

The Crosswell City Council met in Regular Session February 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: Margaret Whitmer Jeffersonian Reporter

I. **PLEDGE OF ALLEGIANCE:**

II. **Approval of Minutes** from the Regular Council Meeting of January 19 & Special meeting January 28, 2009

Geiger moved to approve the minutes of January 19, 2009 and January 28, 2009 as presented, second by O’Vell. Motion Carried.

III. **Public Comments:**

None

IV. **APPROVAL OF AGENDA:**

Scratch item b & c from New Business.

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

V. **CORRESPONDENCE:**

- a. SEMCO Energy Public Hearings: Receive and file.

VI. **ADMINISTRATOR'S REPORT:**

- Summit meeting – Sanilac Economic Alliance
- Waste Management contract, they will be submitting a proposal
- Sanilac Economic Alliance – SWOT meeting March 2nd at the regular council meeting
- Treasurer is looking into other deferred comp investors
- Front of City Hall is completed
- Electric Inspections are being done by the County Inspector. City will revise electric inspection fees.

VII. **COUNCIL MEMBER REPORT:**

- A. Macklem: 1. Council Chambers; 2 Budget meetings
- B. Willis: No report
- C. O=Vell: No report
- D. McMillan: No report
- E. Geiger: 1. Repossessed and unoccupied homes with snow on sidewalks; Sanborn bridge sidewalk

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Electric/Utility Committee: Discussion of a committee to meet with the utility supervisors and the city manager to discuss electric, water and/or sewer issues.

Mayor Macklem appointed McMillan and Geiger to the Utility Committee.

- b. EMS Director Job Description: Scratch
c. Police Chief Job Description: Scratch
d. EMS Director Contract: Add that sick time may be accumulated but not for monetary.

McMillan moved to approve the EMS Director contract with Jeff Dawson as at “At-will” contract, second by O’Vell.

Roll Call Vote: McMillan, yes; O’Vell, yes; Geiger, yes; Willis, no; Macklem, yes. 4 yeas, 1 nay. Motion Carried.

- e. City Administrator Evaluation: All evaluations have not been submitted at this time.

O’Vell moved to table until the February 17th meeting, second by McMillan. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Geiger moved to approve the Accounts Payable for the amount of \$284,971.15 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 8:00 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Gary Macklem, Mayor