

The Crosswell City Council met in Regular Session June 16, 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: Mark & Peg Saunders

I. PLEDGE OF ALLEGIANCE:

II. **Approval of Minutes** from the Regular Council Meeting of June 2, 2008
Geiger moved to approve the minutes of June 2, 2008, as presented, second by McMillan.
Motion Carried.

III. **Public Comments:**
None

IV. APPROVAL OF AGENDA:

O'Veil moved to approve the agenda as presented, second by O'Veil. Motion Carried.

V. CORRESPONDENCE:

a. MML Convention: If Council wishes to attend please contact the City Clerk or City Administrator.

VI ADMINISTRATOR'S REPORT:

- Crosswell Fair
- Planning Commission meeting - went over zoning issues.
- City Administrator will be out of the office Wednesday through Friday.

VII COUNCIL MEMBER REPORT:

- A. Macklem: 1. Crosswell Fair - dirty grandstands. Ans: That is up to the fair board to contact the fire dept. if they wish to have them cleaned.; 2. Sign on Lakeshore needs event letters; 3. Grass on N. Howard Ave.
- B. Willis: 1. Debris around the Library.
- C. O'Veil: No report
- D. McMillan: No report
- E. Geiger: No report

VIII UNFINISHED BUSINESS:

a. Community Center Policy: Council member Willis submitted a rough draft of the proposed Community Center Policy.

Willis moved to table and have a final copy typed, second by McMillan. Motion Carried.

IX NEW BUSINESS:

a. Michigan Sugar - Use of Community Center: Request by Michigan to use the Croswell Community Center for a rescue team refresher training and the fee be waived.

McMillan moved to waive the rental fee for Michigan Sugar for the use of the Community Center, second by O’Vell. Motion Carried.

b. Supervisor Wages:

c. EMS Wages:

Geiger moved to table items b. Supervisor Wages and item c. EMS Wages until the budget meeting, second by Willis. Motion Carried.

d. Division of Lot - 73 Wells St.

Request by Mark & Peg Saunders, 73 Wells St. to split off the “dogleg” section at the north end of their property, by dividing it between the two adjoining neighbors.

Geiger moved to approve the split of the “dogleg” section of property located at 73 Wells St., to the appropriate property owners, second by O’Vell.

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

e. Schedule Budget Amendment meeting: Mayor Macklem scheduled the Budget Amendment meeting for June 23, 2009 at 7:30 p.m. to be held at City Hall, also on the agenda will be Supervisor Wages and EMS Wages.

f. Leave of Absence:

Request for leave of absence for Robert Duff in the electric department for 2 weeks of medical leave without pay week of 6/16 and 6/22.

Willis moved to approve the unpaid leave of absence for Robert Duff for the weeks of 6/16 and 6/22/2008, second by McMillan.

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

X **PUBLIC COMMENTS**

None

XI **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable as presented for the amount of \$205,933.08 and the bills be paid, second by McMillan. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:15 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Gary Macklem, Mayor