

The Crosswell City Council met in Regular Session December 5, 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: Jean Inman of Spicer Group; Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of November 21, 2011  
Butler moved to approve the minutes of November 21, 2011 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add item d. Council Pay to New Business.

Willis moved to approve the Agenda as amended, second by Krawczyk. Motion Carried.

V. **PUBLIC MEETING – NOTICE OF INTENT:**

Jean M. Inman, P.E., Project Engineer, Spicer Group reviewed the Intent To Apply application with the USDA Rural Development/Rural Utilities Services (RD/RUS) for a loan and grant to replace and upgrade portions of the drinking water and wastewater collection systems.

No written comments or verbal comments were received at City Hall or by City Administrator John Espinoza.

Water and sewer will be replaced down N. Howard from Sanborn to Maple St. Just sewer will be replaced on Maple St. Sewer line along river bank will be abandoned after the commercial hook ups are completed.

Sewer is \$600,000 loan and 180,000 grant; Water is 679,000 loan. They will be 40 year loans and at this time the interest is 3 percent. Downtown Infrastructure Grant of \$750,000 will be used as a partial match.

No public questions or comments were submitted at this public meeting of December 5, 2011.

VI. **CORRESPONDENCE:**

- a. Downtown Development Authority minutes Nov. 22, 2011: Receive and file.

VII. **ADMINISTRATOR'S REPORT:**

- Reviewing Engineering contract for grants.

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Congratulations to Cotterman Co.
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: Burning smell is still there.
- E. Butler: Bricker building roof

IX. **UNFINISHED BUSINESS:**

- a. City Administrator Evaluation: Mayor has collected the evaluations and will meet with the City Administrator.

X. **NEW BUSINESS:**

- a. Boards & Commissions:
  - 1. Board of Review
  - 2. Personnel Policy Committee

Willis moved to appoint Walt Reini to the Board of Review – 3 year term; appoint Richard Bales and Clara Will to the Personnel Policy Committee – 3 year term, second by Krawczyk. Motion Carried.

- b. Insurance Opt Out – Resolution:

City has 2 union contracts that are in effect until June 30, 2011. Recommendation from the City Administrator to adopt Resolution of the Opt Out of PA 152 of 2011 for the full year of 2012 due to the two union contracts that are still in effect.

There will be no penalty for this year. City has the option of opting out every year, but this year city needs to renew the contracts before deciding the future years.

McMillan moved to adopt Resolution #12-05-2011 Opt Out of PA 152 of 2011, second by Willis.

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

RESOLUTION #12-05-2011  
Opt Out of PA 152 of 2011

At a regular meeting of the Croswell City Council of the City of Croswell, County of Sanilac, Michigan, held in the said City on the 5<sup>th</sup> day of December 2011, there were:

PRESENT: McMillan, Geiger, Willis, Krawczyk, Butler

ABSENT: \_\_\_\_\_

Moved by: McMillan; Second by: Willis

WHEREAS, the Publicly Funded Health insurance Contribution Act, PA 152 of 2011 places limits on the amount a public employer can pay for employee medical plans; and

WHEREAS, pursuant to this Act, the City of Croswell is exercising the option to exempt itself from the requirements of the Act for the next succeeding year as authorized under MCL 15.568 (et.seq.); and

WHEREAS, the City of Croswell by exercising the option to exempt itself shall in no way limit the ability to continue to examine the law and review interests of all involved at any time.

NOW, THEREFORE, BE IT RESOLVED that the Croswell City Council exercises the option to be exempt from the requirements of PA 152 OF 2011 at this time for the next succeeding year beginning January 1, 2012 through December 31, 2012 by a 2/3 vote of its governing body.

**CERTIFICATION**

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #12-05-2011 was adopted by the City of Croswell at a regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial Library on the 5<sup>th</sup> day of December, 2011.

Vote on this Resolution,   5   members being present was as follows:

AYES: McMillan, Willis, Geiger, Krawczyk, Butler

NAYS: \_\_\_\_\_

\_\_\_\_\_  
Suzanne M. Dobson, CMC  
City Clerk

\_\_\_\_\_  
Michael McMillan, Mayor

c. Gielow Pickles, Inc – IFT - Schedule Public Hearing:

Willis moved to schedule the Public Hearing for December 19, 2011 at 7:30 p.m. for the IFT Application for Gielow Pickles, Inc., second by Krawczyk. Motion Carried.

d. Council Pay 2011: Total pay for City Council for 2011 is \$4,870.

Krawczyk moved to approve the Council Pay for 2011 for the total amount of \$4,870, second by Willis. Motion Carried.

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$206,482.93 and the bills to be paid, second by Butler. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:15 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor