

The Crosswell City Council met in Regular Session September 15, 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’Vell, M. McMillan, J. Geiger

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: County Commissioner Judy Vincent, Candidate for Drain Commissioner Cheryl Collins

I. PLEDGE OF ALLEGIANCE:

II. **Approval of Minutes** from the Regular Council Meeting of September 2, 2008
O’Vell moved to approve the minutes of September 2, 2008 as presented, second by Willis. Motion Carried.

III. **Public Comments:**

Cheryl Collins introduced herself for candidate for the Sanilac County Drain Commission position.

IV. APPROVAL OF AGENDA:

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

V. **CORRESPONDENCE:**

None

VI **ADMINISTRATOR'S REPORT:**

- Rain overflow
- Lagoon should be completed in 30 days.

VII **COUNCIL MEMBER REPORT:**

- A. Macklem: No report
- B. Willis: No report
- C. O’Vell: No report
- D. McMillan: No report
- E. Geiger: No report

VIII **UNFINISHED BUSINESS:**

None

IX **NEW BUSINESS:**

a. Michigan Sugar - IFT - Schedule Public Hearing: Geiger moved to schedule a public hearing for October 6, 2008 at 7:30 p.m. for Michigan Sugar Tax Exemption request, second by O’Vell. Motion Carried.

b. Knights of Columbus, Lexington - Tootsie Roll Drive: Geiger moved to approve the Tootsie Roll Drive for the Knights Of Columbus on October 10 & 11, 2008 within the City of

Croswell, second by McMillan. Motion Carried.

c. Building Inspector Contract: Discussion of rental inspections. City Administrator will speak to Barb about these.

O’Vell moved to approve the Building Inspector Contract between the City of Croswell and Barbara Cutcher for September 1, 2008 to August 31, 2009, second by McMillan.

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

d. Asphalt bids: Received 3 bids.

Ace Asphalt & Co., Flint, MI

Asphalt - \$64.10/ton

Grader - \$103.00/hr

Roller - \$91.00/hr

Astec Asphalt, Brown City, MI

Asphalt - \$55.50/ton

Grader - \$65.00/hr

Roller - \$45.00/hr

Milling - \$0.14/sqft.

Albrecht Sand & Gravel, Snover, MI

Asphalt - \$52.60/ton

Grader - \$130.00/hr

Roller - \$95.00/hr

Milling - \$0.111/sqft.

McMillan moved to accept the bids and award the Asphalt bid to Albrecht Sand & Gravel, second by Willis. Motion Carried.

e. Privacy Fence & Installation bids: Received 2 Bids:

Stull’s Construction, Peck, MI

Vinyl - \$8,865.00

Wood - \$6,365.00

Port Huron Fence, Port Huron, MI

Vinyl - \$7,575.00

Wood - \$6,475.00

O’Vell moved to accept the bids and to award the Privacy Fence and Installation bid to Port Huron Fence Co., Port Huron, MI, second by Willis. Motion Carried.

X **PUBLIC COMMENTS**

County Commissioner Judy Vincent asked Council if there were any concerns.

XI **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable for the amount of \$153,813.48 and the bills be paid, second by Willis. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:00 p.m.

Suzanne Dobson, CMC
City Clerk

Gary Macklem, Mayor