

The Crosswell City Council met in Regular Session December 20, 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, L. Krawczyk, R. Butler

Arrived late: J. Geiger

Administration: Interim City Administrator & City Clerk Suzanne Dobson

Guests: Abel Lerma, Jeffersonian Reporter Margaret Whitmer, Kim Hartman

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of December 6, 2010
Special meeting December 16, 2010.

Butler moved to approve the minutes of December 6, 2010 and December 16, 2010 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **BERTHIAUME & CO. – 2009/2010 AUDIT:**

Ken Berthiaume from the auditing firm of Berthiaume & Co presented the 2009/2010 audit report.

Willis moved to accept the 2009/2010 Audit Report from Berthiaume & Co., second by Butler.

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

VI. **CORRESPONDENCE:**

- a. Christmas Light Contest: Receive and file
- b. D.D.A. minutes – 12/16/2010: Receive and file

VII. **ADMINISTRATOR'S REPORT:**

- Downtown Infrastructure Grant has been submitted
- AFLAC Flexible Spending program will begin February 1, 2010
- City has the web links to the County and the School District
- Road Commission meeting - truck route will be added to the 2016 project schedule but the city needs to submit engineer's estimate.

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: Absent at time of report
- D. Krawczyk: No report
- E. Butler: No report

IX. **UNFINISHED BUSINESS:**

- a. Abel Lerma – Sewer Back up:

DPW videoed the line and found nothing. Will need to clean this area more frequently. Nothing showed why Lerma's residence would back up.

Will need to review the specs of the sewer system for the area. City will continue to monitor that area.

Geiger arrived.

X. **NEW BUSINESS:**

- a. File Server Bids: Received one bid for the file service – Sanilac Computer Products \$4,099.81.

Discussion of a wireless server to serve the outer departments.

Geiger moved to table and to research a wireless server, second by Butler. Motion Carried.

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$564,075.76 and the bills to be paid, second by Krawczyk. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:21 p.m.

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor