

The Crosswell City Council met in Regular Session March 7, 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, R. Butler
Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson
Guests: Jeffersonian Reporter Margaret Whitmer, Kim Hartman

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 22, 2011
Geiger moved to approve the minutes of February 22, 2011 as presented, second by Butler. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

- a. Final Pay – Gardner: Receive and file
- b. Dept. of Transportation – Chip Seal Project – 2011: Receive and file
- c. Downtown Development Authority minutes – 1/20 & 2/17/2011: Receive and file
- d. TIFA minutes – March 2, 2011: Receive and file

VI. **ADMINISTRATOR'S REPORT:**

- Bridge Report
- Tax Revenue up apx \$15,000
- DPW Seasonal worker will be hired

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: Shoveling of sidewalks that belong to the city
- D. Krawczyk: Electric Transformer status Ans: Waiting for Michigan Sugar to finish and the weather to break
- E. Butler: No report

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

a. **Boards & Commission Appointments:**

Butler moved to approve the following appointments to each Board or Commission as listed, second by Krawczyk. Motion Carried.

Downtown Development Authority – term expiring December 2014

- Bill Angerbrandt, Farm Bureau Ins.

Board of Review – term expiring January 2014

- Errin McMillan

Personnel Policy Committee – term expiring January 2014

- Carrie Krampits
- Gary Macklem

Tax Increment Finance Authority – term expiring January 2015

- Kevin Miller
- Bill Johnson

Parks & Recreation – term expiring February 2014

- Ken Western
- Casey Tait, student
- Linda Kettlewell
- Jane McLane
- Anna Lee Degel

b. Pumper Truck: Tifa is requesting a seven-year loan at 2% from the Electric Revenues for the amount of \$312,553 to purchase a pumper truck for the Fire Dept. Minimum annual payment will be \$50,000.

Discussion was held:

- on the ages and condition of the two pumper trucks
- funds for main street repairs
- other streets needing repair

Willis moved to approve the amount of \$312,553 to purchase a pumper truck with the Tifa repayment of \$50,000 a year for seven-year at 2% interest, second by Geiger.

Roll Call Vote: Willis, yes; Geiger, yes; Krawczyk, yes; Butler, no; McMillan, yes. 4 yeas, 1 nay.
Motion Carried.

X. PUBLIC COMMENTS

Kim Hartman – Electrical Revenue and Ambulance uncollectible accounts

XI. APPROVAL OF ACCOUNTS PAYABLE:

Butler moved to approve the amount of \$157,166.74 and the bills be paid, second by Willis. Motion Carried.

XII. 2011/2012 BUDGET PREPARATION: Discussion was held. Bucket Truck; Electric Foreman; Police Car Video Camera; Police Secretary; Electric rate increase

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:53 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor