

The Croswell City Council met in Regular Session May 21, 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, M. O’Vell, M. McMillan

Absent: D. Hugdahl

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

Guests: HDC Tim Hardesty, Jeffersonian Reporter Margaret Whitmer

**1. PLEDGE OF ALLEGIANCE:**

2. **Approval of Minutes** from the Regular Council Meeting of May 7, 2007 and Special meeting of May 14, 2007

O’Vell moved to approve the minutes of May 7, 2007 and May 14, 2007 as presented, second by Willis. Motion Carried.

**3. Public Comments:**

**4. APPROVAL OF AGENDA:**

Add under New Business item e. Gaming License Resolution.

McMillan moved to approve the agenda as amended, second by Willis. Motion Carried.

**5. PUBLIC HEARING - PROPOSED ORDINANCE #311 - BUDGET 2007/2008:**

O’Vell moved to open the Public Hearing for Proposed Ordinance #311 - Budget 2007/2008 at 7:35 p.m., second by McMillan. Motion Carried.

Mayor Macklem asked for any comments.

Clerk Dobson stated that the millage rate for the City of Croswell for 2007 is 18.0843, taxable value is \$46,593,188.

No comments at this time, the hearing will be held open.

**6. TIM HARDESTY - HDC - UPDATE:**

Tim Hardesty from the Human Development Commission gave a report on Home Purchase Rehabilitation (HPR) grant, Acquisition Development Rehab (ADR) grant and the Sugar Run Subdivision.

O’Vell moved to submit a letter of Consultation for the 2007/2008 Homebuyer Purchase/Rehab Project in support of the homebuyer project, second by Willis. Motion Carried.

McMillan moved to submit a letter of Consultation for the 2007/2008 Acquisition

Development/Resale application in support of the application, second by Willis. Motion Carried.

7. **CORRESPONDENCE:**

None

VIII **ADMINISTRATOR'S REPORT:**

- re-grinding and re-paving of Sanborn
- North Country Meats - moving to N. Howard Ave.
- D.D.A. - purchase Croswell Custom Collision

IX **COUNCIL MEMBER REPORT:**

A. Macklem: 1. Siren on Harrington Rd., not working; 2. Croswell Tire cars - Ans: There is an auction coming up.

B. Willis: No Report

C. Hugdahl: Absent

D. O'Vell: 1. Sugar Run Subdivision

E. McMillan: No Report

X **UNFINISHED BUSINESS:**

None

XI **NEW BUSINESS:**

a. Close Public Hearing:

Mayor Macklem asked if there were any questions regarding proposed Ordinance #311, 2007/2008 Budget.

No further questions or comments.

Willis moved to close the Public Hearing at 8:12 p.m. for proposed Ordinance #311, 2007/2008 Budget and millage rates, second by O'Vell. Motion Carried.

1. Ordinance #311 - Budget 2007/2008:

McMillan moved to adopt the Millage rates of 18.0843 with a designation of 1.7500 to Local Streets and 1.7500 to Sewer, second by Willis.

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

O'Vell moved to adopt Ordinance #311 the 2007/2008 Budget, second by McMillan.

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

b. Supervisor Raises:

McMillan moved to approve a 3% raise increase for the following Supervisors - Clerk, Treasurer, Electric/Water, Ambulance, Dept. of Public Works and Police Chief. Wastewater Supervisor received 7 % which includes his step increase and cost of living. City Administrator a 4% increase, second by Willis. Motion Carried.

POSITION	Approved 2007/2008 Wages
JENNIFER JONES LIBRARY	District Library
DAVE STEELE WASTEWATER	\$57,860.25
SUE DOBSON CLERK	\$49,376.14
SUE VALLEE TREASURER	\$48,929.12
JACK WILLIAMS ELECTRIC/WATER	\$70,109.01
JEFF DAWSON AMBULANCE DIRECTOR	\$58,621.42
TOM DICKENSHEETS DEPT. OF PUBLIC WORKS	\$56,947.67
DAVE HALL POLICE CHIEF	\$56,382.20
DAVID TAIT CITY ADMINISTRATOR	\$71,770.40

c. Electric Rate Study bids: Received 2 Bids:

DaCott Energy Services - \$11,850.00

Utility Financial Solutions, LLC - \$13,950.00

Recommendation from the Electric Supervisor Jack Williams to accept the bids and to award the bid to DaCott Energy Services, ltd., for the amount of \$11,850.00

Willis moved to accept the Electric Rate Study bids and to award the bid to DaCott Energy Services for the amount of \$11,850.00, second by McMillan. Motion Carried.

d. Croswell-Lexington School Summer Recreation Program:

2007 Summer Recreation program through Croswell-Lexington School costs is \$1,440.00 for the City of Croswell. If the city wishes not to participate the cost to the children per activity will be \$10. O’Vell moved to approve the cost of \$1,440.00 for the 2007 Cros-Lex Summer Recreation program with no cost to the children of the City of Croswell, second by Willis. Motion Carried.

e. Gaming License Resolution:

Croswell Commercial Club is requesting approval from the City Council to obtain a charitable gaming license to hold raffle during the Swinging Bridge Festival.

McMillan moved to approve the Resolution for Charitable Gaming License for the Commercial Club, second by O’Vell. Motion Carried.

**XII PUBLIC COMMENTS**

**XIII APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable for the amount of \$171,379.51 and the bills be paid, second by Willis. Motion Carried.

**XIV ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:35 p.m.

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Suzanne Dobson, CMC  
City Clerk

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Gary Macklem, Mayor