

The Croswell City Council met in Regular Session December 1, 2008, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. Mayor Macklem called the meeting to order at 7:40 P.M.

Present: G. Macklem, M. Willis, M. O’Vell, M. McMillan, J. Geiger
Administration: City Administrator David Tait, City Clerk Suzanne Dobson,
Guests: Jeffersonian Reporter Margaret Whitmer,
In training under Sue Dobson for Clerk Typist, Sara Speed-Garcia
Boy Scouts - Pack # 322

I. PLEDGE OF ALLEGIANCE:

II. Approval of Minutes from the Regular Council Meeting of November 17, 2008.

O’Vell moved to approve the minutes of November 17, 2008 as presented, second by McMillan. Motion Carried.

III. Public Comments:

IV. APPROVAL OF AGENDA:

Add under New Business item c. Acting City Administrator.

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

V. CORRESPONDENCE:

- a. Michigan Municipal League - Training Seminars: Receive and File.
- b. Parks & Recreation - Christmas Contest : Receive and File.

VI ADMINISTRATOR'S REPORT:

- WWTP, Completion of lagoon project.
- Tree trimming.
- Inspection of bridge on Harrington Rd.
 - Parade went well.
- New Tables were delivered to the Community Center.

VII COUNCIL MEMBER REPORT:

A. Macklem:

- Set up appointment for Electrical rates.
- Set-up meeting with Director of EMS, Jeff Dawson.
 - Talk to Chief of Police about junk in yard. Dave Tait reports that fines have been paid but problem still exists.

B. Willis : No report.

C. O’Vell: No report.

D. McMillan: Discuss with Labor Union the options that are available for Healthcare.

E. Geiger: No report.

VIII **UNFINISHED BUSINESS:**

IX **NEW BUSINESS:**

a. Boards & Commissions Appointments :

1. Zoning Board of Appeals:

O'Vell moved to appoint Rob Stewart to the Zoning Board of Appeals for a 3 year term ending December 2011, second by Willis. Motion Carried.

2. Economic Development Corporation: O'Vell moved to appoint Mike McMillan to a 3 year term ending in December 2011, second by Willis. Motion Carried.

b. City Council Pay: O'Vell moved to accept council pay in the amount of \$ 5, 040.00, second by Willis. Motion Carried.

c. City Administrator David Tait will be out of the office December 8th - 12th.

McMillan moved to appoint Sue Vallee as Acting City Administrator, second by Geiger. Motion Carried.

X **PUBLIC COMMENTS:**

None.

XI **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable for the amount of \$249,235.83 and the bills be paid, second by O'Vell.. Motion Carried.

XII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:56 p.m.

Suzanne Dobson, CMC
Mayor
Croswell City Clerk

Gary Macklem,