

The Croswell City Council met in Regular Session May 18, 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. O'Vell, M. McMillan, J. Geiger

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer; HDC Representative Wendy Falls, Randy Long

I. **PLEDGE OF ALLEGIANCE:**

II. **Approval of Minutes** from the Regular Council Meeting of May 4, 2009

O'Vell moved to approve the minutes of May 4, 2009 as presented, second by McMillan.
Motion Carried.

III. **Public Comments:**

IV. **APPROVAL OF AGENDA:**

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

V. **PUBLIC HEARING – PROPOSED ORDINANCE #313 – 2009-2010 BUDGET:**

Geiger moved to open the Public Hearing at 7:33 p.m., for proposed Ordinance #313, 2009-2010 Budget and the 2009 Millage rates, second by Willis. Motion Carried.

The proposed millage rate is 18.23574.

Mayor Macklem asked for any questions or comments regarding the 2009-2010 City of Croswell Budget or the 2009 proposed millage rate.

Public Hearing will be held open.

VI. **HUMAN DEVELOPMENT COMMISSION – WENDY FALLS:**

1. **Letter of Consultation for Home Purchase Grant:**

Request for a letter of consultation for the 2009-2010 Home Purchase Rehab Project that is being submitted to the Michigan State Housing Development Authority by the Human Development Commission. The 2009-2010 Home Purchase Rehab project is consistent with local ordinances and plans for the City of Croswell.

McMillan moved to authorize the Mayor to sign the Letter of Consultation for the 2009-2010 Home Purchase Rehab Project for the Human Development Commission, second by Willis.
Motion Carried.

VII. **CORRESPONDENCE:**

None

VIII. **ADMINISTRATOR'S REPORT:**

- Harrington Road Bridge is the City's responsibility. Project warranty was for 1 year
- Bike Path trimming
- Pat Greve, Waste Management – Recycling Bin – talking with private entities
- Fire Whistle had a malfunction this evening
- Swinging Bridge repairs

IX. **COUNCIL MEMBER REPORT:**

- A. Macklem: No report
- B. Willis: Recycling bin
- C. O'Vell: Community Center rental
- D. McMillan: Next Tifa meeting – June 3rd; EDC meeting?; Vacancy on Committees
- E. Geiger: No report

X. **UNFINISHED BUSINESS:**

None

XI. **NEW BUSINESS:**

- a. Close Public Hearing – Proposed ordinance #313
 - 1. Adoption of Ordinance #313:

Mayor Macklem asked for any further questions or comments.

O'Vell moved to close the Public Hearing for Ordinance #313, 2009-2010 City of Croswell Budget and the 2009 Millage rates at 7:51 p.m., second by Willis.

Willis moved to adopt the 2009 Millage rate of 18.2357 with a designation of 1.7500 to Local Streets and 1.7500 to Sewer, second by McMillan.

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

O'Vell moved to adopt Ordinance #313 City of Croswell Budget for 2009-2010, second by Willis.

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

CITY OF CROSWELL
ORDINANCE NO. 313
BUDGET FOR FISCAL YEAR 2009-2010

An Ordinance for the purpose of a budget adoption and tax rate setting for the fiscal year 2009-2010 (July 1, 2009 through June 30, 2010)

THE CITY OF CROSWELL ORDAINS:

SECTION I: General Fund Valuation, Millage Revenues and Expenditures. City Combined taxable value for general operations: \$45,978,639. General Fund Operating Millage 18.2357 mills.

GENERAL FUND

Revenues:

Taxes	580,547.00
Permits	2,500.00
State & Intergovernmental	512,619.00
Fire Service	37,175.00
Cemetery Service	22,500.00
Police Service	4,223.00
Service Fees	107,200.00
Interest	1,200.00
Rent	16,500.00
Other	2,000.00
Transfer In	276,414.00
TOTAL:	1,562,878.00

Expenditures:

General Government	447,494.00
Legislative	40,604.00
Public Safety	691,709.00
Public Works	343,004.00
Recreation	40,047.00
TOTAL:	1,562,858.00

SECTION II Major Streets Fund

Revenues:

Intergovernmental - Act 51	136,595.00
Interest	5,000.00
Transfer In	130,000.00
Fund Balance	34,955.00
TOTAL:	306,550.00

Expenditures:

Administration	22,645.00
Maintenance	129,040.00
Construction	154,865.00
TOTAL:	306,550.00

SECTION III	Local Streets Fund		
		Revenues:	
		Taxes	140,906.00
		Intergovernmental - Act 51	45,714.00
		Interest	5,000.00
		Other	5,000.00
		Fund Balance	132,446.00
		TOTAL:	329,066.00
		Expenditures:	
		Administration	169,566.00
		Maintenance	83,000.00
		Construction	76,500.00
		TOTAL:	329,066.00

Note: 1.75 mills appropriated for Local Streets

SECTION IV	Economic Development Corp. (EDC) Fund		
		Revenues:	
		Principle & Interest	3,400.00
		Fund Balance	
		TOTAL:	3,400.00
		Expenditures:	
		Operating	1,850.00
		TOTAL:	1,850.00

SECTION V	Downtown Development Authority (DDA) Fund		
		Revenues:	
		DDA Tax	75,058.00
		Other Revenue	1,500.00
		TOTAL:	76,558.00
		Expenditures:	
		Administration	74,420.00
		TOTAL:	74,420.00

SECTION VI	Tax Increment Finance Authority (TIFA) Fund		
		Revenues:	
		TIFA Tax	180,773.00
		Interest	5,000.00
		Rent	24,600.00
		Fund Balance	170,647.00
		TOTAL:	381,020.00

		Expenditures:	
		Administration	10,120.00
		Projects	370,900.00
		TOTAL:	381,020.00
SECTION VII	Ambulance		
		Revenues:	
		Ambulance Service	412,000.00
		Contract Fees	118,696.00
		Interest	1,000.00
		Other	4,500.00
		TOTAL:	536,196.00
		Expenditures:	
		Administration	234,456.00
		Operations	300,000.00
		TOTAL:	534,456.00
SECTION VIII	Electric Fund		
		Revenues:	
		Electric Services	2,839,000.00
		Interest	57,800.00
		Additional Sales Tax	34,760.00
		Other	30,000.00
		Fund Balance	291,962.00
		TOTAL:	3,253,522.00
		Expenditures:	
		Wholesale Electricity	1,892,000.00
		Operations	1,033,908.00
		Generation	51,200.00
		Transfers Out	276,414.00
		TOTAL:	3,253,522.00
SECTION IX	Wastewater Treatment Plant		
		Revenues:	
		Wastewater Services	583,964.00
		General Obligation Taxes	65,906.00
		Special Assessments	1,000.00
		Interest	1,500.00
		Reserves	20,000.00
		Fund Balance	9,256.00
		TOTAL:	681,626.00

Expenditures:

Bonds & Interest	158,370.00
Operations	523,256.00
TOTAL:	681,626.00

Notes: 1.75 mills appropriated for Sewer Debt
Outstanding debt due in 2009-2010
Balance Outstanding

SECTION X Water Fund

Revenues:

Water Service	266,200.00
Interest	8,320.00
Special Assessment	1,200.00
Transfer In	183,000.00
Fund Balance	10,025.00
TOTAL:	468,745.00

Expenditures:

Operations	324,745.00
New Line Construction	144,000.00
TOTAL:	468,745.00

SECTION XI Dept. of Public Works Equipment Fund

Revenues:

Equipment Rental	130,550.00
Interest	1,500.00
Sale of Fixed Assets	5,000.00
Fund Balance	25,143.00
TOTAL:	162,193.00

Expenditures:

Administration	117,193.00
Maintenance	45,000.00
TOTAL:	162,193.00

SECTION XII Perpetual Care Fund

Revenues:

Investment Earnings	3,000.00
Rent & Sales	21,980.00
Fund Balance	2,020.00
TOTAL:	27,000.00

Expenditures:

Transfer to General Fund	25,000.00
Maintenance	2,000.00
TOTAL:	27,000.00

SECTION XIII Synopsis of Funds

	Revenues	Expenditures
General Fund	1,562,878.00	1,562,858.00
Major Streets Fund	306,550.00	306,550.00
Local Streets Fund	329,066.00	329,066.00
EDC Fund	3,400.00	1,850.00
DDA Fund	76,558.00	74,420.00
TIFA Fund	381,020.00	381,020.00
Ambulance Fund	536,196.00	534,456.00
Electric Fund	3,253,522.00	3,253,522.00
Wastewater Fund	681,626.00	681,626.00
Water Fund	468,745.00	468,745.00
D.P.W. Equipment Fund	162,193.00	162,193.00
Perpetual Care Fund	27,000.00	27,000.00
	7,788,754.00	7,783,306.00

SECTION XIV Miscellaneous Provisions

1. All previous budget ordinances are null and void as of the effective date of this ordinance.
2. This ordinance will take effect on July 1, 2009 at 12:00 a.m.

Certification

I, Suzanne Dobson, Clerk of the City of Croswell, do hereby certify that Ordinance No. 313 was adopted by the City of Croswell Council at a Regular meeting of the City Council held at the Community Center on the 18th day of May, 2009.

Vote on this ordinance, 5 members being present was as follows:

AYES: O'Vell, Willis, McMillan, Geiger, Macklem

NAYS: _____

Further certify that said Ordinance No. 313 adopted by the City of Croswell Council on the 18th day of May, 2009, was published in Sanilac County and circulated in the City of Croswell, on the 24th day of May, 2009, this being the first and final day of publication of this ordinance.

Suzanne Dobson, City Clerk
City of Croswell

Gary Macklem, Mayor

- b. Randy Long – Sewer Credit: Request for a sewer credit for a water softener that kept back flushing. Average usage is 4 units, current usage was 24 units.

Willis moved to approve a 20 unit sewer credit for Randy Long, 130 Mills St., second by McMillan. Motion Carried.

- c. Marie Ohngren – Sewer Credit: A representative for Mrs. Ohngren was present and read information supplied by Mrs. Ohngren.
Council has more specific questions for Mrs. Ohngren.

McMillan moved to table until the June 1st Council meeting when Mrs. Ohngren may be present, second by O’Vell. Motion Carried.

- d. 2009 Cros-Lex Summer Recreation Program:
2009 Summer Recreation Program will run for three ours per day, 9:00 a.m. to noon, Monday and Thursday for four weeks. If the City of Croswell chooses not to participate the cost to the children will be \$10 per activity. The cost for the City of Croswell to participate is \$1,596.00.

McMillan moved to approve the cost of \$1,596.00 for the 2009 Cros-Lex Summer Recreation Program, second by O’Vell. Motion Carried.

XII. **PUBLIC COMMENTS**

None

XIII. **APPROVAL OF ACCOUNTS PAYABLE:**

McMillan moved to approve the Accounts Payable for the amount of \$159,542.80 and the bills be paid, second by Willis. Motion Carried.

XIV. **CLOSED SESSION – UNION NEGOTIATIONS:** No information to report

XV. **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting at 8:08 p.m.

Gary Macklem, Mayor

Suzanne Dobson, CMC
Croswell City Clerk