

The Crosswell City Council met in Regular Session March 21, 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, L. Krawczyk, R. Butler

Absent: J. Geiger

Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer, County Commissioner Judy VanSickle, Kim Hartman

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 7, 2011
Krawczyk moved to approve the minutes of March 7, 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 Krawczyk. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. Transportation Summit meeting – MDOT: Receive and file.
 - b. D.D.A. minutes – 3/18/2011: Receive and file.
- VI. **ADMINISTRATOR'S REPORT:**
 - Statutory Revenue Sharing update
 - DPW Seasonal interviews will be held Wednesday
- VII. **COUNCIL MEMBER REPORT:**
 - A. McMillan: Any application for Electric Dept? Ans: No, deadline is April 29.
 - B. Willis: No report
 - C. Geiger: Absent
 - D. Krawczyk: Post organizational chart in lobby
 - E. Butler: Stump grinding? Ans: That was part of the bid
- VIII. **UNFINISHED BUSINESS:**
 - a. File Server bids: Received 1 bid from Sanilac Computer Products \$4099.81.

Butler moved to accept the file server bid and to award the project to Sanilac Computer Products for \$4099.81, second by Willis. Motion Carried.

IX. **NEW BUSINESS:**

a. Fire Wood Bid: Received 5 bids:

Elmer Sly, Croswell, MI

\$477.00

All Wood

Dan Colflesh, Croswell, MI

\$310.00

All Wood

Chuck & Don Adams, Croswell, MI

\$255.00

Blue – Yellow - Green

K.T.F. Lawn Service, Croswell, MI

\$100.00

All Wood

Bernard Hillman, Yale, MI

\$29.00 Green

\$32.50 Blue

Recommendation to award the bid to Elmer Sly.

Butler moved to accept the bids and to award the fire wood to Elmer Sly for \$477.00, second by Krawczyk. Motion Carried.

b. D.D.A. Appointment: Willis moved to appoint Kim Stencil to the Downtown Development Authority, term expiring December 2011, second by Butler. Motion Carried.

X. **PUBLIC COMMENTS**

County Commissioner Judy VanSickle

- County Budget

- Jail

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$352,716.51 and the bills to be paid, second by Butler. Motion Carried.

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

Received information from MML regarding Statutory Revenue, addition to General Fund of \$60,000. Added three (3) mill tax revenue to General fund that is no longer designated to Wastewater. Per auditors a transfer to be made from General to Wastewater when needed.

- General review of the proposed 2011/2012 budget
- 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