

The Croswell City Council met in Regular Session February 20, 2007, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. Mayor Macklem called the meeting to order at 7:30 P.M.

Present: G. Macklem, M. Willis, D. Hugdahl, M. McMillan

Absent: O'Vell

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Human Development Commission Tim Hardesty, Jeffersonian Reporter Margaret Whitmer, County Commissioner Judy Vincent

1. PLEDGE OF ALLEGIANCE:

2. **Approval of Minutes** from the Regular Council Meeting of February 5, 2007
Hugdahl moved to approve the minutes of February 5, 2007 as presented, second by Willis.
Motion Carried

3. Public Comments:

4. APPROVAL OF AGENDA:

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

V. TIM HARDESTY - UPDATES OF ON PROJECTS:

Tim Hardesty from the Human Development Commission reviewed the following projects.

- Sugar Run
 - ✓ Self-Help
 - ✓ Model Home - Croswell Rd.
- Project Good Start
- Affordable Housing Projects
 - ✓ Willow Way
 - ✓ Croswell Country Manor

VI CORRESPONDENCE:

None

VII ADMINISTRATOR'S REPORT:

- Library Millage vote - February 28th
- Ice Rink lights
- Received signed Worth EMS Contract
- Assessments have been mailed
- Parking at City Hall

VIII COUNCIL MEMBER REPORT:

- A. Macklem: 1. Sign on M25; Ans: Waiting for grant
- B. Willis: 1. Historical Society; 2. Staffing EMS
- C. Hugdahl: 1. Ice Rink lights
- D. O'Vell: Absent
- E. McMillan: No report

IX **UNFINISHED BUSINESS:**

None

X **NEW BUSINESS:**

a. Croswell EMS Service Contract:

Hugdahl moved to approve the Croswell EMS Contract for an 18 month period of January 1, 2007 to June 30, 2008, for the amount of \$50,433.00 second by McMillan. Motion Carried.

b. Cemetery:

1. Minutes - February 15, 2007: Receive and file.

2. Resolution - Cemetery Fee Schedule:

Willis moved to adopt Resolution #02-20-2007 amendment of the Cemetery Fee Schedule, effective March 1, 2007, second by Hugdahl.

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

RESOLUTION #02-20-2007
CITY OF CROSWELL
CEMETERY FEE SCHEDULE

Willis and Hugdahl 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 reviewed the fee schedules of the Croswell Cemetery that were last amended January 1, 1996,

WHEREAS, the Croswell Cemetery Board has recommended an amendment to the cemetery fees,

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 March 1, 2007 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.....	\$400.00.....	\$450.00
Non Resident.....	\$500.00.....	\$550.00

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

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 #02-20-2007 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 20th day of February, 2007.

Vote on this Resolution, 4 members being present was as follows:

AYES: Willis, Hugdahl, McMillan, Macklem

ABSENT: O’Vell

NAYS: _____

Suzanne M. Dobson, City Clerk

Gary Macklem, Mayor

c. Sanilac Co. Equalization - 2007 Agreement:

Hugdahl moved to approve the 2007 Data Processing/Printing Agreement with Sanilac County Equalization Department, second by Willis. Motion Carried.

XI PUBLIC COMMENTS

None

XII APPROVAL OF ACCOUNTS PAYABLE:

McMillan moved to approve the Accounts Payable for the amount of \$204,601.30, second by Hugdahl. Motion Carried.

XIII ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:30 p.m.

Suzanne M. Dobson, CMC
City Clerk

Gary Macklem, Mayor