

The Crosswell City Council met in Regular Session April 2, 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 Clerk Suzanne Dobson, Police Chief Dave Hall, Electric Supervisor Jack Williams

Guests: Margaret Whitmer Jeffersonian Reporter

1. PLEDGE OF ALLEGIANCE:

2. **Approval of Minutes** from the Regular Council Meeting of March 19, 2007
Hugdahl moved to approve the minutes of March 19, 2007 as presented, second by Willis.
Motion Carried.

3. Public Comments:

4. APPROVAL OF AGENDA:

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

5. CORRESPONDENCE:

a. Thank you Ballet group - Donation: Receive and file. Received \$50 donation for use of the hall.

VI ADMINISTRATOR'S REPORT:

Absent - No report from Acting City Administrator

VII COUNCIL MEMBER REPORT:

A. Macklem: 1. Cemetery cleanup; 2. Howard Ave. parking - curb cut out; 3. Solicitor’s; 4. Special meeting when City Administrator returns - submit items to City Hall; 5. Porapotties tipped over in park.

B. Willis: No report

C. Hugdahl: No report

D. O’Vell: No report

E. McMillan: No report

VIII UNFINISHED BUSINESS:

None

IX NEW BUSINESS:

a. Board of Review Survey: Receive and file.

b. Transformer Bids: Electric Supervisor Jack Williams was present and gave a presentation on the bids. Recommendation from Theka Engineering is to award the bid to KW Associates for a Howard Industries transformer. The base offering of a 12/14/16MVA transformer for the price of \$563,085.00, also recommend the five-year warranty for the price of \$28,150.00.

Hugdahl moved to award the bid to KW Associates for the amount of \$563,085, with the five year warranty for the amount of \$28,150.00, second by Willis. 5 years, 0 nays. Motion Carried.

c. Ambulance Purchase:

McMillan moved to purchase a 2006 Ford Wheeled Coach Ambulance for the amount of \$79,900, finance the ambulance purchase through Eastern Michigan Bank, and give authority to City Administrator Dave Tait to the sign the loan documentation on behalf of the City, 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 \$514,013.72 and the bills be paid, second by Willis. Motion Carried.

XII ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:55 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor