

The Crosswell City Council met in Regular Session November 2, 2009, 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: Rob Butler, Jeffersonian reporter Margaret Whitmer

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of October 19, 2009
O’Vell moved to approve the minutes of October 19, 2009 as presented, second by Willis.
Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
McMillan moved to approve the agenda as presented, second by Willis. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. Downtown Development Authority minutes 10/15/2009: Receive and file.
 - b. Parks & Recreation minutes 10/26/2009: Receive and file.
- VI. **ADMINISTRATOR'S REPORT:**
 - Maskell back to work on November 9
 - Liability & Property Insurance – effective 11/1/2009 with Michigan Community Underwriters
 - Request to bid list
 - Softball sign
 - Newly Elected Officials class
 - Charter revisions
 - EDC meeting – 11/4/2009
 - Street lights out policy – police informs electric dept., Supervisor decides if someone should be called in.
- VII. **COUNCIL MEMBER REPORT:**
 - A. Macklem: No report
 - B. Willis: No report
 - C. O=Vell: Bid list – insurance and liability coverage
 - D. McMillan: 1. Charter revisions; 2. Utility Committee meeting

E. Geiger: No report
VIII. **UNFINISHED BUSINESS:**
None

IX. **NEW BUSINESS:**
a. Boards & Commission Appt.:
1. Economic Development Corporation: Willis moved to appoint McMillan to the Economic Development Corporation with the term expiring December 2013, second by Geiger. Motion Carried.

b. Christmas Decoration Contest: McMillan moved to hold the Christmas Decorating Contest for City of Croswell Electric customers with the credits applied to the utility accounts, second by Geiger. Motion Carried.

c. Auditor – Extension of Contract: Auditing firm of Berthiaume & Co have submitted an extension to their contract for 5 years, no increase the first year, 1.7% increase each of the following 4 years.

McMillan moved to approve the extension with the auditing firm of Berthiaume & Co. for the next 5 years, 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 \$253,104.79 and the bills be paid, second by Willis. Motion Carried.

XII. **CLOSED SESSION – UNION NEGOTIATIONS:**
Willis moved to go into Closed Session at 7:46 p.m. for Union Negotiations, second by McMillan.

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

Willis moved to adjourn from Closed Session at 8:13 p.m., second by McMillan. Motion Carried.

XIII. **ADJOURNMENT:**
With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:14 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Gary Macklem, Mayor