

The Crosswell City Council met in Regular Session December 21, 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, Larry Krawczyk, Jeffersonian Reporter Margaret Whitmer, County Commissioner Judy VanSickle

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of December 7, 2009
Willis moved to approve the minutes of December 7, 2009 as presented, second by Geiger. Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
O’Vell moved to approve the agenda as presented, second by Willis. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. Update Sanilac County Board of Commissioners: Receive and file.
- VI. **PRESENTATION OF PLAQUES:**
City Administrator Dave Tait presented Mayor Macklem and Council member O’Vell with a plaque thanking them for their years of service.
- VII. **ADMINISTRATOR'S REPORT:**
 - Police Chief on light duty
 - Cell phone carrier
 - State Police – speed limit on M90 change
 - Ambulance hit deer
 - Dumpster service going out for bids
 - Metro Act permit approved
 - Will have vacancy on Board of Review
 - Granholm approved electric shut off policy
 - MML Capitol Conference in April
 - Girls softball sign ordered
- VIII. **COUNCIL MEMBER REPORT:**
 - A. Macklem: Sweeping in front of Michigan Sugar
 - B. Willis: No report
 - C. O=Vell: No report

- D. McMillan: Thank you Mike and Gary for service.
- E. Geiger: Winter parking

IX. **UNFINISHED BUSINESS:**
None

X. **NEW BUSINESS:**

- a. 2010 Council meeting dates: McMillan moved to approve the 2010 City of Crosswell Council meeting dates as presented, second by O’Vell. Motion Carried.

January 4	July 6 * (Tuesday)
January 18	July 19
February 1	August 2
February 16 * (Tuesday)	August 16
March 1	September 7 * (Tuesday)
March 15	September 20
April 5	October 4
April 19	October 18
May 3	November 1
May 17	November 15
June 7	December 6
June 21	December 20

- b. Christmas Contest Winners: Receive and file.

- 1st Place - \$50 Mendoza, 5575 Lancaster
- 2nd Place - \$40 Meneghin, 122 Mills St.
- 3rd Place - \$30 Grabbitt, 5526 Claridge St.
- 4th Place - \$20 Pink, 121 Black River

\$10.00 Credit Winners:

- Hinojosa, 209 Melvin St.
- Drozer, 309 Jackson Pl.
- Matthews, 139 Elizabeth
- Maskell, 37 Davis
- Guzdial, 155 W. Harrington
- Ledford, 211 N. Howard Ave.

c. Boards & Commissions:

1. Tifa: Geiger moved to appoint Greg Soule, Robert Stimpson, Dave Tait to the TIFA Board for a 4 year term expiring January 2014, second by Willis. Motion Carried.

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable for the amount of \$221,763.20 and the bills be paid, second by Willis. Motion Carried.

XIII. **CLOSED SESSION – UNION NEGOTIATIONS:** No further update at this time.

XIV. **ADJOURNMENT:**

With no further business, Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:45 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Gary Macklem, Mayor