

The Croswell City Council met in Regular Session November 17, 2008, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. Mayor Macklem called the meeting to order at 7:00 P.M.

Present: G. Macklem, M. Willis, M. O’Vell, M. McMillan, J. Geiger

Administration: City Clerk Suzanne Dobson,

Guests: Jeffersonian Reporter Margaret Whitmer, Sandusky Tribune Reporter Julie O’Malley

In training under Sue Dobson for Clerk Typist, Sara Speed-Garcia

**I. PLEDGE OF ALLEGIANCE:**

II. **Approval of Minutes** from the Regular Council Meeting of November 3, 2008.

O’Vell moved to approve the minutes of November 3, 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 O’Vell. Motion

**V. CORRESPONDENCE:**

a. Parks & Recreation Committee - minutes 11/3/08: Receive and File.

**VI. ADMINISTRATOR'S REPORT:**

None.

**VII COUNCIL MEMBER REPORT:**

A. Macklem: Meeting on Electric rates. Talk to Dave Tait to setup a meeting.

B. Willis: No report.

C. O’Vell: No report.

D. McMillan: Evaluation on Dave Tait. Set up an appointment for Jan 09.

E. Geiger: Water shut off’s, sticking out through sidewalk. Talk to Tom Dickensheets about the possible trip hazzard.

**VIII UNFINISHED BUSINESS:**

a. Identity Theft Prevention Program: City Clerk has spoken with City Attorney Greg Stremers. He has also received another sample policy. The Act has been extended to May 1, 2009, he is going to research to make sure the city needs to adopt the program.

O’Vell moved to delay action until opinion from attorney is received, second by Geiger.

Motion

IX **NEW BUSINESS:**

a. Boards & Commissions Appointments:

1. Planning & Zoning: Re-appoint board members.

Willis move to appoint Doug Bricker, Robert Callahan, Jeanette Thompson, Mike O’Vell, Ed McLane, to the Planning & Zoning Committee for a 3 year term ending December 2011, second by McMillan. Motion Carried.

2. Downtown Development Authority: Re-appoint board members.

Willis moved to appoint Mike O’Vell, Jeff Dunsford, Laura Glasser, to the Downtown Development Authority for a 4 year term ending December 2012, second by McMillan. Motion Carried.

3. Economic Development Corporation: Re-appoint board member.

McMillan stated that he would be interested in becoming a board member.

O’Vell moved to appoint Doug Bricker to the Economic Development Corporation for a 6 year term ending December 2014, second by Willis. Motion Carried.

4. Zoning Board of Appeals: Re-appoint board member.

O’Vell moved to appoint Doug Bricker to the Zoning Board of Appeals for a 4 year term ending December 2012, second by Geiger. Motion Carried.

X **PUBLIC COMMENTS:**

None.

XI **APPROVAL OF ACCOUNTS PAYABLE:**

Willis questioned how the Speedway gas cards were working out compared to getting gas through DPW. At this time the City Employees do not have any problems with the gas cards.

O’Vell moved to approve the Accounts Payable for the amount of \$ 378,44.96 and the bills be paid, second by Willis. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:47 p.m.

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Suzanne Dobson, CMC  
Mayor  
Crosswell City Clerk

Gary Macklem,