

The Crosswell City Council met in Regular Session February 19, 2013, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 8:15P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler
Administration: Interim City Administrator Amy Planck, City Clerk Suzanne Dobson
Guests: Kim Hartman, Electric Supervisor Jack Williams, Sheriff Biniecki, Police Chief Hall, Mike O’Vell

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 4, 2013
Special meeting February 13, 2013

Geiger moved to approve the minutes of February 4, 2013 and February 13, 2013 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

Mike O’Vell – complaint of snow plowing in subdivision

Sheriff Biniecki presented a 2012 Sanilac County Central Dispatch all calls for service report.

IV. **APPROVAL OF AGENDA:**

Delete item a. Charitable Gaming License from New Business.

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

V. **CORRESPONDENCE:**

- a. Tifa Minutes 02/07/2013:
- b. USDA/Rural Development Seminar:
- c. Spirit Award Banquet:
- d. Affordable Care Act:

Butler moved to receive and file the correspondence, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

No report

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: ad hock utility committee update.

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

a. ~~Charitable Gaming License:~~ removed from agenda

b. Medical Control – LUCAS: Croswell EMS has received a \$10,000 allotment of funds for 2012 from Sanilac County Medical Control toward the purchase of a second LUCAS 2 for the backup unit. Will receive another allotment of funds for 2013 to cover the cost for the LUCAS 2. Request approval to purchase the LUCAS 2 for \$13,500.

Geiger moved to approve the purchase of LUCAS 2 for the cost of \$13,500, second by Willis.

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

c. Downtown Infrastructure – DIG Funding:

City of Croswell will be recommended for approval of a \$253,000 Downtown Infrastructure Community Development Block Grant, subject to ability to meet contingencies. Council needs to grant the mayor permission to sign the letter of acknowledgement of the grant.

Geiger moved for Mayor McMillan to sign the acknowledgment of receipt letter and the intent to meet the outlined deadlines for the Downtown Infrastructure Community Development Block Grant, second by Willis.

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

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Krawczyk moved to approve the accounts payable for the amount of \$863,308.39 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:40 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor