

The Crosswell City Council met in Regular Session August 5, 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: City Administrator Sam Moore, City Clerk Suzanne Dobson
Guests: Fleis & Vandenbrink Representative Cary Bond, Jeffersonian Reporter Margaret Whitmer, Kim Hartman

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of July 15, 2013
Butler moved to approve the minutes of July 15, 2013 as presented, second by Krawczyk.
Motion Carried.

III. **PUBLIC COMMENTS:**
None

- IV. **APPROVAL OF AGENDA:**
Willis moved to approve the agenda as presented, second by Krawczyk. Motion Carried.

- V. **FLEIS & VANDENBRINK – WWTP UPGRADE – UPDATE:**
Fleis & Vandenbrink Representative Cary Bond submitted a presentation on the WasteWater Treatment Facility Study.

- 1st Alternative – Trickling Filter Upgrade (estimated \$1,620,000)
- 2nd Alternative – Moving Bed Biological Reactor (MBBR) (estimated \$2,300,000)
- 3rd Alternative – Hybrid of Alternates 1 & 2 (estimated \$3,670,000)
 - Trickling Filter improvements as Phase 1
 - MMBR (Phase 1) improvements as Phase 2

Funding Sources

- MDEQ – SAW Grant – project planning & design eligible for 90% grant
- MEDC – grant money to support project – est. 400,000 – 600,000
- USDE-RD – grant/loan opportunity
- MDEQ-SRF – low-interest loan/GPR grant

McMillan approved to go ahead and finalize the WWTF study and move forward, second by Willis. Motion Carried.

VI. **CORRESPONDENCE:**
None

- VII. **ADMINISTRATOR'S REPORT:**
- Construction moving along

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: How long a licensed vehicle can set on the road? Ans: As long as it is licensed and insurance and not during the winter snow plow hours, as long as it wants.
- D. Krawczyk: No report
- E. Butler: No report

IX. **UNFINISHED BUSINESS:**

- a. Worth Twp Fire Contract Area: No information received from Worth Township. Supervisor was going to get in contact with City Administrator and also submit the survey information to the City. No information received.
- b. Sewer Repair & Replacement Fee – Resolution:

Willis moved to table until further information, second by Butler. Motion Carried.

X. **NEW BUSINESS:**

- a. Boards & Commissions – Council Compensation Committee:

Butler moved to appoint Nancy Duff to the Council Compensation Committee for a 5 year term expiring September 2018, second by Willis. Motion Carried.

- b. Building Inspector Contract: Butler moved to table until the city receives information from the County for building inspections, second by Krawczyk. Motion Carried.
- c. 2013/2014 EMS Service Agreement: Geiger moved to approve the 2013/2014 Ambulance contract with Croswell EMS for the amount of \$30,747.00. second by Willis.

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

- d. 2013/2014 School Liaison Officer Agreement: Geiger moved to approve the School Liaison Officer Agreement with the Croswell Lexington School District for the 2013/2014 school year, second by Krawczyk.

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

- e. Fire Dept. – Jaws of Life Purchase: Fire Department has raised approximately \$24,000 at this time to be applied towards the purchase of the Jaws of Life.

Butler moved to approve the purchase of the Jaws of Life from Apollo Fire Equipment for the amount of \$31,500, second by Geiger.

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

- f. MERS – Cost of Living Retirees – Agreements: The cost for the retiree cost of living for 2014 is \$2001.00.

Geiger moved to approve the Defined Benefit Agreement for the General Division retiree cost of living for 2014, second by Butler.

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

Butler moved to approve the Defined Benefit Agreement for the Police Division retiree cost of living for 2014, second by Geiger.

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

City Administrator to check out bonding for the MERS funding level to be 100%.

- g. N. Howard Rd. Project – Pay Request: T. R. Pieprzak Co., has submitted their first payment request in the amount of \$179,004.95.

McMillan moved to approve Pay Request #1 from T.R. Pieprzak Co for the N. Howard Ave. project for the amount of \$179,004.95, second by Geiger.

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

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE**

Willis moved to approve the accounts payable for the amount of \$461,243.03 and the bills be paid, second by Krawczyk. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:50 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Michael McMillan, Mayor