

The Croswell City Council met in Regular Session March 3, 2014, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, 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: Margaret Whitmer Jeffersonian Reporter; Jeff's Disposal

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 18, 2014
Butler moved to approve the minutes of February 18, 2014 as presented, second by Geiger.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add item e. Proclamation to New Business.
Fockler moved to approve the agenda as amended, second by Willis. Motion Carried.

V. **CORRESPONDENCE:**

a. Parks & Recreation minutes 2/24/2014:

1. Community Garden:
2. Croswell Events 2014:

Fockler moved to receive and file the Parks & Recreation minutes of 2/24/2014, support the idea of the community garden and to approve the 2014 Croswell events, second by Willis. Motion Carried.

b. Sanilac County Planning Commission Mtg. 3/4/2014: Butler moved to receive and file.
Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Fiber Optic being installed
- Sebewaing, Thumb Electric - Fiber Project

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: Community Center back door
- C. Geiger: No report
- D. Butler: No report
- E. Fockler: Residential chickens

VIII. **UNFINISHED BUSINESS:**

None

IX. NEW BUSINESS:

a. Solid Waste Collection & Disposal Services Bids: Received 4 bids.

Eterra, Flint, MI

Waste, Recycling & Yard Waste - weekly

\$12.98 per unit 1st yr

\$13.30 per unit 2nd yr

\$13.63 per unit 3rd yr

Fuel charge only if diesel exceeds \$4.75

Jeff's Disposal, Brockway, MI

Waste, Recycling & Yard Waste - weekly

\$13.14 per unit 1st yr

\$13.40 per unit 2nd yr

\$13.40 per unit 3rd yr

No Fuel Charge

Marcotte, Port Huron, Mi

Waste, Recycling & Yard Waste - weekly

\$24.56 all 3 years

No Fuel Charge

Waste Management, Wixom, MI

Waste weekly; Recycling every other week; No Yard Waste

\$11.00 per unit 1st yr

\$11.27 per unit 2nd yr

\$11.55 per unit 3rd yr

Fuel Charge after \$2.40 - based on the US Diesel Price

Recommendation of Committee to award contract to Jeff's Disposal.

Butler moved to approve a 3 year contract with Jeff's Disposal for Garbage, Recycling and Yard Waste, pick up to be on Mondays beginning April 2014, second by Willis.

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

Motion Carried.

b. Bucket Truck: Received price from MiDeal for a 2015 Ford Bucket Truck - \$83,364.00.

Willis moved to approve the purchase of the 2015 Ford Bucket Truck through MiDeal for the amount of \$83,364.00, second by Butler.

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

Motion Carried.

c. Water Filtration Plant: Tour was taken of the Water Filtration Plant in the City of Perry that was designed by Northern Pump & Well.

Willis moved to give the Council blessing on moving forward with the Water Filtration Plant and to request Tifa for monetary support, second by Butler. Motion Carried.

d. Clerk & Treasurer Wages:

Request for a wage increase from the Clerk and Treasurer.

Mayor McMillan appointed a committee of Butler and Willis to review the Clerk and the Treasurer wages and to report back to the March 17, 2014 meeting with a recommendation.

Butler moved to table, second by Willis. Motion Carried.

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE:

Butler moved to approve the Accounts Payable for the amount of \$444,334.71 and the bills be paid, second by Willis. Motion Carried.

XII. 2014/2015 BUDGET PREPARATION:

Supervisors have been given their budget worksheets and are to report to the City Administrator by March 13th.

XIII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:40 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor