

The Croswell City Council met in Regular Session August 17, 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: County Commissioner Judy VanSickle

I. **PLEDGE OF ALLEGIANCE:**

- II. **Approval of Minutes** from the Regular Council Meeting of August 3, 2009  
Geiger moved to approve the minutes of August 3, 2009 as presented, second by Willis.  
Motion Carried.

III. **Public Comments:**

IV. **APPROVAL OF AGENDA:**

Add under New Business item g. Cros-Lex Girls Little League Softball

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

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- Letter to Little League
- Spoke with Engineer regarding drainage problems
- Trees on North Howard by Fallowfield Law Office have been trimmed
- "C" has been replaced on sign on M90
- Reviewed zoning issues on N. Howard
- EMS Director regarding EMS contract meetings
- N. Howard and Croswell Rd. paving project completed
- Fish kill in Black River south of Croswell

VII. **COUNCIL MEMBER REPORT:**

- A. Macklem: 1. Business north of Community Center; 2. Mill St. debris
- B. Willis: Roadwork nice and fast
- C. O=Vell: No report
- D. McMillan: No report
- E. Geiger: Has the recycling bin been relocated? Ans: Buel Hill trailer park

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Ken Walters – Swinging Bridge Car Show: The Swinging Bridge car show was rained out, so Mr. Walters would like to hold it on August 29 from 10:00 a.m. to 4:00 p.m. at the end of Maple St.

McMillan moved to approve the Swinging Bridge Car show to be held at Riverbend Park at the end of Maple St., August 29, 2009, second by O’Vell. Motion Carried.

- b. Visiting Nurse Association – Community Center: No fee to be waived. \$25.00 cleaning fee to be paid.

- c. Bob Perry – Electric Service: Bob Perry owns a parcel in Lexington Twp that the City provides electric service to. He is requesting the township to approve a split of the land and the township wants to know if the city is going to provide electric service to the new parcel before approving the split.

Geiger moved to provide electric service to the parcel of land in Lexington Township on Old 51 owned by Bob Perry pending request for electric service by landowner, second by Willis. Motion Carried.

- d. Medical Insurance Bids – 5/18/09: Medical bids were received May 18, 2009. McMillan moved to table until after the Closed Session of Union Negotiations, second by O’Vell. Motion Carried.

- e. School Liaison Officer Agreement: O’Vell moved to table until after the Closed Session of Union Negotiations, second by McMillan. Motion Carried.

- f. Acting City Administrator: City Administrator will be absent from the office the week of August 24<sup>th</sup>.

McMillan moved to appoint the City Treasurer Susan Vallee the Acting City Administrator for the week of August 24<sup>th</sup>., second by O’Vell. Motion Carried.

- g. Cros-Lex Girls Little League Softball: Mayor Macklem is going to contact the Little League Secretary to about an event to celebrate the girls accomplishments.

Willis moved to help support a celebration for the homecoming of the Cros-Lex Girls Softball team, second by McMillan. Motion Carried.

X. **PUBLIC COMMENTS**

County Commissioner Judy VanSickle

- County Commissioners adopting resolution regarding the Girls Softball team
- County budget
- County has an A+ rating for bonding issues

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

O’Vell moved to approve the Accounts Payable in the amount of \$458,536.24 and the bills be paid, second by Willis. Motion Carried.

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

McMillan moved to go into Closed Session at 7:58 p.m. for Union Negotiations, second by Wills.

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

O’Vell moved to adjourn from Closed Session at 8:15 p.m., second by Geiger. Motion Carried.

d. Medical Insurance bids: McMillan moved to reject all medical insurance bids received May 18, 2009, second by Geiger. Motion Carried.

City clerk to re-bid medical insurance.

e. School Liaison Officer Agreement: Geiger moved to table the School Liaison Officer Agreement until after the Police Union Contract is settled, second by O’Vell. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 8:30 p.m.

---

Gary Macklem, Mayor

---

Suzanne Dobson, CMC  
Croswell Clerk