

The Croswell City Council met in Special Session June 23, 2008, at Croswell City Hall, 100 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: None

I. BUSINESS:

1. Supervisor Wages:

2. EMS Wages:

Discussion of contracts, reviews, supervisors should follow same as union.

McMillan moved to approve a 3% wage increase for the City Supervisors, City Administrator and EMS personnel effective July 1, 2008, second by O'Veil.

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

3. Year end Accounts Payable:

McMillan moved to approve the year end accounts payable for the amount of \$39,223.68 and the bills be paid, second by Willis. Motion Carried.

4. 2007/2008 Budget Amendments:

The following funds will be using fund balance Major Streets - 79,593; Local Streets - 47,163; D.D.A. - 16,937; Ambulance - 28,732; Electric - 1,006,790; Wastewater - 61,130; Perpetual Care - 2,285.

O'Veil moved to approve the 2007/2008 budget amendments as presented and with the use of fund balance for the for the following funds Major Streets; Local Streets; D.D.A; Ambulance; Electric; Wastewater; Perpetual Care, second by McMillan.

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

CITY OF CROSWELL
 AMENDMENTS
 2007\2008 BUDGET
 Council Meeting June 23, 2008

	REVENUES			EXPENDITURES			
	Original Budget	Adjust for Revenue	Amended Budget	Original Budget	Adjust for Expenses	Amended Budget	Reasons
GENERAL	1,563,375.00	(12,554.00)	1,550,821.00				
CITY COUNCIL				36,362.00	4,185.00	40,547.00	Property tax refund/legal fees
CITY ADMINIST.				109,679.00	8,268.00	117,947.00	Salaries/transportation/medical
ELECTIONS				7,305.00	(3,430.00)	3,875.00	
ASSESSOR				16,550.00	2,400.00	18,950.00	Materials/contracted serv.
CITY CLERK				96,584.00	1,413.00	97,997.00	Medical
BOARD OF REVIEW				795.00	(30.00)	765.00	
CITY TREASURER				85,854.00	(280.00)	85,574.00	
CITY HALL				12,738.00	4,042.00	16,780.00	materials & supplies/phone service
CEMETERY				70,544.00	7,825.00	78,369.00	Repair of rental/engraving/refund graves
POLICE				578,374.00	(37,469.00)	540,905.00	
SAFETY PROGRAMS				660.00	688.00	1,348.00	Membership drug testing increase
FIRE DEPARTMENT				58,934.00	37,786.00	96,720.00	Grant purchases - matched in revenue

E.D.C. (275)	4,900.00	(1,800.00)	3,100.00	12,340.00	(10,000.00)	2,340.00	760.00		(7,440.00)
D.D.A. (494)	64,736.00	(10,245.00)	54,491.00	18,806.00	52,622.00	71,428.00	(16,937.00)	Bldg. Purchase	45,930.00
AMBULANCE (505)	493,330.00	17,293.00	510,623.00	490,510.00	48,845.00	539,355.00	(28,732.00)	Ambulance	2,820.00
ELECTRIC (582)	3,170,200.00	127,125.00	3,297,325.00	4,241,872.00	62,243.00	4,304,115.00	(1,006,790.00)		(1,071,672.00)
WASTEWATER (590)	689,697.00	(4,152.00)	685,545.00	753,416.00	(6,741.00)	746,675.00	(61,130.00)		(63,719.00)
WATER (591)	305,570.00	8,950.00	314,520.00	239,842.00	23,925.00	263,767.00	50,753.00		65,728.00
EQUIPMENT (661)	168,910.00	30,790.00	199,700.00	158,650.00	(23,240.00)	135,410.00	64,290.00		10,260.00
PERPETUAL CARE (711)	25,000.00	(2,485.00)	22,515.00	25,000.00	(200.00)	24,800.00	(2,285.00)	Post Office repair	0.00

City Administrator gave a report regarding the railroad tracks on M90; speed limit on M90 and the old grain building behind City Hall.

II ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:15 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor