

The Crosswell City Council met in Regular Session October 1, 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, R. Butler

Absent: L. Krawczyk

Administration: City Administrator John Espinoza, Clerk Suzanne Dobson

Guests: Mary Haskins, Richard Jewett, Jeffersonian Reporter Margaret Whitmer, Al Bartley

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of September 17, 2012
Butler moved to approve the minutes of September 17, 2012 as presented, second by Willis. Motion Carried.

III. **PUBLIC COMMENTS:**
None

- IV. **APPROVAL OF AGENDA:**
Add item e under New Business – Retiree COLA.

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

- V. **CORRESPONDENCE:**
a. Sanilac County Commissioner Report: Willis moved to receive and file, second by Butler. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**
None

- VII. **COUNCIL MEMBER REPORT:**
A. McMillan: 1. Glass by Gazebo; 2. Computer in river; 3. Splash pad winterized?
Ans: Next week the company is coming in to winterize. 4. Crosswell Rd. curve sign on the curve at Seltzer.
B. Willis: No report
C. Geiger: No report
D. Krawczyk: Absent
E. Butler: No report

VIII. **UNFINISHED BUSINESS:**
None

IX. NEW BUSINESS:

a. Roof Bids: Received 3 bids

Parraghi Roofing & Sheet Metal - \$24,000
Zimmer Roofing & Construction - \$43,200
Woodruff Construction - \$20,190

Butler moved to accept the bids and to award the project to Woodruff Construction for \$20,190, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Geiger, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent.
Motion Carried.

b. Liability Insurance Bids: Received 4 bids:

Nickel & Saph Inc., Mt Clemens, MI - \$99,991
Michigan Township Participating Plan, Sterling Heights, MI - \$51,802 (current carrier)
Tait Insurance, Port Huron, MI – \$66,788.40
Michigan Municipal League, Southfield, MI - \$57,142

McMillan moved to refer the Liability Insurance bids to the committee, second by Butler. Motion Carried.

c. Halloween Hours: Geiger moved to approve the Halloween Hours on October 31, 2012 from 6 p.m. to 8 p.m., second by Butler. Motion Carried.

d. Board & Commission Appointments:

Willis moved to appoint Wes Cook & John Hinojosa to the Planning & Zoning Commission for a 3 year term; Raymond Torrez to the Housing Board of Appeals for a 3 year; Mike O’Vell, Jeff Dunsford, Phil Baglio, Laura Glaser to the Downtown Development Authority for a 4 year Term; Doug Bricker to the Economic Development Corporation for a 6 year term, second by Butler. Motion Carried.

e. MERS – Retiree – COLA:

Discussion Union and non-union employees received no raises; Minimum percentage of retirees that could receive a COLA; percentage for some and \$\$ for others.

Geiger moved to table until the next meeting, second by Willis. Motion Carried.

X. PUBLIC COMMENTS

Retiree Al Bartley – retirees have not received a 2% increase in 5 years.

Mary Haskins – Thank you for light on Nims St.; Snow being pushed in driveways; tree on Stevenson off of Sanborn in wires. Ans: those wires are the phone company; Trucks should be using truck route not N. Howard.

Richard Jewett – Snowmobiles driving over driveways and pushing snow back in the driveways.

XI. **APPROVAL OF ACCOUNTS PAYABLE**

McMillan moved to approve the accounts payable for the amount of \$119,081.76 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:00 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor