

The Croswell City Council met in Special Session June 29, 2010, at the Croswell City Hall, 100 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 8:00 A.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk

Absent: R. Butler

Administration: Interim City Administrator and City Clerk Suzanne Dobson

Guests: None

I. BUSINESS:

a. Year end Accounts Payable:

Willis moved to approve the Accounts Payable for the amount of \$43,623.68 and the bills to be paid. Motion Carried.

b. 2009/2010 Budget Amendments:

Willis moved to balance the 2009/2010 designating the use of Fund Balance for the following funds: TIFA, Electric, D.P.W Equipment, Wastewater, second by Geiger.

Roll Call Vote: Willis, yes; Geiger, yes; Krawczyk, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

Willis moved to transfer funds of \$291,490 from Electric Fund to General Fund, second by McMillan.

Roll Call Vote: Willis, yes; McMillan, yes; Geiger, yes; Krawczyk, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

Geiger moved to adopt the 2009/2010 Fiscal Year amended budget, second by Willis.

Roll Call Vote: Geiger, yes; Willis, yes; Krawczyk, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

II. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:15 a.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor