

The Croswell City Council met in Regular Session January 4, 2010, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. City Clerk called the meeting to order at 7:30 P.M.

Present: M. McMillan, M. Willis, L. Krawczyk, R. Butler, J. Geiger (arrived at 7:41 p.m.)

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Paul & Ann Milletics, Barb Krawczyk and daughters, Elwyn Neaves Jr.

I. **PLEDGE OF ALLEGIANCE:**

II. **SWEARING IN OF NEW COUNCIL MEMBERS:**

City Clerk swore in Council Members Mike McMillan, Larry Krawczyk and Rob Butler.

III. **ELECTION OF MAYOR & MAYOR PRO-TEM:**

City Clerk asked for nominations for Mayor.

Willis nominated Mike McMillan for Mayor.

Moved by Willis and second by Krawczyk to close the nominations and cast a unanimous ballot for Mike McMillan as Mayor. 5 years, 0 nays. Motion Carried.

City Clerk asked for nominations for Mayor pro-tem.

McMillan nominated Mary Willis for Mayor pro-tem.

Moved by McMillan and second by Butler to close the nominations and cast a unanimous ballot for Mary Willis as Mayor pro-tem. 5 years, 0 nays. Motion Carried.

City Clerk turned the meeting over to Mayor McMillan.

IV. **APPROVAL OF MINUTES** from the Regular Council Meeting of December 21, 2009
Willis moved to approve the minutes of December 21, 2009 as presented, second by Butler. Motion Carried.

V. **PUBLIC COMMENTS:**

None

VI. **APPROVAL OF AGENDA:**

Butler moved to approve the agenda as presented, second by Krawczyk. Motion Carried.

VII. **CORRESPONDENCE:**

a. DTE Energy – Public Hearing: Receive and file.

VIII. **ADMINISTRATOR'S REPORT:**

- Welcomed new members. Congratulations to Mayor and Mayor pro-tem
- DPW has two trucks for sale

- State Representative Espinoza – ORV vehicles
- Will issue city e-mail addresses for the two new council members

IX. **COUNCIL MEMBER REPORT:**

- A. McMillan: Thank you for appointment of Mayor
- B. Willis: 1. Welcome new members and congratulations to the Mayor; 2. There is a report of bamboo growing behind a home on N. Howard and it is an invasive plant that can destroy underground.
- C. Geiger: Absent
- D. Krawczyk: No report
- E. Butler: No report

X. **UNFINISHED BUSINESS:**

None

Council Member Geiger present at 7:41 p.m.

XI. **NEW BUSINESS:**

- a. EDC Appointment: Willis moved to appoint Mike O’Vell to the Economic Development Corporation with a term expiring December 2011, second by Butler. Motion Carried.

XII. **PUBLIC COMMENTS**

None

XIII. **APPROVAL OF ACCOUNTS PAYABLE:**

Geiger moved to approve the Accounts Payable for the amount of \$267,387.52 and the bills be paid, second by Butler. Motion Carried.

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

Butler moved to go into Closed Session for Union Negotiations as 7:44 p.m., second by Krawczyk.

Roll Call Vote: Butler, yes; Krawczyk, Willis, yes; Geiger, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

Willis moved to adjourn from Closed Session at 8:44 p.m., second by Butler. Motion Carried.

XV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:45 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Michael McMillan, Mayor