

The Crosswell City Council met in Regular Session February 2, 2011, 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

Absent: R. Butler

Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson

Guests: Kim Hartman, Fire Chief Steve Bales, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of January 17, 2011
Geiger moved to approve the minutes of January 17, 2011 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add item e. Resignation – Hartfil under New Business.

Willis moved to approve the agenda as amended, second by Krawczyk. Motion Carried.

V. **CORRESPONDENCE:**

- a. Cemetery Board minutes – January 12, 2011: Receive and file
- b. Tifa minutes – January 5, 2011: Receive and file
- c. Michigan Strategic Fund – Dig Grant: Did not receive grant. Receive and file

VI. **ADMINISTRATOR'S REPORT:**

- Snow clean up
- Water break on Harrington during snow storm
- MEDC meeting with Supervisor of MEDC

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Congratulations on Snow Removal
- B. Willis: 1. Post Office; 2. Hiring, physicals and testing.
- C. Geiger: Sidewalks
- D. Krawczyk: No report
- E. Butler: Absent

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Fire Chief Agreement: City Administrator Espinoza presented an agreement between the City and Fire Chief.
- Retro to July 1, 2010
 - Yearly
 - \$10,400 annually
 - No compensation for fire runs
 - \$50.00 cell phone reimbursement

Willis moved to table until full council is present due to this not being in the budget, second by Krawczyk. Motion Carried.

b. RBC Installation bids: Received 3 bids
Titus Welding Co., Farmington Hill, MI
\$28,500.00
Deep cut out - \$2,000.00

Weiss Construction Co., Detroit, MI
\$30,650.00
Deep cut out - \$2,400.00

Process Piping & Equipment, Milford, MI
\$42,920.00
Deep cut out - \$990.00

Recommendation to award the bid to Titus Welding.

Geiger moved to accept the bids and to award the project to Titus Welding for \$30,500, second by Willis. Motion Carried.

- c. P.L. Graham Park Caretaker: Discussion of not hiring a caretaker. Trailer is owned by the current caretaker and several trees would have to be removed in order to get the trailer out.

Advertise for the position with the new caretaker purchasing the trailer.

- d. Electric Department – Lineman: Creating a job description of Deputy Electric Supervisor/Lineman. Will present at the next meeting.
- e. Resignation – Hartfil: Willis moved to accept the resignation of Greg Hartfil from the D.P.W., second by Krawczyk. Motion Carried.

X. **PUBLIC COMMENTS**

Winter Fest – February 12
Sledding Hill

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$207,887.98, second by Krawczyk. Motion Carried.

XII. **2011/2012 BUDGET PREPARATION:**

Special meeting for the proposed 2011/2012 budget is set for February 22 after the regular meeting of Council.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:08 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor