

The Crosswell City Council met in Regular Session December 21, 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: Police Chief Dave Hall, Police Officers, Randy Willis & Curt Smigill, EMS Director Niggemeyer, Andy Gross, Audit firm of Abraham & Gaffney, Doug Gielow & Representatives

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of December 7, 2015
Butler moved to approve the minutes of December 7, 2015 as presented, second by Willis.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **CRAIG GIELOW - GIELOW PICKLES:**

Doug Gielow of Gielow Pickles along with Tom & Brandon from Gielow Pickles reviewed the processing of the pickle waste and the economics of the business in the city.

Discussion of the rates adjustment that occurred in July. City Administrator to work with Gielows on surcharge cost.

VI. **ABRAHAM & GAFFNEY - AUDIT REPORT:**

William Tucker, CPA Principal and Justin Knorr of Abraham & Gaffney presented the 6/30/2015 Audit Report. City received the highest review

Butler moved to accept the audit for fiscal year ending 6/30/2015 as presented, second by Willis.

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

VII. **CORRESPONDENCE:**

a. Senator Pavlov Update: Willis moved to receive and file, second by Butler. Motion Carried.

VIII. **ADMINISTRATOR'S REPORT:**

- Dave Stover Retirement - December 31, 2015
- Fleis & Vandenbrink - SAW Grant
- Lights on N. Howard north of Harrington Rd street lights have change.
- Chamber Commerce Dinner - Police Chief position for a day was auctioned and

received \$85.

IX. COUNCIL MEMBER REPORT:

- A. McMillan: Happy Holidays
- B. Willis: Merry Christmas & Happy New Year
- C. Geiger: Need more Christmas decorations downtown
- D. Butler: Dog on Ward St.
- E. Fockler: Music thru the downtown; Smells at Elevator; Salt in sewer

X. UNFINISHED BUSINESS:

None

XI. NEW BUSINESS:

- a. Ambulance Purchase: Request to purchase an ambulance at the cost of \$105,328.

McMillan moved to approve the purchase of a 2016 Ford E450 Ambulance from Medix Specialty Vehicles Inc. for the cost of \$105,328, second by Fockler.

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

- b. Christmas Decoration Contest:

1 st Place - \$50	Meneghin, 122 Mills
2 nd Place - \$40	Sheldon, 62 State St (Nativity Scene)
3 rd Place - \$30	Ashby, 268 George V
4 th Place - \$20	McMillan, 373 Jackson St.

\$10.00 Credit Winners:

Butler, 268 N. Howard
Turner, 216 N. Howard
Mendoza, 5575 Lancaster
Lerma, 158 Ward St
Torriz, 163 Ward St.
Torrez, 363 Jackson Ct

Honorable Mentions:

Thompson, 285 Jackson St
Stanfield, 30 Croswell Rd.
McCullough, 164 N Howard
Geiser, 40 N Flower
Guzdial, 155 Harrington
Goodman, 134 Elizabeth St.
Rankin Jr., 131 Wells St.
Cummings, 89 Wells St.
Garza, 168 Croswell Ave.

Willis moved to accept the Christmas Decoration Contest Winners as presented, second by Butler. Motion Carried.

c. Board of Review Appointments:

Willis moved to appointment Bonnie Miller and James Kramptis to the Board of Review with term expiring January 2019, second by Fockler. Motion Carried.

d. 2016 City Council meeting dates:

**CROSWELL CITY COUNCIL
REGULAR SESSIONS 2016**

Croswell City Council meetings will be held 7:30 p.m. at the Croswell Community Center, 124 N. Howard Ave., Croswell, Michigan

January 4	July 5 * (Tuesday)
January 18	July 18
February 1	August 1
February 16 * (Tuesday)	August 15
March 7	September 6 * (Tuesday)
March 21	September 19
April 4	October 3
April 18	October 17
May 2	November 7
May 16	November 21
June 6	December 5
June 20	December 19

By Charter, Council sessions are conducted on the first and third Mondays of each month, with the exception of holidays as noted (*) above. Council sessions may be changed at a later date; however, public notice will be given if such a change is made.

Willis moved to set the 2016 City Council meeting dates as presented, second by Butler. Motion Carried.

XII. **PUBLIC COMMENTS**

Andrew Gross - review of the old ordinances.

XIII. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable and the bills be paid for the amount of \$384,395.56, second by Geiger. Motion Carried.

XIV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 9:00 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor