

The Croswell City Council met in Regular Session October 20, 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: Margaret Whitmer Jeffersonian Reporter, Margo & Bob Fox

**I. PLEDGE OF ALLEGIANCE:**

II. **Approval of Minutes** from the Regular Council Meeting of October 6, 2008  
Geiger moved to approve the minutes of October 6, 2008 as presented, second by O’Vell.  
Motion Carried.

III. **Public Comments:**

**IV. APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

1. Parks & Recreation minutes - 9/29/08: Receive and file.

VI **ADMINISTRATOR'S REPORT:**

- one mile of paving will be done on the bike path
- paving completed on Truman and Gaige
- Additional bills in the accounts payable - Albrecht paving for the paving project and Howard Industries for the transformer.
- Rate study completed
- JCIM closing there will be budget adjustments.

VII **COUNCIL MEMBER REPORT:**

- A. Macklem: 1. Brush on M90 - MDOT; Ans: E-mail them each week. 2. Committee meetings; 3. Lagoon Project
- B. Willis: 1. Basement of Library for meetings; 2. Other factory closings.
- C. O’Vell: No report
- D. McMillan: 1. Seeking new business; 2. Hole at Anderson & Harrington
- E. Geiger: No report

VIII **UNFINISHED BUSINESS:**

None

IX **NEW BUSINESS:**

1. **Boards & Commissions:**

a. **Housing Board of Appeals:**

McMillan moved to appoint Gary Macklem to the Housing Board of Appeals for a 3 year term expiring November, 2011, second by O’Vell. Motion Carried.

2. **Halloween Parade - Road Closure:**

Request by the Commercial Club for road closure of N. Howard for the Halloween Parade on Friday October 31<sup>st</sup> between approximately 1 - 3 p.m. There will be a magic show for the school kids.

O’Vell moved to approve road closure of N. Howard for the Halloween Parade on October 31<sup>st</sup>, second by Willis. Motion Carried.

3. **Croswell Lions - Goodfellow Paper Drive:**

Geiger moved to allow the Croswell Lions to hold their Goodfellow Paper Drive on the City of Croswell streets, December 5 and December 6, second by O’Vell. Motion Carried.

4. **MERS - Benefit E - Retiree Cost of Living:**

McMillan moved to approve a Flexible 1% increase for the Mers Retiree Benefit E, second by Willis.

Roll Call Vote: McMillan, yes; Willis, yes; O’Vell, yes; Geiger, yes; Macklem, no. 4 yeas, 1 nay. Motion Carried.

5. **Jennifer Turner - Sewer Credit Request:**

Request of a sewer credit of 9 units, due to filling swimming pool.

Pool meters are available at city hall when filling a pool.

No action taken.

6. **Margo Fox - Sewer Credit Request:**

Request by Margo Fox for a sewer credit of 27 units, due to a tenants child left the hose running.

The high water usage shows in the May 2008 billing. There was no report of this from the tenant and no one witnessed the area of the water running.

No action taken.

X **PUBLIC COMMENTS**

None

XI **APPROVAL OF ACCOUNTS PAYABLE:**

Amendment to the Accounts Payable - Albrecht paving - \$\$79,597.83 and Howard Industries - \$615,392.00.

O’Vell moved to approve the Accounts Payable as amended for the amount of \$993,606.56 and the bills be paid, second by McMillan. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem moved to adjourn.

Meeting adjourned at 8:15 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Gary Macklem, Mayor