

The Crosswell City Council met in Regular Session November 2, 2015, 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, Ann Milletics

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of October 19, 2015
Butler moved to approve the minutes of October 19, 2015 as presented, second by Willis.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Date at top of agenda should be "11-02-2015" not "11-02-2014"

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

V. **CORRESPONDENCE:**

- a. Ordinance Review Committee Mtg - 10/20/15:
- b. Senator Pavlov Update:
- c. SAW Grant Award:

Geiger moved to receive and file all correspondence, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- SAW Grant signed and sent on 10/30/15
- Engineer paperwork for SAW Grant
- Michigan Sugar smell
- Bike Path - 2400 ft. at the Village limits is being paved; 640 ft of the 2400 is being reconstructed.

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Road looks nice; Lighting?
- B. Willis: No report
- C. Geiger: No report
- D. Butler: E. State St. cleanup
- E. Fockler: Michigan Sugar road dirt; Trailer parked on road

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Crosswell Lions - Goodfellow Dr.:
Geiger moved to approve the Crosswell Lions Goodfellow Dr. for December 4th & 5th, second by Butler. Motion Carried.

- b. Boards & Commission Appointments:
Downtown Development Authority - 4 year term - expiring Dec. 2019
Paul Nehmer
Jeremy McClellan
Economic Development Corporation - 6 year term - expiring Dec. 2021
City Administrator
Housing Board of Appeals - 3 year term - expiring Nov. 2018
Raymond Torrez
Planning & Zoning - 3 year term - expiring Dec. 2018
John Hinojosa
Wes Cook
Zoning Administrator

Butler moved to approve the Boards & Commissions appointments as presented, second by Fockler. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Add Marlette Excavating invoice for the amount of \$99,823.50.

Butler moved to approve the Accounts Payable as amended for the amount of #318,158.79. Marlette Excavating invoice to be paid after agreed upon final draft change order has been submitted to the City Administrator and DPW Supervisor, second by Willis. Motion Carried.

XII. **CLOSED SESSION - Consideration of Property Purchase:**

Butler moved to go into Closed Session for consideration of property purchase at 7:50 p.m., second by Willis.

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

Fockler moved to adjourn from Closed Session at 8:27 p.m., second by Butler. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:28 p.m.

Suzanne Dobson, CMMC
Crosswell City Clerk

Michael McMillan, Mayor