

The Croswell City Council met in Regular Session April 7, 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, J. Geiger, C. Fockler

Absent: R. Butler, M. Willis

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: WMIC Bob Armstrong, County Commissioners John Hoffmann, Drug Task Force Paul Rich

I. PLEDGE OF ALLEGIANCE:

II. APPROVAL OF MINUTES: from the Regular Council Meeting of March 17, 2014 Geiger moved to approve the minutes of March 17, 2014 as presented, second by Fockler. Motion Carried.

III. PUBLIC COMMENTS:

None

IV. APPROVAL OF AGENDA:

Add Drug Task Force Paul Rich after County Commissioner John Hoffman.

Fockler moved to approve the agenda as amended, second by Geiger. Motion Carried.

V. WMIC ACTIVITY GUIDE – BOB ARMSTRONG:

Bob Armstrong from WMIC presented the WMIC Activity Guide. Croswell has had promotions with the WMIC for 24 years. The cost is \$1,099, cost has been the same for the last 5 years.

McMillan moved to approve the cost of \$1,099 for the promotions with WMIC & the Activity Guide, second by Geiger. Motion Carried.

VI. COUNTY COMMISSIONER JOHN HOFFMANN:

County Commissioner John Hoffman gave a financial report of the County.

VII. DRUG TASK FORCE PAUL RICH:

Drug Task Force millage is up for renewal. DARE Program, Counseling in the Schools. Heroin is the drug use at this time, breaking and entering to steal things to sell for the heroin. Support the Drug Task Force millage.

VIII. CORRESPONDENCE:

a. Cemetery minutes – 4/2/14:

b. Downtown Development Authority minutes – 3/20/2014 – 4/4/2014:

c. SAW Grant:

Geiger moved to receive and file the Cemetery minutes of 4/2/14; D.D.A. minutes of 3/20/14 & 4/4/14; SAW Grant communication, second by Fockler.

Motion Carried.

IX. ADMINISTRATOR'S REPORT:

- First Monday garbage pickup was today, everything seemed to go smooth.

X. COUNCIL MEMBER REPORT:

- A. McMillan: No report
- B. Willis: Absent
- C. Geiger: Brush pickup
- D. Butler: Absent
- E. Fockler: No report

XI. UNFINISHED BUSINESS:

- a. Clerk & Treasurer Wages:

Mayor McMillan tabled until the April 21st meeting, due to council members absent.

XII. NEW BUSINESS:

- a. Clerk & Treasurer Wages: Geiger moved to allow the Lions to hold White Cane Sale on Croswell main corners in May, 2014, second by Fockler.

Motion Carried.

- b. D.D.A. Appointments:

Fockler moved to appoint to the Downtown Development Authority Jeremy McClellan term expiring December 2015; Judy Galinis term expiring December 2016; Chuck Adams term expiring December 2016, second by Geiger. Motion Carried.

XIII. PUBLIC COMMENTS:

EMS Director Tim Niggemeyer reported everything is going smooth at EMS.

XIV. APPROVAL OF ACCOUNTS PAYABLE:

McMillan moved to approve the Accounts Payable for the amount of \$520,896.05, second by Fockler. Motion Carried.

XV. 2014/2015 BUDGET PREPARATION:

- Water Filtration Plant - \$600,000

XVI. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:30 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor