

The Crosswell City Council met in Regular Session May 7, 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 Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of April 16, 2012; Special meeting of May 1, 2012.

Butler moved to approve the minutes of April 16 and May 1, 2012 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add Parks & Recreation minutes of April 23, 2012 to Correspondence.

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

V. **PUBLIC HEARING – ELECTRIC RATES:**

Willis moved to open the public hearing at 7:35 p.m. for electric rates, second by Butler. Motion Carried.

No comments or questions were submitted regarding the electric rates.

VI. **CORRESPONDENCE:**

- a. Parks & Recreation minutes – March 5, 2012: Receive and file.
- b. Economic Development minutes – April 17, 2012: Receive and file.
- c. MERS 2012 Annual Meeting: Receive and file.

VII. **ADMINISTRATOR'S REPORT:**

- Cement for the splash pad has been delayed until after the rain.

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: For Join Hands Day on Saturday, Gleaners teamed up with the Boy Scouts and Parks and Rec and we cleaned up the Gingersnap Park.
- C. Geiger: No report
- D. Krawczyk: Request to have parking lines painted in the parking lot behind the stores on the west side.

- E. Butler: Rocks at the Harrington Road Park – keep low for safety; Parks & Recreation to have a game plan for the rocks with the family that is placing them.

IX. **UNFINISHED BUSINESS:**

- a. Electric Rates – Resolution:

Butler moved to close the Public Hearing @ 7:45 p.m. for the electric rates and table until next regular meeting, second by Willis. Motion Carried.

Mayor McMillan appointed Council member Krawczyk and Willis to meet with the City Administrator and Electric Supervisor to discuss the electric rates.

X. **NEW BUSINESS:**

- a. Acting City Administrator: McMillan moved to appoint Clerk Sue Dobson as Acting City Administrator from May 2 to May 11, 2012 at the pay of \$30 per day, second by Butler. Motion Carried.

- b. Swinging Bridge Festival – Solicitation: Geiger moved to approve the Swinging Bridge Solicitation on the corner June 2nd with a rain date of June 9th, second by Butler. Motion Carried.

- c. Firewood Bid: Received one bid.

Geiger moved to accept the bid and to award the fire wood to Jim Smith for the amount of \$51.26, second by Butler. Motion Carried.

- d. Brush Hog Bid: Received three bids.

Larry Johnson - \$157.00

Tom Hunt - \$76.27

Larry Smith - \$135.28

Butler moved to approve the Brush Hog bids and to award the Brush Hog to Larry Johnson for the amount of \$157.00, second by Geiger. Motion Carried.

- e. Delinquent Public Utilities – Resolution:

Geiger moved to approve Resolution #05-07-2012 Authorizing the City Clerk to charge unpaid and delinquent public utility fees to the city tax roll, second by Butler.

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

RESOLUTION #05-07-2012

RESOLUTION AUTHORIZING THE CITY CLERK TO CHARGE UNPAID AND DELINQUENT PUBLIC UTILITY FEES TO THE CITY TAX ROLL.

WHEREAS, The City Clerk shall prepare and file with the City Council a statement of such public utility rates which on the said date have remained unpaid and delinquent for a period more than six (6) months;

WHEREAS, The City Council shall by Resolution direct the Clerk to charge such amounts and penalties thereon against the real property of such owners in the general tax roll of the city becoming due on the following July 1, as provided in Section 72 of the charter of the City of Croswell.

WHEREAS, such amounts shall be collected, and charged with the same interest, penalties, and collection fees as other taxes until paid.

NOW, THEREFORE, BE IT RESOLVED, the Croswell City Council directs the City Clerk to apply the unpaid and delinquent public utility fees, as listed on the attached statement, against the real property of such owners in the general tax roll of the city becoming due on July 1, 2012.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #05-07-2012 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial District Library on 7th day of May, 2012.

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

AYES: Geiger, Butler, Krawczyk, Willis, McMillan

NAYS: _____

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor

- f. Cros-Lex Summer Recreation Program: Request from Croswell-Lexington School to support the 2012 Cros-Lex Summer Recreation Program for the summer participants of the City of Croswell. Cost is \$1,764.00
- g. Agreements:
 - 1. Electric/Water Supervisor:
 - 2. EMS Director:
 - 3. Fire Chief:

McMillan moved to table the Electric/Water Supervisor, EMS Director and the Fire Chief Agreements until the next meeting, second by Willis. Motion Carried.

h. Schedule Public Hearing for 2012/2013 Budget:
Geiger moved to set the public hearing for May 21, 2012 at 7:30 p.m. for proposed Ordinance for the 2012/2013 Budget, second by Willis. Motion Carried.

Mayor McMillan set a Special meeting for May 14, 2012 at 7:00 p.m. for discussion of proposed 2012/2013 budget.

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Butler moved to approve the Accounts Payable for the amount of \$215,814.98 and the bills be paid, second by Willis. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:55 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor