

The Crosswell City Council met in Regular Session November 3, 2014, at the Crosswell Community Center, 124 N. Howard Ave., Crosswell, 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: Denise Slone, Jeremy McClellan, Auditor Ken Berthiaume, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of October 20, 2014
Willis moved to approve the minutes of October 20, 2014 as presented, second by Geiger.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **BERTHIAUME & CO - 2013/2014 AUDIT:**

Ken Berthiaume from Berthiaume & Co. presented the 2013/2014 Audit report for the City of Crosswell .

Treasurer, Clerk and City Hall staff have did a fine job and helpful to work with

EMS needs changes

Electric distribution cost were higher.

GASB 68 changes will be due 6/30/2015

Fockler moved to accept the 2013/2014 City of Audit report, second by Willis.

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

Motion Carried.

VI. **CORRESPONDENCE:**

None

VII. **ADMINISTRATOR'S REPORT:**

- MDOT Grant - should have information in January 2015

- Have some city vehicles to sell - will sell by notice in the paper and on craigslist with pictures.

VIII. **COUNCIL MEMBER REPORT:**

A. McMillan: leaf pickup; electric dept assisting in lexington.

B. Willis: outage on Halloween

- C. Geiger: leaf pickup schedule
- D. Butler: No report
- E. Fockler: Street lights main street

IX. **UNFINISHED BUSINESS:**

- a. Electric/Water Supervisor: Employment Agreement presented to Council with recommendation from City Administrator to approve the Electric/Water Supervisor Agreement with John Peck.

Butler moved to approve the Employment Agreement with John Peck for the Electric/Water Supervisor position effective November 4, 2014, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Fockler, no; Geiger, yes; McMillan, yes. 4 yeas, 1 nay. Motion Carried.

X. **NEW BUSINESS:**

- a. Lions Club - Goodfellows Drive on corners:
Geiger moved to approve for the Lions Goodfellows Drive on the city corners December 5 & 6, 2014, second by Willis. Motion Carried.
- b. Final Pay T.R. Pieprzak - N. Howard Project: Final Pay request for the N. Howard Project for the amount of \$30,000.00.

Butler moved to approve the final pay to T.R. Pieprzak for the N. Howard Water and Sewer project for the amount of \$30,000, second by Willis. Motion Carried.

- c. Opt Out PA 152 of 2011 - Resolution:
Butler moved to adopt Resolution #11-03-2014 Opt Out of PA 152 of 2011, second by McMillan.

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

CITY OF CROSWELL
RESOLUTION #11-03-2015
Opt Out of PA 152 of 2011

At a regular meeting of the Croswell City Council of the City of Croswell, County of Sanilac, Michigan, held in the said City on the 3rd day of November 2014, there were:

PRESENT: McMillan, Willis, Butler, Geiger, Fockler

ABSENT: _____

Moved by: Butler; Second by: Fockler

WHEREAS, the Publicly Funded Health insurance Contribution Act, PA 152 of 2011 places limits on the amount a public employer can pay for employee medical plans; and

WHEREAS, pursuant to this Act, the City of Croswell is exercising the option to exempt itself from the requirements of the Act for the 2015 year as authorized under MCL 15.568 (et.seq.); and

WHEREAS, the City of Croswell by exercising the option to exempt itself shall in no way limit the ability to continue to examine the law and review interests of all involved at any time.

NOW, THEREFORE, BE IT RESOLVED that the Croswell City Council exercises the option to be exempt from the requirements of PA 152 OF 2011 at this time for the year beginning January 1, 2015 through December 31, 2015 by a 2/3 vote of its governing body.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #11-03-2014 was adopted by the City of Croswell at a regular meeting of the City of Croswell Council held at the Croswell Community Center on the 3rd day of November, 2014.

Vote on this Resolution, 5 members being present was as follows:

AYES: Butler, McMillan, Willis, Fockler, Geiger

NAYS: _____

Suzanne M. Dobson, CMMC
City Clerk

Michael McMillan, Mayor

d. Habitat for Humanity - Tap in Fee:

Received letter for Habitat for Humanity requesting council to consider waving or the partial donation for the water/sewer and electrical taps for Habitat for Humanity projects.

Recommendation to allow the tap in fees that are paid by the subdivision of Water \$300; Sewer \$300 and Electric \$175.

Willis moved to set the tap in fees for Habitat for Humanity as follows: Water \$300; Sewer \$300 and Electric \$175, second by Butler.

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

XI. PUBLIC COMMENTS

Ordinance Review Committee meetings - Booklets are ready. City Administrator will contact members by email of the meeting date.

XII. APPROVAL OF ACCOUNTS PAYABLE

Willis moved to approve the Accounts Payable for the amount of \$456,805.20, second by Butler. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:05 p.m.

Suzanne Dobson, CMMC
Crosswell City Clerk

Michael McMillan, Mayor