

The Croswell City Council met in Regular Session December 15, 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: Auditor Ken Berthiaume, Jeffersonian Reporter Margaret Whitmer

**I. PLEDGE OF ALLEGIANCE:**

II. **Approval of Minutes** from the Regular Council Meeting of December 1, 2008  
Geiger moved to approve the minutes of December 1, 2008 as presented, second by O’Vell. Motion Carried.

III. **Public Comments:**

**IV. APPROVAL OF AGENDA:**

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

**V. BERTHIAUME & CO. - 2007/2008 AUDIT:**

Ken Berthiaume from the auditing firm of Berthiaume & Co. presented the 2007/2008 City of Croswell audit.

Willis moved to accept the 2007/2008 Audit, second by O’Vell.

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

**VI. CORRESPONDENCE:**

a. Christmas Decoration Winners: Receive and file.

1<sup>st</sup> Place - \$50 Macklem, 347 Jackson

2<sup>nd</sup> Place - \$40 Ashby, 268 George V

3<sup>rd</sup> Place - \$30 Trudeau, 108 W. Sanborn

4<sup>th</sup> Place - \$20 Garza, 168 Croswell Ave.

\$10.00 Credit Winners:

Meneghin, 122 Mills St.

McLachlan, 221 Melvin

Milletics, 346 Jackson

Thompson, 285 Jackson

Trombley Jr., 158 Mills

Pink, 121 N. Black River

Honorable Mention:

Eagle, 109 Davis

Lewis, 149 N. Howard

Schoen, 31 Stevenson  
Hernandez, 62 Wells  
Villarreal, 11 S. Black River

b. MML - Capital Conference: Anyone wishing to attend contact the City Administrator or Clerk. Receive and file.

**VII ADMINISTRATOR'S REPORT:**

- Audit
- Begin preliminary budget meetings in January 2009.
- Sara Speed has been appointed to the Clerk Typist position at City Hall. Her position at Wastewater will not be replaced.

**VIII COUNCIL MEMBER REPORT:**

- A. Macklem: 1. Appoint committee of Willis and O'Vell to evaluate the City Administrator. Would like evaluation by the 2<sup>nd</sup> meeting in January 2009; 2. Mills St. junk; 3. Dawson employment agreement.
- B. Willis: 1. Community Center - change locks; 2. Jack Williams employment agreement.
- C. O'Vell: No report
- D. McMillan: No report
- E. Geiger: Beet trucks on N. Howard - hole in front of Council member Willis house.

**IX UNFINISHED BUSINESS:**

a. Identity Theft Prevention Program: Geiger moved to table until April 2009, second by McMillan. Motion Carried.

**X NEW BUSINESS:**

a. 2009 Council Meetings:

|                         |                         |
|-------------------------|-------------------------|
| January 5               | July 6                  |
| January 19              | July 20                 |
| February 2              | August 3                |
| February 17 * (Tuesday) | August 17               |
| March 2                 | September 8 * (Tuesday) |
| March 16                | September 21            |
| April 6                 | October 5               |

April 20

October 19

May 4

November 2

May 18

November 16

June 1

December 7

June 15

December 21

Geiger moved to approve the Crosswell City Council meetings for 2009 as presented, second by McMillan. Motion Carried.

XI **PUBLIC COMMENTS**

XII **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable for the amount of \$233,535.58 and the bills be paid, second by McMillan. Motion Carried.

XIII **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:20 p.m.

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Suzanne Dobson, CMC  
City Clerk

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Gary Macklem, Mayor