

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

Absent: L. Krawczyk

Administration: City Administrator Sam Moore, Deputy Clerk Sara Soule

Guests: Ken Berthiaume

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of November 4, 2013

Butler moved to approve the minutes of November 4, 2013 as presented, second by Willis. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **BERTHIAUME & CO. – 2012/2013 AUDIT REPORT:**

Ken Berthiaume presented the 2012/2013 Audit Report.

Geiger moved to accept the 2012/2013 Audit Report as presented, seconded by Willis.

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

VI. **FLEIS & VANDENBRINK – SAW GRANT AGREEMENT:**

Butler moved to accept the Saw Grant Agreement as presented, seconded by Geiger.

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

VII. **CORRESPONDENCE:**

a. Dept of Corps of Engineers – Forester Twp:

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

b. Dept of Treasury – Assessing Audit:

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

VIII. **ADMINISTRATOR'S REPORT:**

Regarding the new Street Lights, poles were picked up on Friday. The assembly of the lights should start tomorrow. The goal is to have the east side of the street completely installed and lit for the Christmas parade.

The Reindeer will be near the Community Center again this year for the Christmas Parade! Sam Moore will talk to Steve Bales about supplying a fire truck for extra lighting if necessary.

IX. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: Absent
- E. Butler: When are street signs being taken down and is downtown open to traffic? When is street stripping going to be done? Per Sam Moore there will be no traffic going through town due to stripping for a couple of hours 12/19/2013.

X. **UNFINISHED BUSINESS:**

- a. City Administrator Evaluation: Council moved to accept the pay raise for Sam Moore. Mike McMillan is very happy with the work that Sam Moore has done while taking on the City Administrator position. Impressed that Sam Moore purchased a home here in the City of Croswell and has moved his family shows dedication to the City of Croswell.

McMillan moved to approve the 1 year pay increase of \$68,500 retroactive to October 1, 2013, seconded by Willis. Motion Carried.

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

- b. Bricker Building: The Bricker family has given approval to take over the building.

XI. **NEW BUSINESS:**

- a. Croswell Lions – Goodfellow Drive: Council approved the Goodfellow Drive to take place on 12/6 – 12/7.

Willis moved to accept as presented, seconded by Butler. Motion Carried.

- b. GASB 43 & 45 Statement: Council approved the GASB 43 & 45 Statement. Butler moved to accept as presented, seconded by Willis. Motion Carried.

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

c. DTE Energy Contract: Council approved to sign the DTE Energy Contract. Geiger moved to accept as presented, seconded by McMillan. Motion Carried.

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

XII. **PUBLIC COMMENTS**

None

XIII. **APPROVAL OF ACCOUNTS PAYABLE**

McMillan moved to approve the Accounts Payable for the amount of \$491,011.66 and the bills to be paid, second by Willis. Motion Carried.

XIV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:45 p.m.

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Sara Soule  
Croswell City Deputy Clerk

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Michael McMillan, Mayor