

The Crosswell City Council met in Regular Session December 7, 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. McMillan, J. Geiger

Absent: M. O'Veil

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Rob Butler, Larry Krawczyk, Patrick Frazho

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of November 16, 2009
Geiger moved to approve the minutes of November 16, 2009 as presented, second by Willis. Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
Willis moved to approve the Agenda as presented, second by McMillan. Motion Carried.
- V. **CORRESPONDENCE:**
None
- VI. **ADMINISTRATOR'S REPORT:**
 - Police Chief off on medical leave
 - Ice rink will be put on Mills St. by the DPW bldg.
 - Electric protection shut-off has been adopted. Jack will review to make sure we comply
 - Trial dates for McKeand lawsuit - pretrial June 25 and trial by jury July 25
 - Receive two drain studies
 - Sugar beet dinner on Tuesday.
- VII. **COUNCIL MEMBER REPORT:**
 - A. Macklem: Sugar Factor smell
 - B. Willis: No report
 - C. O=Veil: Absent
 - D. McMillan: No report
 - E. Geiger: No report
- VIII. **UNFINISHED BUSINESS:**
None
- IX. **NEW BUSINESS:**
 - a. Council Pay – 2009: McMillan moved to approve the Council pay for 2009 for

the amount of \$5,200.00, second by Willis. Motion Carried.

- b. Lot Split – Frazho – 124 Prospect: Lot split request by Patrick Frazho, 124 Prospect, Crosswell, MI. Frazho to purchase a 66 x 66 piece of land off of lot 9 of 120 Prospect, and add it to the back portion of 124 Prospect.

Recommendation from Zoning Administrator that the lots will conform to the regulations and for the split to be approved.

Willis moved to approve the lot split of a 66 x 66 piece of land off of lot 9 of 120 Prospect and adding it to the back portion of 124 Prospect, second by McMillan. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Discussion of bidding of cell phone coverage.

Willis moved to approve the Accounts Payable for the amount of \$363,647.56 and the bills to be paid, second by McMillan. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:40 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Gary Macklem, Mayor