

The Crosswell City Council met in Regular Session September 15, 2014, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor Pro-tem Willis called the meeting to order at 7:30 P.M.

Present: Mary Willis, John Geiger, Rob Butler, Cindy Fockler

Absent: Michael McMillan

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: WWTP Supervisor Ed Carstens; Denise Slone, Jeremy McClellan

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of September 2, 2014
Butler moved to approve the minutes of September 2, 2014 as presented, second by Fockler. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add item b. Park & Recreation minutes 8/25/14 under Correspondence.

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

V. **CORRESPONDENCE:**

a. Wastewater Supervisor - Ed Carstens - Update on Plant:

b. Park & Recreation minutes - 8/25/2014:

Fockler moved to receive and file the correspondence, second by Geiger. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Community Garden will be on the October agenda
- Park abuse
- Newsletter

VII. **COUNCIL MEMBER REPORT:**

A. McMillan: Absent

B. Willis: Update on Community Center heating & cooling? Ans: 5-Star has been working on it since last Tuesday and should be done this week.

C. Geiger: No Report

D. Butler: No Report

E. Fockler: 1. painting of center line and curbs before festival; 2. Comcast - live stream meeting cost is under \$10,000, but Monday is taken, so if they receive a copy they will run for free; 3. Sidewalk repairs; 4. Cleaning of flower bed in front of Riverside.

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

a. **Community Center Fee Schedule:** Security Deposit same as rate.

	Resident	Non-Resident
- Week Day rate	\$30	\$35
- Weekend rate	\$120	\$145
- Weddings	\$245	\$295

Non-Profits Deposit of \$30 a day and \$120 a season

Butler moved to grandfather the current weekly use renter and existing bookings to the old rate and to approve the new Community Center rental rates, second by Fockler. **Motion Carried.**

b. **MERS - Retirees COLA - Agreement:**

Geiger moved to approve the Defined Benefit Plan Adoption Agreement for the Retirees Cost of Living as follows - General - Flexible E (\$12<25 yrs, 2% > 25 yrs) Police - Flexible E (\$12), second b Butler.

Roll Call Vote: Geiger, yes; Butler, yes; Fockler, yes; Willis, yes. 4 yeas, 0 nays, 1 absent. **Motion Carried.**

X. **PUBLIC COMMENTS**

Denise Slone - will the meeting go back to the community center? Ans: As soon as the heating and air is corrected.

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable for the amount of \$223,040.77 and the bills be paid, second by Butler. **Motion Carried.**

XII. **ADJOURNMENT:**

With no further business Mayor Pro-tem Willis adjourned the meeting.

Meeting adjourned at 7:54 p.m.

Suzanne Dobson, CMMC
Crosswell City Clerk

Mary Willis, Mayor Pro-tem