

The Croswell City Council met in Regular Session June 18, 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. O’Vell

Absent: M. McMillan

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Donna Hall

1. PLEDGE OF ALLEGIANCE:

2. **Approval of Minutes** from the Regular Council Meeting of June 4, 2007
O’Vell moved to approve the minutes of June 4, 2007 as presented, second by Hugdahl.
Motion Carried.

3. Public Comments:

Donna Hall - Fire Siren is not heard at the south end of town near Claridge, would like a siren. Also need brine on Claridge St. Ans: City Administrator to look into the siren.

4. APPROVAL OF AGENDA:

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

5. CORRESPONDENCE:

None

VI ADMINISTRATOR'S REPORT:

- City ID’s
- DPW is not hiring
- Tax Foreclosure Parcels offered to City
- Post Office - bidding out for asbestos removal
- MERS - Annual Report
- Blue Cross Blue Shield meeting
- Michigan Energy Conference - Board feels City Administrator should attend

VII COUNCIL MEMBER REPORT:

- A. Macklem: 1. Flower boxes at City Hall; 2. Body Shop window
- B. Willis: 1. Administrator Evaluation; 2. Council member e-mails.
- C. Hugdahl: 1. Ward St. when will this be done? Ans: City Administrator to find out; 2. House on Melvin and Harrington; 3. Theut Truck.
- D. O’Vell: No report
- E. McMillan: Absent

VIII **UNFINISHED BUSINESS:**

None

IX **NEW BUSINESS:**

a. **General Fund Transfer:** Request to transfer \$100,000.00 from Electric to General.

O’Vell moved to approve the transfer of \$100,000.00 from Electric to General, second by Hugdahl. Motion Carried.

b. **PME - Deposit Waiver:** Request to waive the utility deposit for PME. The former owner Modern Plastics fee was waived at the this location.

Hugdahl moved to waive the utility deposit for PME at 47 McMoran, second by Willis. Motion Carried.

c. **Michigan Sugar - Community Center Rental:** Request to use the Community Center on June 28th for rescue training and to have the rental fee waived.

Willis moved to waive the rental fee of the Community Center for Michigan Sugar for June 28th, second by O’Vell. Motion Carried.

d. **Schedule Budget Meeting:** Mayor Macklem scheduled a Special meeting for the amendments to the 2006/2007 year end for June 27th at 7:30 p.m. at Crosswell City Hall.

X **PUBLIC COMMENTS**

None

XI **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable for the amount of \$545,621.40 and the bills be paid, second by Hugdahl. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:20 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor