

The Croswell City Council met in Regular Session May 19, 2008, 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'Veil, M. McMillan, J. Geiger
Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson
Guests: Jeffersonian reporter Margaret Whitmer

I. PLEDGE OF ALLEGIANCE:

II. Approval of Minutes from the Regular Council Meeting of May 5, 2008 and Special Meeting of May 12, 2008 and May 14, 2008

Willis moved to approve the minutes of May 5, 2008, May 12, 2008 and May 14, 2008 as presented, second by McMillan. Motion Carried.

III. Public Comments:

IV. APPROVAL OF AGENDA:

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

V. PUBLIC HEARING - ORDINANCE #312 - 2008/2009 BUDGET & MILLAGE:

Geiger moved to open the public hearing at 7:35 p.m. for proposed Ordinance #312 the 2008/2009 budget and millage rates, second by Willis. Motion Carried.

Proposed millage rate is 18.2357 with a designation of 1.7500 to Local Streets and 1.7500 to Sewer.

Mayor Macklem asked if there were any questions or comments regarding the 2008/2009 Millage rates or proposed budget.

Hearing will be held opening.

VI. CORRESPONDENCE:

None

VII ADMINISTRATOR'S REPORT:

- Water Tower offline for interior inspection
- Closing of the USDA loan for the Sewer Improvements will be held May 29th at 1:00 p.m.
- Ambulance Authority is moving along

VIII COUNCIL MEMBER REPORT:

- A. Macklem: 1. Possible crossway across ditch on the bikepath between N. Howard and Croswell Rd. near Westbrook Auto; 2. M90 railroad repair.

B. Willis: 1. Girls Night Out went very well, raised \$1,000 for Eva's Place; 2. Community Center rules, need policy on the Community Center. Mayor appointed Council Member Willis to work with the City Administrator on the policy.

C. O'Vell: No report

D. McMillan: No report

E. Geiger: Lawn maintenance of unoccupied homes. Ans: City Administrator to discuss with the Police Chief.

IX UNFINISHED BUSINESS:

a. Dawn Franzel - Use of Community Center:

Ms. Franzel would like to rent the Community Center on Mondays for group fitness classes from 6 p.m. to 8 p.m., would like to have the rental fee reduced.

No action taken. Working on Community Center policy.

X NEW BUSINESS:

a. Close Public Hearing:

Mayor Macklem asked for any questions or comments on the 2008/2009 Millage rates or proposed budget.

O'Vell moved to close the Public Hearing at 7:45 p.m., second by McMillan.

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

1. Approval of Millage Rates:

Geiger moved to adopt the Millage rates of 18.2357 with a designation of 1.7500 to Local Streets and 1.7500 to Sewer, second by Willis.

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

2. 2008/2009 Budget - Ordinance:

Willis moved to adopt Ordinance #312 the 2008/2009 Budget, second by McMillan.

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

b. Police Negotiations Committee: O’Vell moved to table until the next regular council meeting on June 2, 2008, second by McMillan. Motion Carried.

c. Boards & Commissions Appointments:

1. Cemetery Board:
2. Building Authority:

O’Vell moved to appoint Fred Pomeroy to the Cemetery Board with a term expiring May 2013 and appoint Tom Dickensheets to the Building Authority with a term expiring June 2011, second by Willis. Motion Carried.

d. 2008 Cros-Lex Summer Recreation Program:

McMillan moved to approve the participation in the 2008 Crosswell-Lexington Summer Recreation Program for the cost of \$1,285.00, second by O’Vell. Motion Carried.

e. Request to bid out Attorney services:

Geiger moved to bid out the Attorney services, second by O’Vell. Motion Carried.

XI **PUBLIC COMMENTS**

None

XII **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable for the amount of \$297,250.58 and the bills to be paid, second by Willis. Motion Carried.

XIII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:55 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Gary Macklem, Mayor