

The Croswell City Council met in Regular Session January 2, 2007, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, 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

Administration: City Clerk Suzanne Dobson

Guests: Rob Stewart, Michael McMillan, Jeffersonian Report Margaret Whitmer

1. PLEDGE OF ALLEGIANCE:

2. MOMENT OF SILENCE FOR MAYOR BLACK:

3. Approval of Minutes from the Regular Council Meeting of December 18, 2006

O’Vell moved to approve the minutes of December 18, 2006 as presented, second by Hugdahl. Motion Carried.

4. Public Comments:

5. APPROVAL OF AGENDA:

Hugdahl moved to approve the agenda as presented, second by Willis. Motion Carried.

6. CORRESPONDENCE:

a. MML - Legislative Conference: If anyone wishes to attend contact the City Administrator or City Clerk. Receive and file.

VII ADMINISTRATOR'S REPORT:

Absent

VIII COUNCIL MEMBER REPORT:

A. Macklem: Check the history of the Swinging Bridge for a sign to be placed.

B. Willis: No report

C. Hugdahl: No report

D. O’Vell: No report

E. Vacancy:

IX UNFINISHED BUSINESS:

None

X NEW BUSINESS:

a. Board of Review by Letter - Resolution:

Hugdahl moved to adopt Resolution #01-02-07 Authorizing Taxpayers to File Protest to Board of Review by Letter, second by Willis.

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

Resolution #01-02-07
Resolution to Authorize Taxpayer to File Protest
to Board of Review by Letter

WHEREAS, the City of Croswell may authorize by resolution, a resident taxpayer to file his or her protest before the board of review by letter, and;

WHEREAS, this will allow a resident taxpayer to protest without a personal appearance by the taxpayer or his or her agent.

NOW, THEREFORE, BE IT RESOLVED that the City of Croswell does hereby authorize that a resident taxpayer may file his or her protest before the board of review by letter without a personal appearance by the taxpayer or his or her agent.

BE IT FURTHER RESOLVED that the City shall include as statement notifying taxpayers of this option in each assessment notice under section 24c and on each notice or publication of the meeting of the board of review.

Resolution adopted: January 2, 2007

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #01-02-07 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial Library on the 2nd day of January, 2007.

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

AYES: Hugdahl, Willis, O’Vell, Macklem

NAYS: _____

Suzanne M. Dobson, CMC
City Clerk

Gary Macklem, Mayor pro-tem

XI **PUBLIC COMMENTS**

XII **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable for the amount of \$310,443.20 and the bills be paid, second by Hugdahl. Motion Carried.

XIII **APPOINTMENT OF MAYOR & MAYOR PRO-TEM:**

Mayor Pro-tem Macklem turned the meeting over to the City Clerk for the election of Mayor and Mayor pro-tem.

City Clerk asked for nominations for Mayor.
Unanimous nomination of Gary Macklem for Mayor.

Gary Macklem declared Mayor.

City Clerk asked for nominations for Mayor pro-tem.

O’Vell nominated Mary Willis for Mayor pro-tem, second by Macklem.

City Clerk asked for any further nominations.

All in favor of the nomination of Mary Willis for Mayor pro-tem: O’Vell, Hugdahl, Macklem.

Mary Willis declared Mayor pro-tem.

Mayor Macklem stated that the Council vacancy has been published and the appointment needs to be made by January 20th. Deadline to submit letter of interest is January 12th and the Council will review letters at the January 15th meeting.

XIV **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:38 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor