

The Crosswell City Council met in Regular Session March 4, 2013, 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: Interim City Administrator Amy Planck, City Clerk Suzanne Dobson

Guests: Jack Williams, Kim Hartman, Dan Perry, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 19, 2013; Special Meeting February 19, 2013; Special Meeting February 24, 2013.

Butler moved to approve the minutes of Regular Council Meeting of February 19, 2013; Special Meeting February 19, 2013; Special Meeting February 24, 2013, second by Geiger. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

- a. Downtown Development Minutes – 2/19/2013 & 2/21/2013 & 2/28/2013
- b. Parks & Recreation Committee Minutes – 2/25/2013

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

VI. **ADMINISTRATOR'S REPORT:**

- Decrease in city value

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: Date for downtown construction? Ans: Waiting for title work.
- E. Butler: No report

VIII. **UNFINISHED BUSINESS:**

None

IX. NEW BUSINESS:

a. City Administrator: Reviewed the proposed contract with Samuel Moore.

Discussion: Sick Leave, Vacation Days, H.S.A. funding, retirement, days for notification for discharge, termination and/or layoff.

Geiger moved to submit changes to the Attorney, second by Butler. Motion Carried.

b. MERS – Defined Contribution:

Butler moved to table until details with contract have been settled, second by Willis. Motion Carried.

c. M-90 Turn Lane:

Discussion of state putting in a turn lane on M-90 at the intersection of Black River Rd., Croswell Ave and M-90. State will be receiving federal money for the project.

Mr. Perry, owner of the Corner Market was present. Not in favor of project.

Geiger moved to submit a stop request to the State for the turning lane project on M-90 at the intersection of Black River Rd., Croswell Ave. and M-90, second by Butler. Motion Carried.

d. Local Even-Year Elections:

Candidates running for election in 2013 term will end December 2018; Members that are up for election in 2015 will be on the ballot November 2016.

A public hearing needs to be held after March 28, 2013.

Council agreed to go ahead with the procedure.

e. Jack Williams Employment Agreement:

Per Jack Williams employment agreement either party must give 90 days written notice to the other party of their intent to terminate the relationship. Mr. Williams gave of date of June 16, 2013 when agreement was signed in 2012.

Mayor McMillan asked Mr. Williams for any input on his agreement ending?

Mr. Williams had concerns with the Street Lighting Project that will be taking place in the downtown area; if outage occurred in other areas of town the workers would need assistance.

Discussion was held regarding the installation of the new light poles in the downtown area.

Butler moved to give Jack Williams 90 days written notice for the termination of his employment agreement with the City of Croswell, second by Krawczyk.

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

f. Jack Williams H.S.A.:

Overpayment was made to Jack Williams H.S.A. account. Per his employment agreement Mr. Williams would receive \$2,000 for the year 2013; but \$4,000 was put into the account. Did Council wish to change the agreement?

Agreement was signed, stays as is.

X. **PUBLIC COMMENTS**

Kim Hartman

- Will the downtown be ready for the Swinging Bridge Festival in July? Ans: Most likely not.
- Chance of paving Riverbend parking lot? Ans: Will give to DPW Supervisor to research
- Bricker Bldg. – barricades need to be moved out further

Dan Perry – M-90 Bridge Repair any information? Ans: City Administrator is attending meeting on March 13th regarding the repairs.

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Geiger moved to approve the Accounts Payable and pay the bills for the amount of \$109,204.25, second by Butler. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:35 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Michael McMillan, Mayor