

The Croswell City Council met in Regular Session January 19, 2015, at the Croswell Community Center, 124 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: Denise Slone

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of January 5, 2015 and Special meeting January 12, 2015

Butler moved to approve the minutes of January 5, 2015 and January 12, 2015 as presented, second by Willis. Motion Carried.

III. **PUBLIC COMMENTS:**

Denise Slone – Boulevard Parking

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

- a. Sanilac County Planning Commission meeting dates:
- b. Downtown Development Authority minutes 1/15/2015:
- c. 2nd Quarter budget report:

Butler moved to receive and file Correspondence, second by Geiger. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Calendar of meetings and projects

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Pure Croswell flyer
- B. Willis: N. Howard residential it is dark.
- C. Geiger: No report
- D. Butler: No report
- E. Fockler: Bike path salting & plowing

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Boards & Commissions appointments – Parks & Recreation:

Butler moved to re-appoint Kim Hartman, Mary Ann Vallee, Donna Hall and Karen Schott to the Parks & Recreation Committee – expiring February 2018, second by Fockler. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable for the amount of \$294,028.59 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:50 p.m.

Suzanne Dobson, CMMC
Crosswell City Clerk

Michael McMillan, Mayor