

The Crosswell City Council met in Regular Session February 21, 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, L. Krawczyk, R. Butler

Absent: J. Geiger

Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson

Guests: None

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 6, 2012. Krawczyk moved to approve the minutes of February 6, 2012 as presented, second by Butler. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add to Correspondence item b. Lexington Twp Special Use Permit; Add to New Business item b. Lakeview Hills ABS Pump.

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

V. **CORRESPONDENCE:**

- a. Cros-Lex Chamber Luncheon – March 5, 2012: Receive and file.
- b. Lexington Twp. – Special Use Permit: Receive and file.

VI. **ADMINISTRATOR'S REPORT:**

- Cheese Factory financing did not go through
- Jean Inman, Spicer Group – meeting 2/28 to review a construction route
- Gielow update
- New phone system being installed at city hall this week

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: MML Region V meeting will be held in Lansing
- C. Geiger: Absent
- D. Krawczyk: LED Lighting; Jay & Kay burning at Sanborn property
- E. Butler: No report

VIII. **UNFINISHED BUSINESS:**

None

**IX. NEW BUSINESS:**

a. Electric Transformer Bids: Received 2 bids  
Newkirk Electric Associates - \$450,172.00  
The Hydaker-Wheatlake Co - \$471,700.46

Recommendation from the engineer is to award the contract to Newkirk Electric for \$450,172.00.

Butler moved to accept the bids and to award the Electric Transformer Contract to Newkirk Electric Associates for the amount of \$450,172.00, second by Krawczyk. Motion Carried.

b. Lakeview Hills ABS Pump: The pump at the Lakeview Hills pump station on M-90 needs to be repaired (Piranha pump \$3,125) or replaced (Hydrodynamics \$4,170.43).

Willis moved to approve the replacement of the Lakeview Hills ABS Pump for \$4,170.43 Hydrodynamics, second by Krawczyk. Motion Carried.

**X. PUBLIC COMMENTS**

None

**XI. APPROVAL OF ACCOUNTS PAYABLE:**

Krawczyk moved to approve the Accounts Payable for the amount of \$326,629.83 and the bills be paid, second by Butler. Motion Carried.

**XII. BUDGET REVIEW:**

No information at this time. Supervisors will be meeting to discuss proposed budgets.

**XIII. CLOSED SESSION**

a. Union Negotiations:

Butler moved to go into Closed Session at 8:05 p.m. to discuss Union Negotiations, second by Krawczyk. Motion Carried.

Willis moved to adjourn from Closed Session at 8:55 p.m., second by Krawczyk. Motion Carried.

Discussion of the council committee members to meet with City Administrator and Union officers.

**XIV. ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 9:00 a.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor