

The Croswell City Council met in Regular Session April 6, 2009, 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. McMillan

Absent: J. Geiger, M. O’Vell

Administration: City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer, County Commissioner Judy VanSickle

I. **PLEDGE OF ALLEGIANCE:**

- II. **Approval of Minutes** from the Regular Council Meeting of March 16, 2009  
McMillan moved to approve the minutes of March 16, 2009 as presented, second by Willis. Motion Carried.

III. **Public Comments:**

IV. **APPROVAL OF AGENDA:**

Wendy Falls from HDC presentation is moved to the April 20<sup>th</sup> meeting. Also remove 2009/2010 Budget Session.

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

V. **WENDY FALLS – HDC – HOME PURCHASE REHAB & HOUSING & COMMUNITY DEVELOPMENT PROGRAM:**

Reschedule for the April 20<sup>th</sup> meeting.

VI. **CORRESPONDENCE:**

- a. MML Regional Meeting – Lexington: Receive and file. If wanting to attend let the Clerk know.

VII. **ADMINISTRATOR'S REPORT:**

City Clerk gave the Administrator’s Report

- Update on Swinging Bridge – Marlette Excavating will be doing the repairs
- Tifa voted to fund Croswell Road paving from Sanborn to M-90. They are also interested in purchasing a water tanker for the Fire Dept.
- Supervisor’s have submitted their budges and will be presented at the April 20<sup>th</sup> meeting.

VIII. **COUNCIL MEMBER REPORT:**

A. Macklem: Use to have a Fire Hydrant Replacement program – what is the status of this program. Also repainting of fire hydrants.

B. Willis: Another basketball hoop at Truman Park. Resident would like to see two hoops and he would monitor.

C. O=Vell: Absent

D. McMillan: No report

E. Geiger: Absent

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

a. Medical Insurance Bids:

Willis moved to reject all medical insurance bids on the basis of needing union approval and the prices will change, second by McMillan. Motion Carried.

b. Recycling Dumpster: There has been some confusion on the placement of the County Recycling dumpster. The school will be setting up their own program, they would be unable to monitor the county dumpster all year round.

McMillan moved to remove the recycling dumpster from the city property on Mills St. and to assist the county on finding another place for the recycling dumpster, second by Willis. Motion Carried.

c. Assessor Contract: Assessor Barb Cutcher has submitted a request to renew her Assessing contract for one year at the same cost of \$14,400 plus \$150 for mileage.

Willis moved to approve the Assessor Contract with Barb Cutcher for 2009/2010 at the cost of \$14,400 plus \$150 mileage, second by McMillan.

Roll Call Vote: Willis, yes; McMillan, yes; Macklem, yes. 3 yeas, 0 nays, 2 absent. Motion Carried.

d. Impeller/Gaskets Bid: Received 2 Bids. Recommendation to award the bid to Hydro Dynamics.

Hydro Dynamics, Waterford, MI

1 - Impeller - \$1,699.00

1 - Gasket - \$27.00/ea =

Kennedy Industries, Milford, MI

1 - Impeller - \$2,474.00

2 - Gaskets - \$22.00/each = \$44.00

McMillan moved to accept the Impeller w/gasket bids and to award the bid to Hydro Dynamics for \$1,699.00 and \$27 each for gaskets, second by Willis. Motion Carried.

- e. Little League – Opening Day Parade: Request by Little League to hold the Opening Day Parade through downtown Croswell on May 9<sup>th</sup> at 11:00 a.m. and request for street closure.

Willis moved to allow the Little League to hold their Opening Day Parade on May 9<sup>th</sup> with street closures, second by McMillan. Motion Carried.

- f. Emergency/After Hours/Weekend/Holiday Water/Electric Shutoff:  
Request by the Electric Supervisor and the DPW Supervisor to amend the electric/water shut off cost for emergency shut offs as follows:

Saturday/After hours – before 9 p.m. - \$100/each  
Saturday/After hours – after 9 p.m. - \$150/each  
Sunday - \$150/each  
Holidays - \$168/each

Willis moved to amend the Electric/Water Shut off cost by adding the Emergency/After Hours/Weekend/Holiday rates, second by McMillan. Motion Carried.

XI. **PUBLIC COMMENTS**

County Commissioner Judy VanSickle – will be e-mailing council with updates of commissioner meetings. Expansion of jail is still being reviewed.

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable in the amount of \$454,236.01 and the bills be paid, second by Willis. Motion Carried.

XIII. **2009/2010 BUDGET SESSION:** Moved to April 20<sup>th</sup> meeting

XIV. **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:51 p.m.

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Gary Macklem, Mayor

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Suzanne Dobson, CMC  
Croswell City Clerk