

The Crosswell City Council met in Regular Session March 15, 2010, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler  
Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson  
Guests: Elwyn Neaves Jr., Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **MOMENT OF SILENCE FOR THOMAS DICKENSHEETS:**

A Moment of Silence was held for Thomas Dickensheets, DPW Supervisor and Fire Chief who passed away on March 7, 2010.

III. **APPROVAL OF MINUTES** from the Regular Council Meeting of **March 1, 2010**

Butler moved to approve the minutes of March 1, 2010 as presented, second by Krawczyk. Motion Carried.

IV. **PUBLIC COMMENTS:**

None

V. **APPROVAL OF AGENDA:**

Butler moved to approve the Agenda as presented, second by Willis. Motion Carried.

VI. **CORRESPONDENCE:**

- a. Thank you – Kirk Dale – Candidate for House of Rep: Receive and file.
- b. Sanilac County Public Hearing – ORV Ordinance: Receive and file.

VII. **ADMINISTRATOR'S REPORT:**

- Charter Committee packets will go out this week
- Spoke with Waste Management on recycling for city departments
- ORV ordinance

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: 1. Condolences for Tom Dickensheets family; 2. Community Garden  
Ans: City Administrator to talk to Parks & Recreation Dept.
- B. Willis: 1. Commend Fire Dept. for the Tribute to Tom Dickensheets.
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: 1. Blight Ordinance – trash in yards; 2. Excavator on Black River Rd. Ans: Ticket being issued.

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

- a. Black River Area Antique Power Club – Charitable Gaming License: Request by the Black River Area Antique Power Club to apply for a gaming license to sell raffle tickets to earn money to give away scholarships to students in the Agricultural field.

Willis moved to approve the Charitable Gaming License for the Black River Area Antique Power Club, second by Krawczyk.

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

b. Electric Inspector transfer to County – Ordinance – schedule Public Hearing:  
Willis moved to schedule the public hearing for proposed ordinance #315, Electric Inspection transferred to County for April 19, 2010 at 7:30 p.m., second by Krawczyk. Motion Carried.

- c. Sanilac Economic Alliance – Contribution: Discussion was held of the contribution amount for the Sanilac Economic Alliance. City Administrator to check at what level of contribution are other municipalities giving.

Geiger moved to table until the April 19, 2010 meeting, second by Willis. Motion Carried.

- d. Lot split – 30 Croswell Rd.: Request for a lot split at 30 Croswell Rd., to split the house and 1.088 acres from the 17.085 acres of vacant land.

Butler moved to approve the lot split at 30 Croswell Rd. as presented, second by Willis. Motion Carried.

- e. Final Pay – T. Dickensheets: Final pay for Tom Dickensheets was presented in the amount of \$33,614.40

Geiger moved to approve the final pay for Tom Dickensheets for the amount of \$33,614.40, second by Willis. Motion Carried.

- f. Acting City Administrator: City Administrator to be out of the office from April 2 to April 12, 2010.

Butler moved to appoint the City Clerk Sue Dobson as Acting City Administrator from April 2 to April 12, 2010, second by Willis. Motion Carried.

- g. Cancel April 5, 2010 Council meeting: Willis moved to reschedule the regular council meeting of April 5, 2010 to March 29, 2010 at 7:30 p.m. to be held at City Hall, City Administrator's office, second by Krawczyk. Motion Carried.

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Geiger moved to approve the Accounts Payable in the amount of \$414,732.55 and bills be paid, second by Willis. Motion Carried.

XIII. **2010-2011 BUDGET PREPARATIONS:**

Union contract has been submitted to the Utility Workers Union President and the Police Union has not submitted their contract to the city at this time.

Discussion was held:

- Project list
- Street projects – patch McGill & Jackson instead of repaving.
- Cemetery roads
- Procedure of budget

A proposed budget to be submitted to council at the March 29<sup>th</sup> meeting.

XIV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:16 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor