

The Croswell City Council met in Regular Session June 2, 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: Michael McMillan, Mary Willis, John Geiger, Rob Butler, Cindy Fockler
Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson
Guests: Chris Brown, Talia Brown, Dave Hall

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of May 19, 2014
Willis moved to approve the minutes of May 19, 2014 as presented, second by Butler.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add after Accounts Payable, Closed Session pending litigation.

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

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- Fiber Optic - week of June 2nd
- Interim WWTP Supervisor Rick Mohr
- Habitat Humanity & HDC working together to place a house on Croswell Rd.
- Post Office is now ADA accessible
- Grass Pick Up - DPW will be picking up grass this week; Brush was done today.

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: 1. email communications - information only, no discussion; 2. Grass at some vacant homes need to be cut.
- B. Willis: No report
- C. Geiger: Status of Bricker Building? Ans: DEQ did not show.
- D. Butler: WWTP Supervisor status? Ans: Waiting for results of an applicant that just took their "C" license.
- E. Fockler: 1. Quarterly Newsletter; 2. City Phone w/extensions; 3. Campground map; 4. Main St. business through the turmoil; 5. Discussion on part time & seasonal wages policy.

VIII. **UNFINISHED BUSINESS:**

Old Business

IX. **NEW BUSINESS:**

- a. **Retirement Letter - Lyle Bialk - EMS:** Lyle Bialk submitted his retirement for June 30, 2014 from the Croswell EMS after 20 years of service.

Willis moved to regretfully accept Lyle Bialk retirement from the Croswell EMS, second by Fockler. Motion Carried.

- b. **Final Pay - Lyle Bialk:**

Geiger moved to approve the final pay for Lyle Bialk for the amount of \$27,713.02, second by Willis.

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

- c. **Full-time Paramedic:** The hiring of this position is between the City Administrator and the Dept. Supervisor.

- d. **Wastewater Land Application:**

Geiger moved to move forward with land applying the sludge with Bio-Tech, cost of \$3,000 set-up fee and \$0.05 per gallon (300,000 gallons = \$15,000), second by Willis. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable for the amount of \$240,408.25 and the bills be paid, second by Willis. Motion Carried.

XII. **CLOSED SESSION - PENDING LITIGATION:**

Butler moved to go into Closed Session for pending litigation at 8:25 p.m., second by Willis.

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

Geiger moved to adjourn from Closed Session at 8:45 p.m., second by Willis. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting at 8:45 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor