

The Croswell City Council met in Regular Session April 1, 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: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Jeff Cantrick, Kim Young, Blaine Pennington, Jack Williams, Tyler Martin, Paul Nehmer, Wastewater Supervisor Dave Steele, EMS Director Jeff Dawson, Blair Long, Steve O'Connor, John Peck, Troy Todd, County Commissioner John Hoffman

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 18, 2013 & Special Meeting of March 25, 2013.

Geiger moved to approve the minutes of March 18, 2013 and March 25, 2013 as presented, second by Butler. Motion Carried.

III. **PUBLIC COMMENTS:**

County Commissioner John Hoffman introduced himself and gave a highlight of the County budget, Thumb Works and Wind Farms.

IV. **FLEIS & VANDENBRINK – WASTEWATER UPGRADE – UPDATE:**

Fleis & Vandenbrink submitted a progress update of the Wastewater Treatment Facility study. Also submitted information that there is a new grant and loan program coming called MDEQ SAW grant, funding will be available October 2013.

V. **APPROVAL OF AGENDA:**

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

VI. **CORRESPONDENCE:**

- a. Lexington Township Rezoning – Old 51:
- b. Downtown Development Authority minutes – 3/21/2013:

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

VII. **ADMINISTRATOR'S REPORT:**

No report

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Welcomed City Administrator Sam to Croswell
- B. Willis: No report
- C. Geiger: time to knock down the shut off in the sidewalks; put on website brush pickup days
- D. Krawczyk: hole patching
- E. Butler: No report

IX. UNFINISHED BUSINESS:

a. Electric Reorganization:

Some businesses of the city were present with questions, comments and concerns regarding the electric reorganization.

Discussion of supervision and lineman needed in the electric dept, creation of the Department of Public Service Supervisor.

Butler moved to table the electric reorganization and a meeting to be set with the electric supervisor and personnel for discussion of personnel needed, second by Krawczyk. 4 yeas, 1 nay (Geiger). Motion Carried.

Geiger moved to post a lineman position in the electric dept., second by Willis.
Further discussion of how many lineman needed, internal supervisor or external supervisor needed in the electric dept.

Roll Call Vote: Geiger, yes; Willis, yes; Butler, no; Krawczyk, yes; McMillan, no. 3 yeas, 2 nays.
Motion Carried.

X. NEW BUSINESS:

a. MERS:

1.Defined Contribution Loan Addendum:

Butler moved to adopt the MERS Defined Contribution Loan Addendum, second by Krawczyk.

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

2.Defined Contribution Loan Procedures:

Butler moved to adopt the MERS Defined Contribution Loan Procedures, second by Willis.

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

b. Croswell Fire Dept. Officers – Confirmation:

Steve Bales, Chief
Jeff Butler, Assistant
Todd Thibodeau, Captain
Mike Bales, Lieutenant

Geiger moved to confirm the City of Croswell Fire Department Officers as presented, second by Butler. Motion Carried.

c. Agreements:

1. Fire Chief:

Butler moved to approve the Fire Chief Agreement with the addition of the offer of a city cell for the fire chief or the equivalent in pay, second by Krawczyk.

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

2. EMS Director:

Willis moved to table the EMS Director Agreement, for the City Administrator to meet with EMS Director, second by McMillan. Motion Carried.

3. Assessor:

Assessor contract is on a continuing basis until one party notifies the other in writing on or before May 30th of the year to be terminated on June 30th.

No action.

XI. 2013/2014 BUDGET PREPARATION:

No action

XII. PUBLIC COMMENTS

None

XIII. APPROVAL OF ACCOUNTS PAYABLE

Butler moved to approve the Accounts Payable for the amount of \$165,504.28 and the bills be paid, second by Willis. Motion Carried.

XIV. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:35 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor