

The Crosswell City Council met in Regular Session April 18, 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, Bob Armstrong from WMIC, Kim Hartman

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 21, 2011

Krawczyk moved to approve the minutes of March 21, 2011 as presented, second by Willis. 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:**

None

VI. **ADMINISTRATOR'S REPORT:**

- SCOUR Bridge Report – Phillips Engineering
- May 4th meeting with MEDC and Gielow Pickles

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: Status of State St. construction starting up?

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. WMIC Activity Guide – Bob Armstrong: Bob Armstrong from WMIC presented the cost for the 2011 Activity Guide and commercials with no increase of \$1,099.00.

Butler moved to approve the amount of \$1,099.00 for the 2011 WMIC Activity Guide with commercials, second by Willis. Motion Carried.

- b. Proposed Ordinance #318 – Set Public Hearing: Butler moved to set the Public Hearing for Proposed Ordinance #318 – 2011/2012 Budget on May 16, 2011 at 7:30 p.m., second by Willis. Motion Carried.

- c. Power Lifting Team Fundraiser – May 7: Willis moved to approve the Power Lifting Team to collect money on the four corners of Croswell on May 7th from 8:00 a.m. to 12:00 p.m., second by Krawczyk. Motion Carried.
- d. Lions – White Cane Sale – April 29 – 30: Geiger moved to approve for the Lions Club to hold their White Cane Sale on the designated corners of the City of Croswell on April 29th & 30th, second by Butler. Motion Carried.
- e. Boards & Commission Appointment: Geiger moved to appoint Paul Nehmer to the Cemetery Board with a term expiring May 2016, second by Willis. Motion Carried.
- f. Engineering Study – Rural Development Loan: Met with USDA Wanda Dziwura regarding USDA loans for the sewer and mainstreet. The last study was 2002 and not much as changed, need to contact an engineer to review the 2002 plans and to submit a pre-application.

Willis moved to move forward with a feasibility study for a pre-application for a USDA loan, second by Geiger.

Roll Call Vote: Willis, yes; Geiger, yes; Krawczyk, yes; Butler, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

- g. Supervisor Pay: Request for a wage comparison chart. Willis moved to table until the next meeting, second by Butler. Motion Carried.
- h. Sewer Repair & Replacement Fee – Resolution: Request for more information and would like to hold a Public Hearing so this can be explained to the public.

McMillan moved to hold a Public Hearing on May 2nd at 7:30 p.m. for the Sewer Repair & Replacement Fee Resolution, second by Willis. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Geiger moved to approve the Accounts Payable for the amount of \$496,685.94 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:15 p.m.