400 XP Fabricating Center; 4) Westbrook WDM HIP8-12 Pinch Roll to be purchased and/or leased. is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Croswell; and

WHEREAS, the aggregate SEV of personal property exempt from ad valorem taxes within the City of Croswell, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City of Croswell that:

1. The Croswell City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Croswell, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Croswell.
2. The application of Jay & Kay Manufacturing Inc. for an Industrial Exemption Certificate with respect to new machinery, equipment, furniture and building improvements to be acquired and installed on the following described parcel of real property situated within the Croswell Industrial development District, to wit:

T10N R16E Sec. Commencing 345 ft. West of E 1/4 corner as POB, Th W 80.20 ft., N 242 ft., W 575 ft., N 152.11 ft., E 658.76 ft., S 390.90 ft. to POB 2.726 acres

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of twelve (12) years after completion.

CERTIFICATION:

I, Suzanne Dobson, City Clerk of Croswell, do hereby certify that Resolution #11-06-2006 #1 was adopted by the City Council at a Regular meeting of the City Council held at the Wm. Aitkin Memorial Library, on the 6th day of November, 2006.

Vote on this Resolution, 5 members being present was as follows:

AYES: O’Vell, Willis, Hugdahl, Macklem, Black

NAYS: _____

Suzanne Dobson, City Clerk

Carl Black, Mayor

3. Resolution #2 - I.F.T. Certificate:

Hugdahl moved to adopt Resolution #11-06-07-1 approving Application of Jay & Kay Manufacturing Inc. for Industrial Facilities Exemption Certificate to purchase Seven (7) Plymovent 4 Bank Units Completed units assembled ready to install on top of weld cells, second by Willis.

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

RESOLUTION #11-06-2006 #2

Resolution Approving Application of Jay & Kay Manufacturing Inc. for Industrial Facilities Exemption Certificate to purchase Seven (7) Plymovent 4 Bank Units Completed units assembled ready to install on top of weld cells.

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on February 21, 1977, this Council by resolution established The Croswell Industrial Development District.

WHEREAS, Jay & Kay Manufacturing Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to purchase - Seven (7) Plymovent 4 Bank Units Completed units assembled ready to install on top of weld cells, within the Croswell Industrial Development District; and

WHEREAS, before acting on said application, the City of Croswell held a hearing on November 6, 2006, at the Wm. Aitkin Memorial Library, 103 N. Howard St., Croswell, MI., at 7:30 P.M. at which hearing the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, Seven (7) Plymovent 4 Bank Units Completed units assembled ready to install on top of weld cells to be purchased and/or leased had not begun earlier than six (6) months before October 13, 2006, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the Seven (7) Plymovent 4 Bank Units Completed units assembled ready to install on top of weld cells to be purchased and/or leased. is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Croswell; and

WHEREAS, the aggregate SEV of personal property exempt from ad valorem taxes within the City of Croswell, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City of Croswell that:

1. The Croswell City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Croswell, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Croswell.
2. The application of Jay & Kay Manufacturing Inc. for an Industrial Exemption Certificate with respect to new machinery, equipment, furniture and building improvements to be acquired and installed on the following described parcel of real property situated within the Croswell Industrial development District, to wit:

Lots 9, 10 & 11 Sheldon Industrial Park Subdivision

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of twelve (12) years after completion.

CERTIFICATION:

I, Suzanne Dobson, City Clerk of Croswell, do hereby certify that Resolution #11-06-2006 #2 was adopted by the City Council at a Regular meeting of the City Council held at the Wm. Aitkin Memorial Library, on the 6th day of November, 2006.

Vote on this Resolution, 5 members being present was as follows:

AYES: Hugdahl, Willis, O’Vell, Macklem, Black

NAYS: _____

Suzanne Dobson, City Clerk

Carl Black, Mayor

b. MERS - Retirees:

Macklem moved to table until the next council meeting, second by Willis. Motion Carried.

c. Boards & Commission Appointments:

Macklem moved to approve the appointments to the following Boards & Commissions:

Housing Board of Appeals - 3 year term, expiring November 2009

- Raymond Torrez
- Teresa Wilmoth

D.D.A. - 4 year term, expiring December, 2010

- Veryal Parrott
- George Loomis

Planning/Zoning - 3 year term, expiring December 2009

- John Hinojosa
- Wes Cook
- Tom Dickensheets

E.D.C. - 6 year term, expiring December 2012

- Doug Bricker

Zoning Board of Appeals - 4 year term, expiring December 2010

- Mac Makarewicz
- Tilly Olvera

second by O’Vell. Motion Carried.

d. City Administrator Pay Scale & Contract:

Recommendation was given from the committee.

O’Vell moved to approve a 3 year contract retroactive to July 1, 2006, with Dave Tait the City Administrator with a pay increase of 4% each year and to receive the 2006 insurance premium of \$1288.60 a month for the 3 year contract, second by Willis.

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

e. Leave of Absence - Robert Duff: Per Union Contract a request for unpaid leave of absence is needed from the City Council. Robert Duff of the electric department is requesting 13 days off of unpaid for medical reasons, October 18 to November 3, 2006.

Macklem moved to approve the request for unpaid leave from Robert Duff, October 18 to November 3, 2006, second by Hugdahl. Motion Carried.

XI **PUBLIC COMMENTS**

None

XII **APPROVAL OF ACCOUNTS PAYABLE:**

Macklem moved to approve the Accounts Payable for the amount of \$376,510.01 and the bills be paid, second by O’Vell. Motion Carried.

XIII **ADJOURNMENT:**

With no further business Mayor Black adjourned the meeting.

Meeting adjourned at 8:15 p.m.

Suzanne Dobson, CMC
City Clerk

Carl Black, Mayor