

The Crosswell City Council met in Regular Session February 18, 2014, 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, C. Fockler

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 3, 2014  
Geiger moved to approve the minutes of February 3, 2014 as presented, second by Butler.  
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

a. Tifa Minutes - September 19, 2013 & February 6, 2014:

Willis moved to receive and file the Tifa minutes of September 19, 2013 and February 6, 2014, second by Butler. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Met with Craig Gielow today regarding waste stream
- EMS billing and Police reporting
- Vehicle Replacement
- Garbage bids due February 27th
- WWTP employee hiring
- Water Filtration Plant - updating

VII. **COUNCIL MEMBER REPORT:**

A. McMillan: No report

B. Willis: No report

C. Geiger: No report

D. Butler: Questions vehicle replacements.

E. Fockler: Snow plowing and pushing further back on road and some of the corners are blocked for viewing

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

a. Tifa Appointments:

Fockler moved to appoint to the Tax Increment Finance Authority - Keith Kalso with term ending January 2018 and Kim Young with term ending January 2017, second by Willis. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Willis moved to approve the Accounts Payable for the amount of \$685,272.17 and the bills be paid, second by Fockler. Motion Carried.

XII. **2014/2015 BUDGET PREPARATION:**

Budget - budget will be passed out to departments the beginning of March, draft to Council by second meeting in March.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:45 p.m.

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Suzanne Dobson, CMC  
Crosswell City Clerk

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Michael McMillan, Mayor