

The Crosswell City Council met in Regular Session February 6, 2012, 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

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of January 16, 2012  
Butler moved to approve the minutes of January 16, 2012 as presented, second by Geiger.  
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add under New Business item c. Performance Resolution for Governmental Agencies.

Butler moved to approve the agenda as amended, second by Willis. Motion Carried.

V. **CORRESPONDENCE:**

- a. D.D.A. Minutes – December 15, 2011 & January 19, 2012: Receive and file
- b. MML – Michigan’s Personal Property Tax: Receive and file
- c. United States Senate – Carl Levin: Receive and file

VI. **ADMINISTRATOR'S REPORT:**

No report

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: 1. Worth Twp., Fire/Rescue; 2. Truck Route
- B. Willis: Winter Festival
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: 1. Transformer installation; 2. Lights on E. State St.

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. **Gielow's Utility deposits – 100 Seltzer & 60 Seltzer:** Willis moved to waive the utility deposit for the industrial business of Gielow's Pickles for locations of 60 Seltzer and 100 Seltzer, second by Krawczyk.

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

- b. **Resignation Board of Review Member:** Willis moved to regretfully accept the resignation of Erin McMillan from the Board of Review, second by Butler. Motion Carried.

- c. **Performance Resolution:**

Butler moved to adopt Resolution #02-06-2012 Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way, second by Willis.

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

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$216,246.08 and the bills to be paid, second by Butler. Motion Carried.

XII. **BUDGET REVIEW:**

Reviewed the 2011/2012 budget.

Library has notified the city of needing a roof in the next fiscal year.

March will begin budget meetings for the 2012/2013 fiscal year.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:10 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor