

The Crosswell City Council met in Regular Session March 18, 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: Jeffersonian Reporter Margaret Whitmer, Jack Williams, John Peck, Troy Todd, Robert Martin, Tyler Martin, Dan Perry, Unknown resident

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 4, 2013  
Geiger moved to approve the minutes of March 4, 2013 as presented, second by Krawczyk. Motion Carried.
- III. **PUBLIC COMMENTS:**  
None
- IV. **APPROVAL OF AGENDA:**  
Butler moved to approve the agenda as presented, second by Willis. Motion Carried.
- V. **CORRESPONDENCE:**
  - a. Cemetery Board minutes – March 6, 2013: Butler moved to receive and file the Cemetery Board minutes of March 6, 2013, second by Krawczyk. Motion Carried.
- VI. **ADMINISTRATOR'S REPORT:**  
No report
- VII. **COUNCIL MEMBER REPORT:**
  - A. McMillan: M-90 turning lane still having discussion with Linda at the State level. Mayor will be reviewing incident reports.
  - B. Willis: No report
  - C. Geiger: Thank you for chuck hole being filled in.
  - D. Krawczyk: No report
  - E. Butler: No report
- VIII. **UNFINISHED BUSINESS:**
  - a. City Administrator Agreement: Willis moved to approve the City Administrator Agreement with Samuel Moore as presented, second by Butler.

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

b. MERS – Defined Contribution:

Willis moved to approve the MERS Restated Defined Contribution Plan Adoption Agreement effective April 1, 2013 for the City Administrator, Employee 6% with the city match of 6%, Cliff Vesting with 100% vesting at 4 years, second by Krawczyk.

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

c. Ad Hoc Reorganization Committee Report:

Council Member Butler reported two options the committee has reviewed.

Option 1 – (Committee Recommended) Appoint Mark Vincent to the position of Department of Public Service – this position would be over the DPW, Water, Electric and then the WWTP after the retirement of Mr. Steele, 3-5 years. This would be a six month trial, no pay increase. Also advertise for an Electric Lineman as soon as possible.

Option 2 – Hire an Electric Supervisor

Promotion was offered to an electric employee but was turned down.

McMillan moved to table until the special meeting on March 25, 2013 at 7:00 p.m., committee will present a job description for the position of Department of Public Service, second by Butler.  
Motion Carried.

IX. NEW BUSINESS:

a. Budget Meetings – 3/25/2013:

Butler moved to schedule special meeting on March 25, 2013 at 7:00p.m. for the discussion of the 2013/2014 budget, second by Krawczyk. Motion Carried.

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE

Butler moved to approve the Accounts Payable for the amount of \$448,132.92 and the bills be paid, second by Willis. Motion Carried.

XII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:15 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor