

The Crosswell City Council met in Regular Session November 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: Auditor Ken Berthiaume; Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of October 17, 2011.  
Geiger moved to approve the minutes of October 17, 2011 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Butler moved to add the 2010/2011 Budget Report to the agenda before Correspondence, second by Willis. Motion Carried.

V. **BERTHIAUME & CO. - AUDITORS – 2010/2011 AUDIT REPORT:**

Auditor Ken Berthiaume from the auditing firm of Berthiaume & Co. presented the 2010/2011 Fiscal year audit report.

Willis moved to accept the 2010/2011 fiscal year audit report as presented, second by Krawczyk.

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

VI. **CORRESPONDENCE:**

- a. MML – Education Class: Receive and file.
- b. Parks & Recreation minutes – 8/29/2011: Receive and file.

VII. **ADMINISTRATOR'S REPORT:**

- Kids Connection will use City Hall as a drop site for Christmas
- DIG Grant results will be available by February 2012 and the monies Fall of 2012

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: Electrical Groundsman Applications

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

a. **Cros-Lex School Liaison Officer Agreement:**

Butler moved to approve the Croswell-Lexington School Liaison Officer for the school year 2011/2012, second by Geiger.

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

b. **Croswell Lions Club – Goodfellow Drive:**

Geiger moved to allow the Croswell Lions Club to hold their Goodfellow Drive on the city street corners December 2<sup>nd</sup> and 3<sup>rd</sup>, second by Krawczyk. Motion Carried.

c. **Flexible Spending Account:** The renewal for the Flexible Spending Account is January 1, 2012. All employees that signed up for 2011 used the funds. Request for the limit to be set at \$2,500.

Krawczyk moved to set the Flexible Spending Account deduction at \$2,500 for the year 2012, second by Butler.

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

d. **2012 City Council Meetings:**

Geiger moved to approve the 2012 City of Croswell Council meeting dates, second by Krawczyk. Motion Carried.

January 3 * (Tuesday)	July 2
January 16	July 16
February 6	August 6
February 21 * (Tuesday)	August 20
March 5	September 4 * (Tuesday)
March 19	September 17
April 2	October 1
April 16	October 15
May 7	November 5
May 21	November 19

June 4

December 3

June 18

December 17

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable in the amount of \$261,523.00 and the bills to be paid, second by McMillan. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:30 p.m.

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Suzanne Dobson, CMC  
City Clerk

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Michael McMillan, Mayor