

The Croswell City Council met in Regular Session January 21, 2013, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, 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: Interim City Administrator Amy Planck, City Clerk Suzanne Dobson
Guests: Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular & Special Council Meeting of January 7, 2013

Geiger moved to approve the minutes of Special & Regular Council Meeting of January 7, 2013 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

McMillan moved to add item d under New Business – Electric Department Reorganization, second by Willis. Motion Carried.

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

V. **CORRESPONDENCE:**

- a. Times Herald – Croswell Computers:
- b. Taste of the Thumb:
- c. Downtown Development Authority minutes 1/17/2013:

Butler moved to receive and file the correspondence of the Times Herald, Taste of the Thumb and D.D.A minutes of 1/17/2013, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Ice rink is open

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Request for Proposal for Auditors? Ans: Will send out proposal
- B. Willis: Workers compensation
- C. Geiger: Estimate of residents recycling? Ans: Will check with Waste Management
- D. Krawczyk: Kosher Factory status? Ans: No information
- E. Butler: Is there an ordinance regarding motorcycle races on the river? Ans: No

VIII. **UNFINISHED BUSINESS:**

None

IX. NEW BUSINESS:

a. Resolution – Authorize Inter Local Cooperation, Collaboration & Consolidation Plan Agreements:

The following resolution satisfies the Economic Vitality Incentive Program (EVIP) that is due February 1st.

Butler moved to authorize Inter Local Cooperation, Collaboration and Consolidation Plan Agreements with City of Sandusky, resolution #01-21-2013, second by Krawczyk.

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

CITY OF CROSWELL
SANILAC COUNTY, MICHIGAN
RESOLUTION # 01-21-2013
**RESOLUTION TO AUTHORIZE INTER LOCAL COOPERATION,
COLLABORATION AND CONSOLIDATION PLAN AGREEMENTS**

WHEREAS, THE STATE OF MICHIGAN through, Public Act 63 of 2011, introduced the Economic Vitality Incentive Grant Program to provide incentive-based grants to cities, villages, townships, and counties that elect to combine government operations or resources; and,

WHEREAS, the State of Michigan Constitution Article III § 5 and Article VII §28, the Urban Cooperation Act of 1967 Act 7 of 1967, MCL 125.501 et seq and Intergovernmental Contracts Between Municipal Corporations Act 35 of 1951, MCL 124.1 et seq allows political subdivisions of this State to enter intergovernmental agreements; and

WHEREAS, few, if any, individual local governments have all the resources they may need to provide all services or purchase equipment for all its needs; and, the State of Michigan has requested local municipalities to share services and embrace the concept of regionalism; and,

WHEREAS, it is in the best interest of communities to look beyond their own immediate boundaries to share resources in order to build stronger relations, merge operations and combine use of resources in order to save costs.

NOW, THEREFORE BE IT RESOLVED, by the City of Croswell, Sanilac County through its City Council, in regular session that:

SECTION 1. The City of Croswell, through its City Manager is hereby authorized to enter into the attached LOCAL COOPERATION, COLLABORATION AND CONSOLIDATION AGREEMENTS.

SECTION 2. Pursuant to the Agreement, the City Council designates that the City Manager is recognized as the authorized officer for requesting, or receiving requests and for participation assistance relating to officials of other local governments.

SECTION 3. Upon adoption of this resolution, the City Manager shall initially facilitate its purpose through agreements with the City of Croswell and report back to council from time to time, cost savings and other information to implement Economic Vitality Programs and request grants.

SECTION 4. For the purpose of approving or rejecting the provisions of this Resolution, it shall be effective upon being approved by a majority vote of the City Council of Croswell, Sanilac County, Michigan, by roll call vote at a regularly scheduled meeting.

MOVED BY: Butler

SECONDED BY: Krawczyk

YEAS: Butler, Krawczyk, Willis, Geiger, McMillan

NEAS: _____

RESOLUTION DECLARED ADOPTED.

ATTEST:

I hereby certify that the above is a true copy of the resolution adopted by the City Council of Croswell, Michigan, County of Sanilac, at a Regular meeting held on the 21st day of January, 2013.

Signed: _____

Suzanne Dobson, CMC

Title: CITY CLERK

b. Vacant Lot – Gaige St. – Eastern Michigan Bank:

Eastern Michigan Bank would like to give a vacant lot on Gaige St. to the city. After discussion for use of property city is declining the gift.

c. 2nd Quarter 2012/2013 Budget Review:

2nd quarter budget review submitted.

2013/2014 budget meetings to begin the 2nd week of March, City Administrator is requesting department heads request by the 1st week of March.

d. Electric Dept. Reorganization:

Discussion was held on the changing of the supervisor position at the electric dept. Check to see what other municipalities have one supervisor over all the utilities. Mayor McMillan set an ad hoc utility committee of Butler and Krawczyk for reviewing one supervisor position for all utilities.

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE

Butler moved to approve the Accounts Payable for the amount of \$399,127.97 and the bills be paid, second by Geiger. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:20 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor