

The Crosswell City Council met in Regular Session July 20, 2009, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. City Clerk Suzanne Dobson called the meeting to order at 7:30 P.M.

Present: M. O=Vell, M. McMillan, J. Geiger

Absent: G. Macklem, M. Willis

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Electric Supervisor Jack Williams; Franklin Energy Representative Tom Kovalak; Jeffersonian Reporter Margaret Whitmer

I. PLEDGE OF ALLEGIANCE:

City Clerk asked for a motion to appoint the Acting Chairperson in the absence of the Mayor and Mayor pro-tem.

McMillan moved to appoint O’Vell as Acting Chairperson, second by Geiger. Motion Carried.

- II. **Approval of Minutes** from the Regular Council Meeting of July 6, 2009
Geiger moved to approve the minutes of July 6, 2009 as presented, second by McMillan. Motion Carried.

- III. **Public Comments:**
None

- IV. **APPROVAL OF AGENDA:**
Geiger moved to approve the agenda as presented, second by McMillan. Motion Carried.

- V. **ENERGY OPTIMIZATION PLAN – TOM KOVALAK, FRANKLIN ENERGY:**
Tom Kovalak from Franklin Energy gave a presentation of how his company will assist the city with the Energy Optimization Plan.
- Recycling of appliances
 - Analysis on how to save energy – residential, commercial, industrial
 - Light bulb program

- VI. **CORRESPONDENCE:**
None

- VII. **ADMINISTRATOR'S REPORT:**
- Blight Issues
 - Grass cutting
 - State Golf Cart ordinance
 - Dependable Refrigeration – Heating and cooling at Community Center
 - Cell phones
 - MERS – Retiree cola – need to be 80% funded

VIII. **COUNCIL MEMBER REPORT:**

- A. Macklem: Absent
- B. Willis: Absent
- C. O=Vell: Community Center
- D. McMillan: No report
- E. Geiger: No report

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

- a. Foreclosed Property Sale: The following properties are up for County Auction and if the city is interested the city must notify the County by July 22nd.

38 N Howard Ave; Vacant lot on Brown St. south of 38 N. Howard; 65 Wells St.

Council does not wish to acquire the properties.

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Geiger moved to approve the Accounts Payable for the amount of \$149,606.74 and the bills be paid, second by McMillan. Motion Carried.

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

Special meeting called for Monday July 27, 2009, 6:30 p.m. at City Hall for Union Negotiations.

XIV. **ADJOURNMENT:**

With no further business Acting Chairperson O’Vell adjourned the meeting. Meeting adjourned at 8:13 p.m.

Mike O’Vell, Acting Chairperson

Suzanne Dobson, CMC
City Clerk