

The Crosswell City Council met in Regular Session January 4, 2016, 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 December 21, 2015
Butler moved to approve the minutes of December 21, 2015 as presented, second by Willis.
Motion Carried.

III. **PUBLIC COMMENTS:**

Denise Slone - Parking problem on Elizabeth St.

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

a. Downtown Development Authority minutes - Nov. 19, 2015:

b. Village of Lexington - Master Plan:

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

VI. **ADMINISTRATOR'S REPORT:**

- Sidewalk clearing - snow
- Stover retirement

VII. **COUNCIL MEMBER REPORT:**

A. McMillan: No report

B. Willis: No report

C. Geiger: No report

D. Butler: Add a second RV Waste Dump Station somewhere in the City.

E. Fockler: Snow plowing; Loomis lot on the corner of Ward and Wells St.; Reading meters; Swinging Bridge Festival

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

a. Final Pay - Dave Stover: Fockler moved to approve the final pay for David Stover for the amount of \$24,096.00, second by Butler.

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

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Butler moved to approve the Accounts Payable for the amount of \$166,434.96 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:05 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor