

The Crosswell City Council met in Regular Session February 5, 2007, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor Macklem called the meeting to order at 7:30 P.M.

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

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

Guests: Margaret Whitmer Jeffersonian Reporter, Ann Milletics

1. PLEDGE OF ALLEGIANCE:

A MOMENT OF SILENCE WAS HELD FOR FORMER WASTEWATER SUPERVISOR ROBERT VALLEE

2. **Approval of Minutes** from the Regular Council Meeting of January 15, 2007
Willis moved to approve the minutes of January 15, 2007 as presented, second by O’Vell.
Motion Carried.

3. **Public Comments:**

4. APPROVAL OF AGENDA:

Hugdahl moved to approve the agenda as presented, second by O’Vell. Motion Carried.

5. CORRESPONDENCE:

a. SEMCO Energy: Receive and file.

VI ADMINISTRATOR'S REPORT:

- Postic House at the Cemetery will be burned for training purposes by the Fire Dept.
- C-5 Industrial rates will receive their automatic increase.
- Museum - needs outside care

VII COUNCIL MEMBER REPORT:

- A. Macklem: 1. Swinging Bridge information regarding the Rebeka’s and Oddfellows to be turned over to the Parks & Recreation Committee; 2. Ice Rink status - Ans: Will check with Tom.
- B. Willis: No report
- C. Hugdahl: 1. Ice rink
- D. O’Vell: No report
- E. McMillan: No report

VIII UNFINISHED BUSINESS:

None

IX **NEW BUSINESS:**

a. Worth Twp., Ambulance Contract: City Administrator Tait reviewed the changes.

O’Vell moved to approve the Worth Twp., Ambulance Contract with the changes, second by Hugdahl. Motion Carried.

b. Post Office Carpeting Bids: Received 5 Bids:
Independent Floor Covering, Ft. Gratiot, MI - \$2,809.96

Moore & Carter w/Watson installation, Croswell, MI - \$2,694.37

Moore & Carter w/Wilkinson/Drummond installation, Croswell, MI - \$2,498.87

Voss & Voss Flooring Installation, Port Sanilac, MI - \$1,880.00

Restore the Floor, Lexington, MI - \$2,575.59

Hugdahl moved to accept the bids and to award the bid to Voss & Voss pending the verification of the carpet, if it does not meet specs to award the bid to Moore & Carter, \$2,498.87, second by Willis. Motion Carried.

c. 1980 Chevrolet 70 Truck Bids: Received 2 Bids:
Neil Hornbacher - \$1,150.00
Tom Donnellon - \$410.00

Willis moved to accept the bids and to award the bid to Neil Hornbacher for the amount of \$1,150.00, second by O’Vell. Motion Carried.

d. Cros-Lex Little League Parade:
Request for road closures to hold the Cros-Lex Little League Parade on April 28, 2007.

Hugdahl moved to allow the Croswell-Lexington Little League to hold a parade on April 28, 2007 within the city, second by Willis. Motion Carried.

e. Cemetery Board:
1. Minutes - January 31, 2007: Receive and file.
2. Resolution: Amendment to the Cemetery Fee Schedule removing the statement that tents are not used in the winter months and adding the statement”any outside equipment must be approved by the Sexton”.

O’Vell moved to adopt Resolution #02-05-2007 amendment to the Cemetery Fee Schedule, second by McMillan.

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

RESOLUTION # 02-05-2007
 CITY OF CROSWELL
 CEMETERY FEE SCHEDULE

O’Vell and McMillan seconded a motion that a Resolution be passed as follows:

WHEREAS, the City of Croswell Council adopted Ordinance #180, to regulate and establish fees for the City of Croswell Cemetery, being Chapter 91, Section 91.03, of the City of Croswell Code of Ordinances,

WHEREAS, the Croswell Cemetery Board has recommended no changes to the fees at this time,

WHEREAS, the Croswell Cemetery Board has recommended for the use of the tent in the winter months at the discretion of the Cemetery Sexton, and any outside equipment to be used must be approved by the Cemetery Sexton

WHEREAS, pursuant to said Chapter 91, Section 91.03 the City of Croswell Council has voted to amend the Croswell Cemetery Fee Schedule.

NOW THEREFORE, BE IT RESOLVED, that the amended Croswell Cemetery Fees will be effective are as follows:

Spaces

Resident (City of Croswell)	\$400.00/space
Non resident (within Sanilac County).....	\$500.00/space
Non resident (outside Sanilac County)	\$600.00/space

Opening & Closing Grave.....	April 1 thru Oct. 31	Nov 1 thru March 31
Resident (City of Croswell.....	\$300.00.....	\$350.00
Non Resident.....	\$400.00.....	\$450.00
Infant	\$200.00.....	\$250.00
Cremation.....	\$200.00.....	\$250.00

Saturday burial add \$100.00 to opening & closing fee.
 Burials entering cemetery after 3:00 p.m. add \$100.00.
 Burials on days observed as holiday by City of Croswell double opening & closing fee.
 No Sunday burials.

Chapel Rental.....	\$50.00
Tent	\$75.00
Decoration & Device (chairs & greens).....	\$50.00

Any outside equipment must be approved by the Sexton.

Columbarium Niche

Resident (City of Croswell)	\$500.00
Non Resident (Sanilac County).....	\$600.00

Non Resident (outside County).....\$700.00
Opening for second cremains.....\$50.00
Foundation Fee.....\$0.25/square inch

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #02-05-2007 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Community Center on the 5th day of February, 2007.

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

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

NAYS: _____

Suzanne M. Dobson, City Clerk

Gary Macklem, Mayor

f. Board of Review:

1. Resignation: Willis moved to regretfully accept the resignation of Mike McMillan from the Board of Review, second by Hugdahl. Motion Carried.

2. Appointment: Received a letter of interest for the Board of Review from Rob Stewart.

O’Vell moved to appoint Rob Stewart to the Board of Review, term expiring February 2009, second by Hugdahl. Motion Carried.

g. Zoning Board of Appeals - Council Representative:

Willis moved to appoint Debra Hugdahl to the Zoning Board of Boards as the Council Representative, second by McMillan. Motion Carried.

h. Disposal of Records: Request by the City Clerk for the disposal of records.

O’Vell moved to approve the Disposal of Records as presented, second by Willis. Motion Carried.

i. Election Administrator & Voting Precinct - Cros-Lex School Election:

Willis moved to give Council blessing to allow the Croswell City Clerk to be the Election Administrator of the Croswell-Lexington School Election for the precinct located in the City of Croswell and to allow the use of the Croswell Community Center for school elections, second by McMillan. Motion Carried.

j. Acting City Administrator: City Administrator Tait will be out of town from

the 9th to the 19th and a request for the appointment of Sue Vallee as the Acting City Administrator.

O’Vell moved to appoint Sue Vallee as the Acting City Administrator from the 9th to the 19th of February, 2007, second by Hugdahl. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable for the amount of \$359,784.85 and the bills be paid, second by Willis. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:00 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor