

The Crosswell City Council met in Regular Session March 19, 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: Electric/Water Supervisor Jack Williams

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 5, 2012
Butler moved to approve the minutes of March 5, 2012 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**
None

IV. **APPROVAL OF AGENDA:**
Add Little League Parade as item c. under New Business.

Butler moved to approve the agenda as presented, second by Krawczyk. Motion Carried.

V. **CORRESPONDENCE:**
None

VI. **ADMINISTRATOR'S REPORT:**

- Broadcast Tigers games over PA system
- Bricker building
- MML Capital Conference – Tues. & Wed.
- Splash Pad

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Mayor appointed Geiger and Butler to meet with City Administrator as the Union Negotiations Committee.
- B. Willis: No report
- C. Geiger: Trash burning
- D. Krawczyk: No report
- E. Butler: 1. Cable TV wires; 2. Blight officer back to work? Ans: Yes

VIII. **UNFINISHED BUSINESS:**
None

IX. **NEW BUSINESS:**

- a. Fireworks Display: Geiger moved to approve the Firework Display permit for July 21, 2012 with rain date of July 22, 2012, second by Butler. Motion Carried.

b. Electric Provider Contract: Consumer Marketing Service (CMS) has submitted an offer for providing electricity for 3 years, 2014 – 2016. Electric Supervisor and DaCott Energy will review the contract. Current contract with AEP expires in 12/31/2013.

McMillan moved to authorize the City Administrator to sign a contract with Consumer Marketing Service (CMS) for 3 years beginning 2014 as long as it meets the conditions offered, second by Willis.

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

c. Little League Opening Day Parade: Butler moved to approve the Little League Opening Day Parade on May 5, 2012, second by Krawczyk. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Add invoice from Titus Welding for the Trickling Filter for the amount of \$92,500.

Butler moved to approve the Accounts Payable for the amount of \$456,552.17 and the bills be paid, second by Willis. Motion Carried.

XII. **BUDGET REVIEW:**

Discussion of Dept. of Public Works proposed projects; Vactor truck refurbish or new.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:30 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor