

The Crosswell City Council met in Regular Session February 4, 2008, 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, M. O'Veil, M. McMillan, J. Geiger
Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson
Guests: None

I. PLEDGE OF ALLEGIANCE:

II. **Approval of Minutes** from the Regular Council Meeting of January 21, 2008
O'Veil moved to approve the minutes of February 4, 2008 as presented, second by Willis.
Motion Carried.

III. **Public Comments:**
None

IV. APPROVAL OF AGENDA:

Add item b. under Correspondence - Parks & Recreation minutes January 28, 2008;
Remove item a. under New Business - Resolution - Payment In Lieu of Tax; remove item V. Tim Torp due to illness.

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

V. **TIM TORP - CANDIDATE FOR SHERIFF:** Scratch due to illness.

VI. CORRESPONDENCE:

- a. SEMCO Energy - Hearing Notice: Receive and file.
- b. Parks & Recreation minutes - January 28, 2008: Receive and file.

VII ADMINISTRATOR'S REPORT:

- EMS received a \$4,100 grant for a gurney
- Lagoon project - pre-bid meeting Feb. 19 at Community Center
- Will be attending water conference Feb. 5-6

VIII COUNCIL MEMBER REPORT:

- A. Macklem: No report
- B. Willis: No report
- C. O'Veil: No report
- D. McMillan: No report
- E. Geiger: Arrived at 7:40p.m. after Council report

IX UNFINISHED BUSINESS:

None

X **NEW BUSINESS:**

a. Resolution - Payment In Lieu of Tax - Croswell Country Manor: - Scratch

b. Board of Review Appointment:

O’Vell moved to appoint Walt Reini to the Board of Review with a term expiring February 2009, second by McMillan. Motion Carried.

c. Park & Recreation Appointment:

McMillan moved to appoint Todd Thibodau to the Parks & Recreation Committee with a term expiring February 2009, second by O’Vell. Motion Carried.

Council Member Geiger arrived - 7:40 p.m.

d. Nature Park Designation Resolution - SW corner of Sanborn and Croswell Rd.:

CITY OF CROSWELL
RESOLUTION #02-04-08
NATURE PARK DESIGNATION

WHEREAS the Croswell Parks & Recreation Commission desires to provide recreational opportunities for the residents of the City, and

WHEREAS the Croswell Recreation Commission has made a comprehensive study of recreational needs and opportunities within the City and adopted a Recreation Plan in January 2000, and

WHEREAS the Recreation Plan presents recreation deficiencies such as Hiking Trails, with a recommendation of a ½ mile trail to meet the deficiency, and

WHEREAS the Croswell Parks & Recreation Commission has recommended that at the Southwest corner of Sanborn Avenue and Croswell Road be designated as a Nature Park with hiking trails, the trails to be developed by volunteers under the guidance of the Parks & Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Croswell, Sanilac County, Michigan hereby authorizes the designation of a portion of the City-owned property on the Southwest corner of Sanborn Avenue and Croswell Road to be designated as a “Nature Park”, and

BE IT FURTHER RESOLVED, that hiking trails of a minimum of ½ mile be developed on a portion of the land by volunteers under the guidance of the Parks & Recreation Commission.

Resolution offered by: McMillan Resolution supported by: O’Vell

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

Nays: _____

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #02-04-08 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 4th day of February, 2008.

Suzanne M. Dobson, CMC
City Clerk

Gary Macklem, Mayor

XI **PUBLIC COMMENTS**
None

XII **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable for the amount of \$300,949.55 as presented and the bills be paid, second by Willis. Motion Carried.

XIII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:48 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor