

The Crosswell City Council met in Regular Session December 16, 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: Cindy Fockler, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of December 2, 2013.
Butler moved to approve the minutes of December 2, 2013 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**
None

- IV. **APPROVAL OF AGENDA:**
Add to New Business item d. Christmas Decoration Winners.

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

- V. **CORRESPONDENCE:**
- a. Cemetery Board minutes – December 2, 2013:
 - b. Lexington Township – Master Plan:

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

- VI. **ADMINISTRATOR'S REPORT:**
- Meeting with Lexington Twp on 12/18 regarding Master Plan
 - Working on Electricity Supply Agreement 2017 – 2020
 - Eastern Michigan Bank purchased the Talmer Bank building
 - Wastewater upgrades
 - SAW Grant – still waiting

- VII. **COUNCIL MEMBER REPORT:**
- A. McMillan: Thank you to Mr. Krawczyk for his service on the Council.
 - B. Willis: No report
 - C. Geiger: No report
 - D. Krawczyk: Pleasure for serving on the Council
 - E. Butler: Broken basketball pole on Harrington in the right of way.

- VIII. **UNFINISHED BUSINESS:**
None

IX. NEW BUSINESS:

a. Cemetery Fee Schedule – Resolution:

Geiger moved to adopt Resolution #12-16-2013 Croswell Cemetery Fee Schedule, second by Willis.

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

RESOLUTION #12-16-2013
CITY OF CROSWELL
CEMETERY FEE SCHEDULE

Geiger and Willis seconded a motion that a Resolution be passed as follows:

WHEREAS, the City of Croswell Council adopted Ordinance #180, to regulate and establish fees for the City of Croswell Cemetery, being Chapter 91, Section 91.03, of the City of Croswell Code of Ordinances,

WHEREAS, the Croswell Cemetery Board has reviewed the fee schedules of the Croswell Cemetery that were last amended February 20, 2007,

WHEREAS, the Croswell Cemetery Board has recommended an amendment to the cemetery fees,

WHEREAS, pursuant to said Chapter 91, Section 91.03 the City of Croswell Council has voted to amend the Croswell Cemetery Fee Schedule.

NOW THEREFORE, BE IT RESOLVED, that the amended Croswell Cemetery Fees will be effective December 17, 2013 as follows:

Spaces

Resident (City of Croswell).....\$400.00/space
Non resident (within Sanilac County).....\$500.00/space
Non resident (outside Sanilac County).....\$600.00/space

Opening & Closing GraveApril 1 thru Oct. 31Nov 1 thru March 31
Resident (City of Croswell\$400.00.....\$450.00
Non Resident\$500.00.....\$550.00
CremationNo Tent\$200.00.....\$250.00.....Tent
add \$200

Saturday burial add \$100.00 to opening & closing fee.
Burials entering cemetery after 3:00 p.m. add \$100.00.
Burials on days observed as holiday by City of Croswell double opening & closing fee.
No Sunday burials.

Chapel Rental\$50.00
Any outside equipment must be approved by the Sexton.

Columbarium Niche
Resident (City of Croswell).....\$500.00
Non Resident (Sanilac County).....\$600.00
Non Resident (outside County)\$700.00
Opening for second cremains\$50.00

Foundation Fee\$0.30/square inch

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #12-16-2013 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 16th day of December, 2013.

Vote on this Resolution, 5 members being present was as follows:

AYES: Geiger, Willis, Butler, Krawczyk, McMillan
NAYS: _____

Suzanne M. Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor

- b. Cemetery Board Appointment:
Willis moved to appoint the Croswell Greenhouse, Steve Bales to the Cemetery Board, term expiring May 2017, second by Butler. Motion Carried.
- c. 2014 Council Meeting schedule:
Willis moved to approve the 2014 Croswell City Council meeting dates, second by Krawczyk. Motion Carried.

January 6	July 7
January 20	July 21
February 3	August 4
February 18 * (Tuesday)	August 18
March 3	September 2 * (Tuesday)
March 17	September 15
April 7	October 6

April 21

October 20

May 5

November 3

May 19

November 17

June 2

December 1

June 16

December 15

d. Christmas Contest Winners:

Krawczyk moved to approve the credit on the utilities accounts for the Christmas Decoration Contest 2014 winners, second by Butler. Motion Carried.

1 st Place - \$50	Meneghin, 122 Mills
2 nd Place - \$40	McMillan, 373 Jackson
3 rd Place - \$30	Eagle, 109 Davis
4 th Place - \$20	Goodman, 134 Elizabeth

\$10.00 Credit Winners:

Merkau, 4 W. Harrington
Macklem, 347 Jackson
Mendoza, 227 Lancaster
Thompson, 285 Jackson
McCullough, 164 N. Howard
Pabst, 14 S. Howard

Honorable Mentions:

Torrez, 363 Jackson	Gill, 9 Pack
Hurley, 5024 Black River	Russell, 5532 Claridge
King, 120 Peck	Espinoza, 121 Wells
Confer, 212 Harrington	Sheldon, 62 State

X. **PUBLIC COMMENTS**

Cindy Fockler – Merry Christmas

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Krawczyk moved to approve the Accounts Payable for the amount of \$489,764.90 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 7:52 p.m.

Suzanne Dobson, CMC
Crosswell City Clerk

Michael McMillan, Mayor