

The Crosswell City Council met in Special Session June 29, 2011, at the Crosswell City Hall, 100 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:00 P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler

Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson

Guests:

I. BUSINESS:

a. Year End Accounts Payable: Willis moved to approve the Accounts Payable for the amount of \$109,686.04 and the bills be paid, second by Geiger. Motion Carried.

b. 2010/2011 Amended Budget:

Butler move to balance the 2010/2011 budget designate the use of Fund Balance for the following funds: Major Streets; Ambulance; Electric; Water; D.P.W. Equipment and the designation of CASH for the Tifa Fund, second by Willis.

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

Willis approved to transfer of funds from Electric to General in the amount of \$200,000.00, second by Butler.

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

Willis moved to adopt the 2010/2011 Fiscal Year amended budget, second by Krawczyk.

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

II. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:30 p.m.

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor