

The Croswell City Council met in Regular Session Monday, March 29, 2010, at Croswell City Hall, 100 N. Howard Ave., Croswell, 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:

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 15, 2010
Geiger moved to approve the minutes of March 15, 2010 as presented, second by Krawczyk. Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
Willis moved to approve the agenda as presented, second by Butler. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. Detroit Edison – hearing: Receive and file.
- VI. **ADMINISTRATOR'S REPORT:**
No Report
- VII. **COUNCIL MEMBER REPORT:**
 - A. McMillan: No report
 - B. Willis: No report
 - C. Geiger: No report
 - D. Krawczyk: No report
 - E. Butler: No report
- VIII. **UNFINISHED BUSINESS:**
None
- IX. **NEW BUSINESS:**
 - a. White Cane – Lions – April 30 & May 1: Geiger moved to approve the Lions Club to solicit on the Croswell corners April 30 and May 1 for the White Cane Sale, second by Butler. Motion Carried.
- X. **PUBLIC COMMENTS**
None

XI. APPROVAL OF ACCOUNTS PAYABLE:

Geiger moved to approve the Accounts Payable for the amount of \$316,288.20 and the bills be paid, second by Willis. Motion Carried.

XII. 2010/2011 BUDGET SESSION:

Discussion was held regarding the proposed 2010/2011 budget.

General Fund: (101)

-) Copier – bids due 4/15/10 to see what the pricing is
(current is 7 years old)
-) Online bill paying program - \$2,200 – Research further
-) Network Server - \$4,000

Police - 301

-) Bullet proof vest grant 50/50 – city portion \$2,500
-) Video camera in car - \$4,800 est.
- ~~) Car - \$30,000 (car and changeover) - \$15,000 in reserve acct.~~
-) Radar – \$1,500
-) *Sinking fund - \$15,000*

Lt. position to be filled. Discussion was held of hiring another officer. Need information from Police Chief.

MAJOR STREETS (202)

-) Asphalt – Croswell Rd. from Fire Hall to Water Tower - \$160,000
- ~~) N. Howard – Harrington to Signal Light – \$320,000~~

LOCAL STREETS (203)

-) State St. to School - \$????
-) *McGill/Jackson* ????

AMBULANCE (505)

-) Ambulance payment - \$10,143 - 2 years
-) Carpeting - \$2,500 to \$3,000

ELECTRIC (582)

-) Rate Increase – Pending DTE contract – expires 10/31/2010
-) New Line Construction - Fuse panels ground level
-) Underground
-) Bucket Truck - \$85,000 – *what other options*
-) Substation
 - T Not Installing new Transformer – renovations of existing – 55,000 ??

SEWER (590)

-) ~~Rate Increase .25 cents~~
-) *Designate 3.5 mills out of General instead of 1.75mills*
-) Paint Retention Basin – 5,000
-) Raw Sewage Pump – 25,000 (reserve fund)
-) Raw Sewage Valves – 1,500 (reserve fund)
-) Lakeview Hills Electrical Panel – 1,500

WATER (591)

-) ~~Rate Increase .25 cents~~
-) Revenue - decrease due reduced overall load.
-) Publication of water notice each year – 1000
-) New software for water meter reading – 1,000 est.
-) Sinking Fund - Water tower - 13,000
-) Old meter replacement - 5,000 (reserve fund)
-) Water main – North St.
-) *Retention Tank/Airator - \$140,000*

DPW EQUIPMENT (661)

-) Lawn mower - \$7,000 *replacing what*
-) Backhoe – used - \$40,000 *more information*
-) Snow Pusher for backhoe - \$4,000 - *okay*
-) Replace Snow Plow on pickup - *okay*

At the April 19th meeting review the job description of DPW Supervisor.

XIII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 10:05 p.m.

Suzanne Dobson, CMC
Crowell City Clerk

Michael McMillan, Mayor