

The Crosswell City Council met in Regular Session May 7, 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

Absent: M. O'Vell, M. McMillan

Administration: City Clerk Suzanne Dobson

Guests: Ann Milletics, Mr. & Mrs. Corwin, Bob Armstrong - WMIC, City Assessor Mary Schlichting

**1. PLEDGE OF ALLEGIANCE:**

2. Approval of Minutes from the Regular Council Meeting of April 16 and Special meeting April 23, 2007

Hugdahl moved to approve the minutes of April 16<sup>th</sup> and April 23, 2007 as presented, second by Willis. Motion Carried.

**3. Public Comments:**

**4. APPROVAL OF AGENDA:**

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

**V. BOB ARMSTRONG - WMIC ACTIVITY GUIDE:**

Bob Armstrong from WMIC presented the 2007 Activity Guide pricing of \$1,065.00. The City will receive 90 commercials to promote community events. In addition to an extra page in the Activity Guide.

Hugdahl moved to approve the expenditure of \$1,065 for the advertising in the Activity Guide and on WMIC for community events, second by Willis. Motion Carried.

**VI. CORRESPONDENCE:**

- a. Cemetery Board minutes - April 16, 2007: Receive and file.
- b. MML Region 5 meeting - May 18, 2007: Whomever wishes to attend contact the City Clerk. Receive and file.

**VII ADMINISTRATOR'S REPORT:**

Absent

**VIII COUNCIL MEMBER REPORT:**

- A. Macklem: No report
- B. Willis: No report
- C. Hugdahl: No report
- D. O'Vell: Absent
- E. McMillan: Absent

IX **UNFINISHED BUSINESS:**

None

X **NEW BUSINESS:**

a. Assessor Contract: Hugdahl moved to bid out the Assessor position, second by Willis. Motion Carried.

1. Letter from Assessor: Receive and file.

b. Museum Bldg.: Willis moved to Quit Claim the Museum Building on Truman St. back over to Cannery Village Apartments, second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; Macklem, yes. 3 yeas, 0 nays, 2 absent. Motion Carried.

c. Cemetery Board appointments: Willis moved to appoint Richard Bales and Doug Bricker to the Cemetery Board for 5 year terms expiring May, 2012, second by Hugdahl. Motion Carried.

d. Building Authority appointment: Hugdahl moved to appoint Ken Western to the Building Authority for a 3 year term expiring June 2010, second by Willis. Motion Carried.

e. Transfer of Funds: Willis moved to transfer \$166,500 to the General fund from the Electric fund, second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; Macklem, yes. 3 yeas, 0 nays, 2 absent. Motion Carried.

Willis moved to transfer \$66,500 to the Library fund from the General fund, second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; Macklem, yes. 3 yeas, 0 nays, 2 absent. Motion Carried.

f. Delinquent Public Utility Fees - Resolution:

Willis moved to adopt Resolution #05-07-07 Authorizing the City Clerk to Charge Unpaid and Delinquent Public Utility Fees to the City Tax Roll, second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; Macklem, yes. 3 yeas, 0 nays, 2 absent. Motion Carried.

RESOLUTION #05-07-07

RESOLUTION AUTHORIZING THE CITY CLERK TO CHARGE UNPAID AND DELINQUENT PUBLIC UTILITY FEES TO THE CITY TAX ROLL.

WHEREAS, The City Clerk shall prepare and file with the City Council a statement of such public utility rates which on the said date have remained unpaid and delinquent for a period more than six (6) months;

WHEREAS, The City Council shall by Resolution direct the Clerk to charge such amounts and

penalties thereon against the real property of such owners in the general tax roll of the city becoming due on the following July 1, as provided in Section 72 of the charter of the City of Croswell.

WHEREAS, Such amounts shall be collected, and charged with the same interest, penalties, and collection fees as other taxes until paid.

NOW, THEREFORE, BE IT RESOLVED, the Croswell City Council directs the City Clerk to apply the unpaid and delinquent public utility fees, as listed on the attached statement, against the real property of such owners in the general tax roll of the city becoming due on July 1, 2007.

#### CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #05-07-07 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Community Center on the 7<sup>th</sup> day of May, 2007.

Vote on this Resolution,   3   members being present was as follows:

AYES: Willis, Hugdahl, Macklem

NAYS: \_\_\_\_\_

ABSENT: O’Vell, McMillan

\_\_\_\_\_  
Suzanne M. Dobson, CMC  
City Clerk

\_\_\_\_\_  
Gary Macklem, Mayor

g. Schedule Public Hearing - Proposed Ordinance #311:

Hugdahl moved to schedule the Public Hearing for proposed Ordinance #311 - Fiscal year budget 2007/2008 for May 21, 2007 at 7:30 p.m., second by Willis. Motion Carried.

h. MERS - Exclude temporary employees - Resolution:

Willis moved to adopt the MERS Resolution to Exclude Temporary Employees from Membership in MERS under Plan Document Section 3(2), second by Hugdahl.

Roll Call Vote: Willis, yes; Hugdahl, yes; Macklem, yes. 3 yeas, 0 nays, 2 absent. Motion Carried.

i. Oak St. Pump Bids: Receive 2 bids:

Detroit Pump & Mfg., Ferndale, MI  
\$3,484.00

Hydro Dynamics, Waterford, MI  
\$3,123.00

Recommendation from the Wastewater Supervisor to accept the bids and to award the bid to Hydro Dynamics for the amount of \$3,123.00.

Hugdahl moved to accept the bids and to award the bid to Hydro Dynamics for the amount of \$3,123.00, second by Willis. Motion Carried.

j. Michigan Sugar - Community Center Rental:

Willis moved to allow Michigan Sugar use the Community Center with the rental fee waive for May 24<sup>th</sup> First Aid and CPR classes, second by Hugdahl. Motion Carried.

k. Post Office flooring bids: Received 1 bid.

Mizers Floor Covering, Croswell, MI  
\$7,400.00

Hugdahl moved to reject the bids for the Post Office flooring, due to different flooring needs to be placed, second by Willis. Motion Carried.

XI PUBLIC COMMENTS

None

XII APPROVAL OF ACCOUNTS PAYABLE:

Willis moved to approve the Accounts Payable for the amount of \$443,440.00 and the bills to be paid, second by Hugdahl. Motion Carried.

XIII ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:50 p.m.

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Suzanne Dobson, CMC  
City Clerk

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Gary Macklem, Mayor