

The Crosswell City Council met in Regular Session October 5, 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

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of September 21, 2015
Butler moved to approve the minutes of September 21, 2015 as presented, second by Fockler. Motion Carried.
- III. **PUBLIC COMMENTS:**
None
- IV. **APPROVAL OF AGENDA:**
Willis moved to approve the agenda as presented, second by Butler. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. Senate Update:
 - b. Village of Lexington - Planning Commission mtg.:Butler moved to receive and file correspondence, second by Willis. Motion Carried.
- VI. **ADMINISTRATOR'S REPORT:**
 - Looking for Local free events for newsletter
 - RFP for Master Plan and for City Server
 - Street trees
- VII. **COUNCIL MEMBER REPORT:**
 - A. McMillan: Road Status - Still working on base; Street light in Biskey Subdivision.
 - B. Willis: No report
 - C. Geiger: No report
 - D. Butler: Concrete cleanup
 - E. Fockler: Ordinance Committee meeting; Campground Committee
- VIII. **UNFINISHED BUSINESS:**
None
- IX. **NEW BUSINESS:**
 - a. Opt Out PA 152 OF 2011:
Geiger moved to adopt Resolution #10-05-2015 Opt Out of PA 152 of 2011, second by Butler.

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

nays. Motion Carried.

CITY OF CROSWELL
RESOLUTION #10-05-2015

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 5th day of October, 2015, there were:

PRESENT: McMillan, Willis, Geiger, Butler, Fockler

ABSENT: _____

Moved by: Geiger; Second by: Butler

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 2016 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, 2016 through December 31, 2016 by a 2/3 vote of its governing body.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #10-05-2015 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 5th day of October, 2015.

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

AYES: Geiger, Butler, Willis, Fockler, McMillan

NAYS: _____

Suzanne M. Dobson, CMMC
City Clerk

Michael McMillan, Mayor

b. Halloween Hours:

Butler moved to set the Halloween Hours for October 31, 2015 from 6:00 pm to 8:00 pm, second by Willis. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable for the amount of \$207,741.36 and the bills be paid. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:45 p.m.

Suzanne Dobson, CMMC
Crosswell City Clerk

Michael McMillan, Mayor