

The Crosswell City Council met in Regular Session January 7, 2008, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. City Clerk Suzanne Dobson called the meeting to order at 7:30 P.M.

Present: G. Macklem, M. Willis, M. O'Veil, M. McMillan, J. Geiger
Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson
Guests: Ann Milletics, Margaret Whitmer Jeffersonian Reporter

I. PLEDGE OF ALLEGIANCE:

II. SWEARING IN OF NEW COUNCIL:

City Clerk Suzanne Dobson swore in Mary Willis, John Geiger and Mike McMillan as City Council members.

III. ELECTION OF MAYOR AND MAYOR PRO-TEM:

City Clerk presided over the election of the Mayor and Mayor Pro-Tem.

O'Veil nominated Gary Macklem for Mayor, second by Willis.

With no further nominations. Gary Macklem unanimously appointed Mayor.

McMillan nominated Mary Willis for Mayor Pro-tem, second by O'Veil.

With no further nominations. Mary Willis unanimously appointed Mayor Pro-tem

City Clerk swore in Mayor Gary Macklem and Mayor Pro-tem Mary Willis.

IV. Approval of Minutes from the Regular Council Meeting of December 17, 2007

Geiger moved to approve the minutes of December 17, 2007 as presented, second by McMillan. Motion Carried.

V. Public Comments:

None

VI. APPROVAL OF AGENDA:

McMillan moved to approve the Agenda as presented, second by Geiger. Motion Carried.

VII. CORRESPONDENCE:

None

VIII ADMINISTRATOR'S REPORT:

- Fire at Grainery
- Water main break in front of Library

- Snow Removal
- Ambulance Authority update
- Vehicles on lawns
- AFLAC - employee meetings January 22nd

IX **COUNCIL MEMBER REPORT:**

- A. Macklem: Railroad tracks on Ward St. Ans: Railroad was repairing them.
- B. Willis: Ice Rink Ans: When weather is permitting
- C. O’Vell: No report
- D. McMillan: No Report
- E. Geiger: No Report

X **UNFINISHED BUSINESS:**

None

XI **NEW BUSINESS:**

- a. Board of Review - File Protest by Letter - Resolution:

McMillan moved to adopt Resolution #01-07-08 to allow a resident taxpayer to file his or her protest before the board of review by letter, second by O’Vell.

Roll Call Vote: McMillan, yes; O’Vell, yes; Willis, yes; Geiger, yes; Macklem, yes. 5 yeas, 0 nays. Motion Carried.

Resolution #01-07-08
Resolution to Authorize Taxpayer to File Protest
to Board of Review by Letter

WHEREAS, the City of Croswell may authorize by resolution, a resident taxpayer to file his or her protest before the board of review by letter, and;

WHEREAS, this will allow a resident taxpayer to protest without a personal appearance by the taxpayer or his or her agent.

NOW, THEREFORE, BE IT RESOLVED that the City of Croswell does hereby authorize that a resident taxpayer may file his or her protest before the board of review by letter without a personal appearance by the taxpayer or his or her agent.

BE IT FURTHER RESOLVED that the City shall include as statement notifying taxpayers of this option in each assessment notice under section 24c and on each notice or publication of the meeting of the board of review.

Resolution adopted: January 7, 2008

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #01-07-08 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 7th day of January, 2008.

Vote on this Resolution, 5 members being present was as follows:

AYES: McMillan, O’Vell, Willis, Geiger, Macklem

NAYS: _____

Suzanne M. Dobson, CMC
City Clerk

Gary Macklem, Mayor

b. Sanilac Co. Equalization Dept. - Database Agreement:

O’Vell moved to approve the 2008 Agreement for Database Management/Printing Services with Sanilac County Equalization, second by Willis. Motion Carried.

c. General Fund Transfer:

Willis moved to approve the transfer as budgeted for the amount of \$150,000.00 from Electric Fund to General Fund, second by McMillan.

Roll Call Vote: Willis, yes; McMillan, yes; O’Vell, yes; Geiger, yes; Macklem, yes. 5 yeas, 0 nays. Motion Carried.

XII PUBLIC COMMENTS

Ann Milletics - 1. M25 sign - Ans: The D.D.A. has awarded the bid to Bob Crabb to redo the sign; 2. New sides of the Swinging Bridge - Ans: Will check with DPW; 3. Dumpster behind apartments at 87 N. Howard, furniture laying outside of the dumpster - Ans: Will check with Police Dept.; 4. 131 Mills - Ans: City Administrator will check on.

XIII APPROVAL OF ACCOUNTS PAYABLE:

O’Vell moved to approve the Accounts Payable for the amount of \$333,873.51 and the bills be paid, second by Willis. Motion Carried.

XIV ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:50 p.m.

Suzanne Dobson, Clerk
City of Crosswell

Gary Macklem, Mayor