

The Croswell City Council met in Regular Session August 18, 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’Vell, M. McMillan, J. Geiger

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Jim Rutkowski, Director of Sanilac Economic Alliance; Margaret Whitmer Jeffersonian Reporter

I. PLEDGE OF ALLEGIANCE:

II. **Approval of Minutes** from the Regular Council Meeting of August 4, 2008
O’Vell moved to approve the minutes of August 4, 2008 as presented, second by Willis.
Motion Carried.

III. **Public Comments:**

IV. APPROVAL OF AGENDA:

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

V. JIM RUTKOWSKI - SANILAC ECONOMIC ALLIANCE:

Jim Rutkowski, Director of the Sanilac Economic Alliance introduced himself and projects that he will be implementing.

VI. CORRESPONDENCE:

a. Swinging Bridge Festival Continues - August 23rd: receive and file

VII ADMINISTRATOR'S REPORT:

- WWTP Lagoon project
- M90 MDOT Bridge project
- Unlicensed car issue discussed with Police Chief

VIII COUNCIL MEMBER REPORT:

A. Macklem: 1. Thank you for flowers for the death of mother-in-law; 2. Trees along bike path

Ans: On MDOT list; 3. Bike path rough Ans: \$10,000 designated each year; 4. Speed limit sign on Black River Rd. still needs to be fixed; 5. Status of Plastech Ans: Sept 12 is deadline date for filing, new attorney will address this issue.

B. Willis: 1. Tables at Community Center need to be replaced.

C. O’Vell: No report

D. McMillan: No report

E. Geiger: 1. Camera watching gazebo - Ans: portable one is watching.

IX **UNFINISHED BUSINESS:**

None

X **NEW BUSINESS:**

a. School Liaison Officer Agreement: Request by the Croswell-Lexington School District for an officer during the school year. Agreement is the same as past years school agrees to pay the city 70% of the amount equal to the payroll and benefits of a 5-year officer working 2080 hours.

Geiger moved to approve the Liaison Officer Agreement with the Croswell-Lexington School District for the 2008/2009 school year, second by Willis. Motion Carried.

b. Boards & Commissions:

1. Council Compensation Committee:

Geiger moved to appoint Nancy Duff to the Council Compensation Committee for a 5 year term ending September, 2013, second by O’Vell. Motion Carried.

c. Croswell Lions - Solicit Funds: Request by the Croswell Lions to collect funds on the Croswell corners on September 26th and September 27th.

McMillan moved to approve the Croswell Lions collecting funds in the city limits on September 26 - 27, 2008, second by Geiger. Motion Carried.

d. Council meeting place: Mayor Macklem appointed Mary Willis and Mike McMillan to a committee to recommend a permanent meeting place for city council meetings.

e. Schedule Public Hearing Tifa Plan Amendment: O’Vell moved to schedule a public hearing for October 6, 2008 at 7:30 p.m. for the Tifa Plan Amendment, second by Willis. Motion Carried.

XI **PUBLIC COMMENTS**

None

XII **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable in the amount of \$588,292.38 and the bills be paid, second by O’Vell. Motion Carried.

XIII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:05 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Gary Macklem, Mayor