

The Crosswell City Council met in Regular Session March 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, Tim Niggemeyer & Son

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of February 17, 2015
Butler moved to approve the minutes of February 17, 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 Willis. Motion Carried.

V. **CORRESPONDENCE:**

- a. St. Clair County Planning Commission Workshop:
- b. Master Plan Meeting Notes - Feb. 26, 2015: Meeting went very well. Begin process for Community Vision meeting. Have a facilitator facilitate the meeting. Do in April or May.

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

VI. **ADMINISTRATOR'S REPORT:**

- Park & Rec meeting – working on Park Plan
- Utility assistance – HDC & DHC
- Met with Phil Pavlov on Friday – possible office hours in Crosswell
- Received Code Enforcement report
- MML Class for Council and surrounding municipalities

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Cemetery Sign; Airport Property
- B. Willis: No report
- C. Geiger: Road breaking up on N. Howard north of Harrington Rd.
- D. Butler: No report
- E. Fockler: Police Secretary Employment Agreement; Part time policy; Supervisor meetings; Christmas decorations; iPad

VIII. **UNFINISHED BUSINESS:**

None

IX. NEW BUSINESS:

a. Tenant/Landlord Utility billing:

Discussion of

- Opting In or Out on the surcharge for shutting off
- Tighten billing cycle
- Shut of water

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE

Fockler moved to approve the Accounts Payable for the amount of \$452,574.90 and the bills be paid, second by Butler. Motion Carried.

XII. 2015/2016 BUDGET DISCUSSION:

Discussion of

- Project List – change format to 5 year Capital Improvements
- Show resource to fund project
- Repair & Replacement Schedule of Roads & Sidewalks

XIII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:50 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor