

November 16, 2009 Croswell City Council met in Regular Session 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'Veil, M. McMillan, J. Geiger

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Rob Butler, Larry Krawczyk, Jeffersonian Reporter Margaret Whitmer

I. PLEDGE OF ALLEGIANCE:

II. APPROVAL OF MINUTES from the Regular Council Meeting of November 2, 2009  
O'Veil moved to approve the minutes of November 2, 2009 as presented, second by Willis.  
Motion Carried.

III. PUBLIC COMMENTS:

IV. APPROVAL OF AGENDA:

Add under New Business item c. Negotiations Committee

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

V. CORRESPONDENCE:

a. Detroit Edison - Public Hearing: Receive and file.

VI. ADMINISTRATOR'S REPORT:

- Met with the two new Council Members
- Waiting for Charter Amendments from the Supervisors
- Utility Committee

VII. COUNCIL MEMBER REPORT:

- A. Macklem: No Report
- B. Willis: No Report
- C. O'Veil: No Report
- D. McMillan: No Report
- E. Geiger: No Report

VIII. UNFINISHED BUSINESS:

None

IX. NEW BUSINESS:

- a. Board & Commission Appointments:
  - 1. Planning & Zoning Commission
  - 2. Housing Board of Appeals
  - 3. Economic Development Corporation

O'Vell moved to approve the appointment of John Hinojosa, West Cook, Tom Dickensheets to the Planning & Zoning Commission with a term expiring December 2012; appointment of Raymond Torrez to the Housing Board of Appeals with a term expiring November 2012; appointment of the City Administrator to the Economic Development Corporation with a term expiring December 2015, second by Willis. Motion Carried.

b. Croswell Lions - Goodfellow Paper sale:

Geiger moved to approve to allow the Croswell Lions to hold the Goodfellow Paper Sale in the Croswell City limits on December 4th and December 5th, second by McMillan. Motion Carried.

X. PUBLIC COMMENTS

XI. APPROVAL OF ACCOUNTS PAYABLE:

McMillan moved to approve the Accounts Payable in the amount of \$247,099.58 and the bills be paid, second by O'Vell. Motion Carried.

XII. CLOSED SESSION - UNION NEGOTIATIONS:

No Closed Session needed. Waiting for mediation date for both union contracts.

XIII. ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting.

Meeting adjourned at 7:39 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Gary Macklem, Mayor