

The Crosswell City Council met in Regular Session October 15, 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, Clerk Suzanne Dobson

Guests: None

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of October 1, 2012
Butler moved to approve the minutes of October 1, 2012 as presented, second by Krawczyk. Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
Krawczyk moved to approve the agenda as presented, second by Willis. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. **Sanilac County Planning Commission – Countywide Informational Mtg:**
Butler moved to receive and file the Sanilac County Planning Commission Informational Meeting, second by Willis. Motion Carried.
- VI. **ADMINISTRATOR'S REPORT:**
 - Bricker Building - Blight Elimination Grant and Sanilac County Brownfield
 - Splash Pad has been winterized
- VII. **COUNCIL MEMBER REPORT:**
 - A. McMillan: No report
 - B. Willis: No report
 - C. Geiger: Absent
 - D. Krawczyk: No report
 - E. Butler: No report

VIII. **UNFINISHED BUSINESS:**

a. **Retirees COLA:**

In 2011 the retirees received \$1.00 per month for a cost of living increase.

McMillan moved to request a Supplemental Valuation for General Division retirees 25 years or more of 2%; General Division retirees under 25 years \$1.00 month; Police Division \$1.00 month, second by Butler.

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

IX. **NEW BUSINESS:**

a. **Boards & Commission Appointments:**

Willis moved to appoint Doug Bricker and Carrie Krampits to the Zoning Board of Appeals for a 4 year term expiring December 2016, second by Butler. Motion Carried.

b. **Quarterly Review of 2012/2013 Budget:** City Clerk submitted a 1st quarter report of the 2012/2013 budget.

X. **PUBLIC COMMENTS**

No Comments

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Willis moved to approve the Accounts Payable for the amount of \$401,865.86 and bills be paid, second by McMillan. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:57 p.m.

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor