

The Crosswell City Council met in Regular Session April 15, 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, R. Butler

Absent: L. Krawczyk

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Elwyn Neaves Jr., WMIC Representative Bob Armstrong, John Peck, Troy Todd

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of April 1, 2013  
Geiger moved to approve the minutes of April 1, 2013 as presented, second by Butler.  
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add after Approval of Agenda – WMIC – Activity Guide; add under Unfinished Business  
a. Electric re-organization.

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

V. **WMIC – ACTIVITY GUIDE:**

Bob Armstrong presented the cost for the 2013 WMIC Activity Guide for the amount of \$1,099.00 commercials as well as full page in the Activity guide, also WMIC donates and an extra page, no increase for the last 3 years.

Geiger moved to approve the cost for the 2013 WMIC Activity Guide package for the amount \$1,099.00, second by Willis. Motion Carried.

VI. **CORRESPONDENCE:**

None

VII. **ADMINISTRATOR'S REPORT:**

- Tentative press release date of April 26 for the DIG Grant Funding

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: No report

**IX. UNFINISHED BUSINESS:**

a. Electric Re-organization:

Recommendation is for the City Administrator to pick up the administrative portion of the Electric Department and John Peck and Troy Todd will handle the daily operations for a six month trial period. There will be cross-training with the employees.

Butler moved for the City Administrator to perform the administrative portion of the Electric Department for six months then review, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Geiger, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent.  
Motion Carried.

**X. NEW BUSINESS:**

a. Boards & Commission Appointment:

1. Cemetery Board:

Butler moved to appoint Fred Pomeroy to the Cemetery Board, term expiring January 2018, second by Willis. Motion Carried.

b. Lions Club – Tag Day Sale: Geiger moved to approve the Lions Club Tag Day Sale on the city corners May 3<sup>rd</sup> & 4<sup>th</sup>, second by Butler. Motion Carried.

c. Fire Wood Bids: Received 1 bid – Joel Holstein - \$37.50

Geiger moved to accept the bid and to award the wood to Joel Holstein for \$37.50, second by Butler. Motion Carried.

d. EVIP – Public Act 152 of 2011 – Resolution:

Butler moved to adopt Resolution #04-15-2013 exercising the option to exempt itself from the requirements of the Act for the 2013 year as authorized under MCL 15.568 (et.seq.), second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Geiger, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

RESOLUTION #04-15-2013

Opt Out of PA 152 of 2011

At a regular meeting of the Croswell City Council of the City of Croswell, County of Sanilac, Michigan, held in the said City on the 15th day of April 2013, there were:

PRESENT: McMillan, Willis, Geiger, Butler

ABSENT: Krawczyk

Moved by: Butler; Second by: Willis

WHEREAS, the Publicly Funded Health insurance Contribution Act, PA 152 of 2011 places limits on the amount a public employer can pay for employee medical plans; and

WHEREAS, pursuant to this Act, the City of Croswell is exercising the option to exempt itself from the requirements of the Act for the 2013 year as authorized under MCL 15.568 (et.seq.); and

WHEREAS, the City of Croswell by exercising the option to exempt itself shall in no way limit the ability to continue to examine the law and review interests of all involved at any time.

NOW, THEREFORE, BE IT RESOLVED that the Croswell City Council exercises the option to be exempt from the requirements of PA 152 OF 2011 at this time for the year beginning January 1, 2013 through December 31, 2013 by a 2/3 vote of its governing body.

#### CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #04-15-2013 was adopted by the City of Croswell at a regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial Library on the 15<sup>th</sup> day of April 2013.

Vote on this Resolution, 4 members being present was as follows:

AYES: Butler, Willis, Geiger, McMillan

NAYS: \_\_\_\_\_

ABSENT: Krawczyk

\_\_\_\_\_  
Suzanne M. Dobson, CMC  
City Clerk

#### XI. PUBLIC COMMENTS

Elwyn Neaves Jr. – shingles falling off the roof at the Bricker building on the corner of Wells and Brown St.

#### XII. APPROVAL OF ACCOUNTS PAYABLE

Willis moved to approve the accounts payable for the amount of \$208,892.52 and the bills be paid, second by Butler. Motion Carried.

#### XIII. BUDGET:

a. 2012/2013 3<sup>rd</sup> Qtr Review: Clerk submitted the 3<sup>rd</sup> quarter 2012/2013 budget review.

b. 2013/2014 Budget Preparation:

Discussion of cuts for the General Fund for 2013/2014. DIG funding of \$75,000 recorded expenditure in DPW is covered by recorded revenue coming from Electric.

Cemetery – 276

☉ ~~New Sign on Black River Rd. – 2,500~~ moved to Perpetual care

Police – 301

☉ ~~Full Time 70,726 – Part time 30,000 (allowed 12/13 budget) = 40,726~~

☉ ~~1 additional day Secretary – 5,000~~

☉ ~~Car – 35,000~~ 20,000

D.P.W.

☉ ~~Residential Sidewalks - 10,000~~ 5,000

Parks – 772

☉ ~~Pavilion – 4,000~~ ?????

City Administrator and Clerk to meet and reduce General Fund.

XIV. **ADJOURNMENT:**

With no further business McMillan moved to adjourn the meeting.

Meeting adjourned at 8:20 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor