

The Crosswell City Council met in Regular Session September 19, 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: Lisa Wood, Jeffersonian Reporter Margaret Whitmer

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of September 6, 2011.
Butler moved to approve the minutes of September 6, 2011 as presented, second by Krawczyk. Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
Krawczyk moved to approve the agenda as presented, second by Butler. Motion Carried.
- V. **CORRESPONDENCE:**
None
- VI. **ADMINISTRATOR'S REPORT:**
No report
- VII. **COUNCIL MEMBER REPORT:**
 - A. McMillan: 1. RD Loans? Ans: They will be split water and sewer; 2. Splash Pad? Ans: Ground work will begin this fall; 3. Skate Park.
 - B. Willis: 1. What is being built at Truman Park? Ans: It is an Eagle Scout project, he is building a gazebo.
 - C. Geiger: Tree Plan?
 - D. Krawczyk: No report
 - E. Butler: 1. Need lighting on the new State St. to the school; 2. Need to put something around the slide at Riverbend Park.
- VIII. **UNFINISHED BUSINESS:**
 - a. Retirees – COLA: Deadline is October 1st for a decision and there will not be another council meeting before the deadline.

Geiger moved to request a valuation for the Retirees Cost of Living for 2012 for \$1.00 per month and to approve the increase, second by Butler.

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

IX. **NEW BUSINESS:**

- a. Lions Club – Tag sale: Geiger moved to approve for the Lions Club to hold their Tag Sale on the city corners for September 23 and 24, second by Krawczyk. Motion Carried.
- b. Opportunity to Comment - Renewable Energy Plan & Energy Optimization Plan: No written comments submitted for the Renewable Energy Plan d the Energy Optimization Plan for the City of Croswell.
- c. IFT Application – Michigan Sugar: Geiger moved to hold a public hearing for the IFT application from Michigan Sugar on October 3, 2011 at 7:30 p.m., second by Willis. Motion Carried.
- d. Fire Wood Bids: Received one bid from John Welter for \$55.00. Butler moved to accept the bid and to award the fire wood to John Welter for \$55.00, second by Krawczyk. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$284,572.21 and the bills to be paid, second by Krawczyk. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:00 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor