

The Crosswell City Council met in Regular Session July 6, 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 (late), 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 June 15, 2009 and Special Meeting of June 29, 2009

O'Vell moved to approve the minutes of June 15, 2009 and June 29, 2009 as presented, second by Willis. Motion Carried.

III. **Public Comments:**

IV. **APPROVAL OF AGENDA:**

Geiger moved to approve the agenda as presented, second by O'Vell. Motion Carried.

McMillan arrived.

V. **CORRESPONDENCE:**

- a. Cemetery minutes – June 30, 2009: Receive and file

VI. **ADMINISTRATOR'S REPORT:**

- D.D.A. hired Huron Consulting for review of boardwalk
- Trees trimmed on bike path
- Treasurer setting up meeting for deferred comp
- Sanborn bridge fencing repaired
- Priority list of storm drains
- Acronyms
- Beer tent for Swinging Bridge
- Police Negotiations – July 7th at 7 p.m.
- Computer & Internet Policy – effective 7/7/09
- E-Mail Policy – effective 7/7/09
- Community Center issues
- MERS – funding level requirement 60% to 80%
- FOIA – Jay & Kay Building
- Staying informed with City Administrator
- Out of office 7/8 – 7/10/09

VII. **COUNCIL MEMBER REPORT:**

- A. Macklem: 1. Blight Peck Rd. – Ans: Clerk submitted information from resident to City Administrator and Police; 2. Railroad ties on Anderson Ave someone is going to hit; 3. Mowing – Harrington Rd.
- B. Willis: 1. Blight on N. Howard – thank you for cleaning; 2. Vacant lots are they the same as occupied lots in the mowing.
- C. No report
- D. McMillan: 1. Golf carts on city streets – ORV restrictions lifted in Sanilac County – review State ruling on golf carts.
- E. Geiger: No report

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Cros-Lex Little League – Fundraiser: Request by Cros-Lex Little League for the adults to collect funds on July 10th and 11th for the State Tournament that is being hosted by Cros-Lex.

Geiger moved to approve for the Cros-Lex Little League to collect donations on the City corners July 10th & July 11th, second by O’Vell. Motion Carried.

- b. Melvin Street Drain: Discussion of Melvin St. drain. City Administrator working with Tom Dickensheets DPW Supervisor.
- c. Harrington Bridge approach bids:
Received 1 Bid: Marlette Excavating, Marlette, MI - \$9,800.00

Recommendation of the DPW Supervisor to accept the bid and to award it to Marlette Excavating.

McMillan moved to accept the bids and to award the Harrington Road approach bid to Marlette Excavating for the amount of \$9,800.00, second by Willis. Motion Carried.

- d. Post Office Lease: Current lease amount \$13,980
Lease July 1, 2011 to June 30, 2016 - \$15,000
Lease July 1, 2016 to June 30, 2021 - \$17,000

Geiger moved to approve the Post Office Lease for Lease July 1, 2011 to June 30, 2016 - \$15,000; with the renewal option - Lease July 1, 2016 to June 30, 2021 - \$17,000, second by O’Vell.

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

- e. MERS Delegates: Geiger moved to appoint City Administrator Dave Tait and City Clerk Suzanne Dobson as the MERS Office Delegates, second by Willis. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable for the amount of \$86,591.19 and the bills paid, second by McMillan. Motion Carried.

XII. **CLOSED SESSION – UNION NEGOTIATIONS:**

None

XIII. **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:05 p.m.

Gary Macklem, Mayor

Suzanne Dobson, CMC
City Clerk